



**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

August 9, 2023

1:00 PM ROOM 27

Agenda:

1. Call meeting to order-roll call
2. Approve meeting minutes: 7/19/23
3. *Review revised 5 year capital plan*
4. Review forms to be used by Town, WPCF and WPS to identify and request capital expenditures.
5. Set timetable for presentations.
6. Discussion of Capital Planning Committee goals.
7. Items not anticipated 48 hours prior to meeting
8. Next Meeting date: **8/23/23**
9. Adjournment