



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

Committee Members

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

March 1, 2023

1:00 PM ROOM 27

Agenda:

1. Call meeting to order-roll call
2. Approve meeting minutes: 10/19/22, 2/15/23
3. Old Business
Review 5 year plan with updates from 2/15/23 meeting
4. New Business:
Review Annual Spring town meeting warrant articles
budgeting capital expenditures, if any, for:
Town departments
Wareham Public Schools
Wareham Pollution Control Facility
5. Items not anticipated 48 hours prior to meeting
6. Next Meeting date: **TBD**
7. Adjournment