



*Minutes approved 1-17-19  
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  
Vacant - 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 01/08/2019**

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

Meeting called to order @ 2:00PM. by J. Giberti

D. Sullivan explained that another meeting would be needed next week to review School Departments Capital needs. Committee decided to meet again on Thursday 1/17/19 @ 11AM.

Committee discussed the possible disposition of the Decas School property. D. Sullivan explained that he has spoken to the Redevelopment Authority regarding possible uses if/after the property is transferred back to the Town by the School Department.

S. Slavin reviewed numerous items that are in the present 5yr. Capital Plan. These items included numerous Departments requests including Department on Natural Resources, Municipal Maintenance, Police Department, Water Pollution Control Facility and School Department.

Committee also discussed capital items that needed to be recinded including 5M to W.P.C.F. for pipeline collection systems/pump stations. Also some School Department's capital requests or schools that are being replaced.

The minutes of meetings of 4/19/18 & 10/11/18 were handed out to members. Motion by D. Heard to approve minutes of 4/19/18 2nd by S. Slavin. VOTE 6-0-0 Passed

Motion by C. Klueber to approve minutes of 10/11/18 2nd by D. Heard. VOTE 6-0-0 Passed

Motion to adjourn @ 02:40 P.M. by S. Slavin. 2nd D. Heard. Vote 6-0-0 Passed