



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

Committee Members

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

July 19, 2023

1:00 PM ROOM 27

Agenda:

1. Call meeting to order-roll call
2. Approve meeting minutes: 4/12/23
3. Reorganization discussion and possible vote for:
Chairman
Clerk
4. New Business
 - A. Presentation of STM warrant articles by Chairman B.Pigeon.
 - B. Discussion and possible vote on the STM warrant articles.
5. Discussion of Capital Planning Committee goals.
6. Items not anticipated 48 hours prior to meeting
7. Next Meeting date: **TBD**
8. Adjournment