

Wareham Capital Plan Committee

12/8/2021 minutes

Present: Sandy Slavin, Jim Giberti, Sam Corbitt, John Foster, Derek Sullivan

Absent: Charles Kluber, David Heard

Guest: Alan Slavin

Meeting opened @ 1:03 closed @ 1:55

Sandy will do the minutes.

Discussion and vote on cap planning rep to the decas steering committee. Vote 5-0-0 to recommend Charlie kluber.

Discussion on possible spring town meeting articles:

500K roof library

1M roof and siding for Hammond

400K hvac library

Front roof and hvac front half msc

Clarification – all capital items must be approved by capital planning and town meeting even if they are funded as a budgeted capital line item.

Wpcf has a lot of open funded capital items on the capital plan. sandy will research the funding source and work with wpcf to determine their status.

Next meeting – tbd

Submitted

Sandy Slavin, clerk pro temp

SSS/ta
approved 4-0-1
1/26/2022