



**Town of Wareham  
Capital Planning Committee  
54 Marion Road Wareham Ma. 02571  
508-291-3100**

**Committee Members**

Gerald Stefanski – Chairman, Finance Committee Rep  
Sandra Slavin – Clerk at large member  
Charles Klueber - at large member  
Sam Corbitt - Planning Board Rep  
Derek Sullivan – Town Administrator  
John Foster – Finance Director  
Alan Slavin-BoS representative

**March 14, 2024**

**1:00 PM ROOM 27**

Agenda:

1. Call meeting to order-roll call
2. Approve meeting minutes: 02/21/2024
3. Review revised 5 year capital plan for FYE 6/30/25
4. Review and possible vote on ATM capital budget expenditures
5. Review and possible vote on STM capital budget expenditures
6. Review and possible vote on WPCF capital expenditures
7. Unanticipated items received in last 48 hours
8. Adjournment