



**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

AMENDED 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. **Vote to approve purchase of ImageCast Central Bundle in the amount of \$25,000.**
6. Items not anticipated 48 hours prior to meeting.
7. Next Meeting date: **9/27/23 with WPCF**
8. Adjournment