



MINUTES APPROVED

1-8-19

*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 04/11/2018**

**Members Present:** J. Giberti, C. Klueber, S. Slavin, D. Sullivan, J. Foster, D. Heard (arrived @ 11:44 A.M.)

**Guests:** Lt. John Walcek, M. Underhill

Meeting called to order @ 11:30 A.M. by J. Giberti

Minutes of meeting of 02/13/2018 given to members for review. ( no vote taken )

Lt. Walcek & M. Underhill addressed the committee regarding their request for \$159K for improvements to Town's emergency radio system, used by both the Police Dept. and Wareham Fire Dept. They explained that it would cost over \$500K to run new fiber optic cable to replace the existing copper wire being used but no longer supported by Verizon. D. Sullivan explained that we do have funds available, in free cash, to cover this Capital expense and others. He suggested using a total of about \$799K for numerous items. (snow & ice, E.M.S., Technology and others.) He explained that the remaining free cash balance would still be about \$878,253.00.

Mr. Sullivan also discussed the P.D's capital items 6-vehicles (4-cars & 2-motorcycles) Motion by S.Slavin to approve the capital leases for the Police Dept. for 4-cars & 2-motorcycles. 2nd. by D. Heard **VOTE: 6-0-0 Motion Approved.**

The Committee discussed the capital requests from the W.P.C.F. contained in their capital items line item in the amount of \$943,643.00 for this year. Motion by S. Slavin to approve \$145,400.00 for generators to be used at their pump stations. 2nd. D. Heard. **VOTE: 6-0-0 Motion Approved**

Motion by S. Slavin to approve the 10M dollar request by W.P.C.F. to borrow this money for their sewer pipe realigning project (1.7 miles) 2nd. D. Heard **VOTE: 6-0-0 Motion Passed**

Motion to adjourn @ 12:50 P.M. by s. Slavin 2nd. C. Klueber **VOTE: 6-0-0 Motion Passed**