



**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

**September 20, 2023**

**1:00 PM ROOM 27**

Agenda:

1. Call meeting to order-roll call
2. Approve meeting minutes: 8/9/23, 9/13/23
3. Review 5 year capital plan with updates from 9/13/23 department head presentations.
4. Discuss any other department updates needed to capital plan.
5. Items not anticipated 48 hours prior to meeting.
6. Next Meeting date: **9/27/23 with WPCF**
7. Adjournment