

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

Committee Members
Gerald Stefanski – Finance Committee, Clerk
Sandra Slavin – at large member
Charles Klueber – at large member
Sam Corbitt - Planning Board
James Giberti – Chair/at large member
Derek Sullivan – Town Administrator
Alan Slavin – BoS - representative
John Foster – Finance Director

## OCT 19, 2022

## 1:00 PM ROOM 27

## Agenda:

- 1. Open Meeting
- 2. Accept previous minutes 9/14/22,
- 3. Old Business

Review 5 year plan with updates. Vote to accept for Town Meeting Clarifier WPCF \$20M - 2025 Swifts Beach WPCF \$20M - 2026 Headworks rebuild \$20M - 2025

4. New Business

Free cash available

Vote on items to be considered for submission for acquisition.

- 5. Other Business
- 6. Items not anticipated 48 hours prior to meeting
- 7. Next Meeting date TBD
- 8. Close Meeting