



**Town of Wareham
Capital Planning Committee
54 Marion Road Wareham Ma. 02571
508-291-3100 – fax 508-291-3116**

Committee Members:

Derek Sullivan - Town Administrator
David Heard - Finance Committee
Charles Klueber – At Large Member
Planning Board -
Sandra Slavin - at large Member
James Giberti – Chair / At Large Member
John Foster - Town Accountant
Alan Slavin - Selectman Liaison

Capital Planning Committee Meeting Minutes 06/05/2016

Members Present: J. Giberti, C. Klueber, D. Heard, J. Foster, S. Slavin

Absent: D. Sullivan

Guests: None

Meeting called to order @ 2:02 P.M. by Chairman Gilberti

Motion to approve Meeting Minutes of 3/3/16 by D. Heard. 2nd. by J. Giberti. VOTE: 5-0-0 Motion Passed

Committee discussed a possible change to the Bylaws regarding “Used Vehicles” (Div-1, Sec-2 of Art. VI) Capital Improvement Defined. Possible change to All vehicles, new or used, that exceed \$25,000.00. Motion by D. Heard to propose this change. 2nd. by J. Foster. VOTE: 5-0-0 Motion Passed

Committee next discussed “reorganization” Motion by D. Heard to leave the present slate of committee officers. 2nd. by S. Slavin. VOTE: 5-0-0 Motion Passed

Discussion of the Town’s borrowing potential and discussed several upcoming projects. Also discussed the BMW vehicle procurement program and its use by other towns.

Next discussed the Harbormaster’s (5) five items, in the present Capital Plan. It was noted that they all require Engineering Services. A. Slavin arrived at the meeting @ 2:38 PM.

S. Slavin told the Committee that she is a little confused by the School Dept’s FY17 Capital requests and what to record in the “Capital Plan”. Sandy will continue her work on updating “Plan” to reflect all Articles from this past T.M. (April)

Next Meeting – 08/11/16 @ 9:00 AM.

Motion to adjourn @ 2:58 PM. by C.Klueber. 2nd. S.Slavin VOTE: 5-0-0 Motion Passed

Approved 4-0-0 8/11/16 J.R. Gilbert, Chairman