

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 29, 2023 1:00 PM ROOM 27

## Agenda:

1. Call meeting to order-roll call

2. Approve meeting minutes: 03/15/2023

3. New Business: Review Special Spring town meeting capital expenditure warrant article(s). Wareham Public Schools Wareham Municipal Maintenance Dept Wareham Inspectional Services Dept Wareham Information Technology Dept Wareham Free Library Wareham Free Library Wareham Police Dept Wareham EMS Wareham Natural Resources Dept Any other Dept requesting capital expenditure

 Old Business Review 5 year plan with updates from 3/29/23 meeting

5. Items not anticipated 48 hours prior to meeting

6. Next Meeting date: TBD

7. Adjournment