



**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

January 31, 2024

2:00 PM ROOM 27

Agenda:

1. Call meeting to order-roll call
2. Approve meeting minutes: 10/11/23
3. Review 5 year capital plan for fye 6/30/25
4. Review capital expenditure requests for Spring 24 Special Town Meeting.
5. Items not anticipated 48 hours prior to meeting.
6. Next Meeting date: **TBD**
7. Adjournment