



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

**Committee Members**

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

**April 12, 2023**

**1:00 PM ROOM 27**

Agenda:

1. Call meeting to order-roll call
2. Approve meeting minutes: 3/29/23
3. Old Business  
Review and approval of 5 year Capital Plan with 3/29/23 updates.  
  
Review of Annual Warrant Article #6 and Special Warrant Article #3.  
If necessary vote to approve any changes required.
4. Items not anticipated 48 hours prior to meeting
5. Next Meeting date: **TBD**
6. Adjournment