

Wareham Capital Plan Committee

2/27/2020 minutes

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

Absent: Charles Kluber, Derek Sullivan

Guest: Alan Slavin

Meeting opened @ 9:12 closed @ 10:15

Sandy will do the minutes.

10/24/19 minutes approved 4-0-0

No meeting 2/13 – no quorum

Available free cash is about 500k

Municipal maintenance is looking for 50K for street lights and 270K for front end loader

Sandy will update 5 year plan with mm capital projects

Sewer dept is looking for

. sea st (mirror cove) 1,060K – note: 600K approved ss19 tm was from budget and is no longer available) – from retainer earnings

. 2M for de-nitrification filter – barrow funds

. 200k for ground water discharge project – retained earnings

. 5M for narrows force main replacement

For special spring tm

Next meeting – 3/9 @1pm

Submitted

Sandy Slavin, clerk pro temp

3/9/2020
SS Slavin
voted 3-0-1