

*Minutes approved on 12/1/16  
Charles Klueber*

**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 10/13/2016**

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

**Present:** Absent:

**Guests:** A. Slavin, M. Underhill, G. Buckminster

**Meeting called to order @ 09:30 A.M. by J. Giberti**

Minutes of 09/08/16 meeting handed out to members. Motion by D. Heard to accept minutes. 2nd. J. Giberti. VOTE: 6-0-0 Motion Passed

Committee members discussed the 5yr. Capital Plan. S. Slavin explained the changes she has completed in the plan. (updates) including School Department's dump truck w/plow. Also discussed Sewer Department's upcoming requests. (storage tanks & main maintenance )

D. Sullivan updated Committee on Towns "Free Cash" position and thoughts on his capital plan for its use. He discussed the School Department's requests for free cash use for 2016 fall T.M. (\$190K) Matt Undersell discussed I.T. Depths needed updates. Including upgrading M.M., Library, & EMS video security. Also needed replacement of printers and G.I.S. plotter. (\$75K)

Committee discussed the addition of 3 electric vehicles and charging stations. Then discussed some 4 items recommended for upcoming T.M.

Gary Buckminster came into the meeting to give members an update on his T.M. articles. Motion by S. Slavin and 2nd. by D. Heard to support his all all terrain vehicle request(\$20.4K) and also maintenance (\$25K) requests.

Motion by S. Slavin, 2nd. by C. Klueber to have our committee support School Dept's request to replace dump truck w/plow (\$25K) VOTE: 6-0-0 Motion Passed

Motion by S. Slavin, 2nd. D. Heard to support W.P.C.F. requests totaling \$550K. (Tanks and main maintenance) VOTE: 6-0-0

Next Meetings set for 11/10/16 and 12/01/16 Both at 1P.M. at Town Hall.

Motion to adjourn by S. Slavin, 2nd. by J. Giberti at 10:51 A.M. VOTE: 6-0-0 Motion Passed.

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DEC - 1 2016

TOWN OF WAREHAM  
TOWN CLERK