



**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

**February 21, 2024**

**1:00 PM ROOM 27**

Amended Agenda: Time change from 2pm to 1 pm

1. Call meeting to order-roll call
2. Approve meeting minutes: 01/31/2024
3. Review revised 5 year capital plan for fye 6/30/25
4. Wareham Police Dept.
5. Wareham Public Schools
6. Wareham Pollution Control Facility
7. Unanticipated items received in last 48 hours
8. Adjournment