

Minutes approved 10/8/15
Charles Klueber

Town of Wareham
Capital Planning Committee
54 Marion Road Wareham Ma. 02571
508-291-3100 – fax 508-291-3116

Committee Members:

Derek Sullivan - Town Administrator
David Heard - Finance Committee
Charles Klueber - At Large Member
Planning Board -
Sandra Slavin - at large Member
James Giberti - Chair /At Large Member
Judy Lauzon - Town Accountant
Alan Slavin - Selectman Liaison

Capital Planning Committee Meeting Minutes 09/03/2015

Members Present: J. Giberti, C. Klueber, D. Heard, S. Slavin, D. Sullivan

Present: Absent: J. Lauzon (No guests)

Meeting called to order @ 09:13 A.M. by J. Giberti

Meeting minutes of 08/19/15 given to members. Motion by S. Slavin to accept minutes. 2nd. D. Heard. VOTE: 5-0-0 Minutes Accepted

Mr. Sullivan noted that, at this time, there is no money for capital projects available.

Committee members thanked S. Slavin for her excellent work on keeping the 5 Yr. Capital Plan current and updated.

Members discussed the process for presenting Sewer Dept. Capital Requests to Town Meeting. D. Sullivan explained that both he, and Mr. Campina, work together on these requests. The process and involvement of the new Sewer Commissioners was discussed. D. Sullivan explained that he thought that the new process should be he and Guy reviewing requests then requests should be reviewed by the Sewer Commissioners and then by the Capital Planning Committee. D. Sullivan explained that the Sewer Dept. has a projected 1 million dollar, projected, capital projects budget.

It was noted that the T.A. had provided a "placeholder article" for capital items for the fall T.M. and that he was waiting to see the "free cash" totals.

D. Sullivan explained that he has spoken to D. Menard, of the Municipal Maintenance Dept., regarding the requested fuel dispensing system. He advised us that Mr. Menard thought that the present system could be rebuilt for about 35-\$40,000. That would be a big reduction from the \$90,000. projected costs for a new system.

School Dept.'s requested Fall Town Meeting Article for \$60,000. for a study of replacing both the boiler and roof repairs at the Decas School was discussed and members discussed doing a study verses doing the needed work instead.

The committee then discussed various other needed capital projects. (Salt shed, E.M.S. Directors vehicle, new truck & plow and the Town Hall A.C. project.

09:40 A.M. Mr. Sullivan had to leave the meeting for another meeting.

Committee discussed dates for the next couple of meetings. Decided on meeting on 9-9-15 and 9-23-15.

Motion to adjourn at 10 A.M. by S. Slavin. 2nd D. Heard. VOTE: 4-0-0 PASSED

