



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

Committee Members:

Mark Andrews, Town Administrator
David Trudell, Finance Committee, co-chair
Charles Klueber, Planning Board
Alan Slavin, at-large Member, co-chair
Mary Jane Driscoll, at-large Member
, at-large Member-vacant
, Town Accountant
Cara Winslow, Selectman Liaison

Minutes of Meeting:

4-7-2010 9:00 am conf. room 23

Present – Alan Slavin, David Trudell, Mark Andrews, Mary Jane Driscoll

Guests – Frank Heath (Fin Com)

Meeting opened 9:28 am

Minutes – none available to approve

Discussion ensued on articles 26, 27 and 28 as the committee would be the proponents. No changes were found to be required. The committee then discussed the 5 year spread sheet presentation. It was agreed David would prepare the 1st draft for review and Alan would prepare the report to present on the Town Meeting Floor. New for this year was the inclusion of all Town owned buildings. The Committee agreed to place the 5 year report up on the Town Web site.

David took time to discuss the visit arranged by Mark Gifford for the Committee to inspect most of the sites (Town owned properties). David felt we (the Committee) needed to move the Onset Bath House to the 2012 portion of the list.

The Committee asked Mark Andrews to supply the committee the work sheets on the lease vs. outright purchase of police cruisers. Also a request for the Sewer Dept. to list over a 5 year period those items that will be required but are not covered by the Enterprise fund.

Next Meeting 4-14-11 9:00 am room 23

Meeting adjourned 11:28 am

Alan Slavin
Acting Clerk



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Minutes of Meeting:

4-14-2010 9:00 am conf. room 23

Present – Alan Slavin, David Trudell, Charles Klueber

Guests – None

Meeting opened 10:14 am

Minutes – none available to approve

Alan brought up the issue of 2010 approved Capital item – Virtual Computer System still not put out to purchase! Alan explained what the problem i.e. the delay was. The committee will ask Mark Andrews for an explanation. Alan also said that a meeting was scheduled for the 15th of April to review the quotes. The Committee will hold off till after this meeting. David then spoke about the need for a purchasing agent and a personnel director.

Alan said he still had not received the requested information from both the police and sewer departments.

The committee then reviewed Alan's report for presentation at Town Meeting. Several changes were suggested which Alan said would be made. Alan said the revisions would go out by Thursday. Also a copy would be sent to the Moderator!

Dave was still working on the 5 Year spread sheet and expected to have it out for review before our next meeting!

Next Meeting 4-21-11 9:00 am room 23

Meeting adjourned 12:06 am

Alan Slavin
Acting Clerk