

Wareham Capital Plan Committee

10/24/19 minutes

Present: Sandy Slavin, Jim Giberti, Derek Sullivan, David Heard, John Foster

Absent: Charles Kluber

Guest: Alan Slavin, Kim Shaver-Hood, Matt Underhill

Meeting opened @ 3:30 closed @ 5:07

Sandy will do the minutes.

4/11/19 minutes approved 4-0-1

Fall town meeting – article using free cash (once it is certified) – total 1,260,000.

School Dept:

140K for 1 school bus and 2 vans - vote approval 5-0-0

250K for building: furniture , hvac repairs, and grounds – vote approval 5-0-0

150K for technology: text books and licenses - vote approval 5-0-0

Maintenance:

100K for skid steer loader and attachments - vote approval 5-0-0

25K for design of hvac for both library and town hall - vote approval 5-0-0

Police:

225K for 3 vehicles with equipment, 2 atvs and radio repeaters - vote approval 5-0-0

IT:

370K for virtual server replacement - vote approval 5-0-0

Sewer article for 2,650,000 - vote approval 5-0-0. 1M from capital and 1.650M to be borrowed

2.5M for lining equalization lagoon and 150K for engineering of other two projects – lined and covered lagoon and denitrification filters

CPC articles for 40K soccer fields and 220K for Shangri-La playground - vote approval 5-0-0

Next meeting - tbd

Submitted

Sandy Slavin, clerk pro temp

approved 2/27/20
4-0-0
Sandy Slavin