



**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
Richard Swenson - Planning Board
Sandra Slavin - at large Member
James Giberti - Chair / at large Member
John Foster - Finance Director
Alan Slavin - Selectman Liaison

*approved 2/26/21
S-O-I
SS Slavin*

CAPITAL PLANNING COMMITTEE MEETING MINUTES 10-01-20

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

Meeting called to order @ 10:39AM by J. Giberti

Minutes of 09-17-20 meeting given to members. Motion by S. Slavin to accept. 2nd. by D. Heard VOTE: 5-0-0

S. Slavin noted that members should have received a updated list with items changed on the Capital Plan. She also noted that 4.5M needed to be added to WPCF under "odor control" in FY21.

Sandy also noted that members also received a "Completed/Not Completed" updated project list. D. Sullivan will send this list to Department Heads for them to review & advise on the current status of these Articles.

John?

D. Sullivan gave members a copy of School Department's Capital Requests for our review and comments.

Next meeting 10-15-20 @ 1:00PM

Motion to adjourn by C. Klueber 2nd. by D. Heard VOTE: 5-0-0