



**Town of Wareham
Capital Planning Committee
54 Marion Road Wareham Ma. 02571
508-291-3100**

Committee Members

Gerald Stefanski – Finance Committee
Sandra Slavin – at large member
Charles Klueber – at large member
Sam Corbitt - Planning Board
Derek Sullivan – Town Administrator
Alan Slavin – BoS - representative
John Foster – Finance Director

FEB 15, 2023

1:00 PM ROOM 27

Agenda:

1. Call meeting to order-roll call
2. Approve meeting minutes: 9/14/22, 12/14/22
3. Old Business
Review 5 year plan with updates.
4. New Business
 - A. Free cash available
 - B. Discuss anticipated warrant articles and/or capital operating expenditures for:
Town departments
Wareham Public Schools
Wareham Pollution Control Facility
5. Discussion and possible vote for Chairman and clerk positions.
6. Items not anticipated 48 hours prior to meeting
7. Next Meeting date: **TBD**
8. Adjournment