

Minutes approved on 12/1/16
Charles Kluber

Wareham Capital Plan Committee

11/17/16 minutes

Present: Sandy Slavin, Jim Gilberti, John Foster, Derek Sullivan

Absent: Charles Kluber, David Heard

Guest: Alan Slavin

Meeting opened @ 1:00 closed @ 1:18

Sandy will do the minutes.

Minutes 10/12/16 – open

Reviewed fy17 5 year plan from fall town meeting – it was updated to reflect the tm votes for capital items.

Some of the amounts were not included in the department s totals – sandy will correct spread sheet.

For the next meeting – the spread sheet will be updated to move all open items out one fiscal year so the report will reflect fy18-fy22.

Next meeting: 12/1/16 @9 am

Submitted

Sandy Slavin

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DEC - 1 2016

TOWN OF WAREHAM
TOWN CLERK