

Minutes Capital Planning 5-4-11

Meeting opened at 9:07 AM

M. Driscoll, Charles K, Dave T. Alan S. present
Public Selectwoman Begley and F. Heath

James Gilberti applied for the open seat and was elected and approved pending formal approval by the appointing authority.

Minutes 4-21 were reviewed, edited and approved.

Onset Pier parking fees are questioned regarding the parameters repairs required and who pays as at one time the state invested into same. The real question is should the parking fees have been put into a fund to maintain and repair the pier in Onset.

Public safety complex Makepeace concerns on acreage and FD size needed.

FY 2011 status on Data processing was questioned regarding the vendor selected and the disconnect between the TA and DP Mgr. Town mgr indicated that he will review the 3 bids and get data to us.

Some questions to the fincom can we afford it? Mr. Gilberti if not all questions answered on the bid is it a valid bid? A. Slavin to send letter to TA motion 4-0-0.

Upper cape vocational windows were discussed as this is \$30k a year starting in 2013 for 10 years. Feeling is that it should be part of his annual budget.

Current price of an ambulance is \$204K with 120 day lead time. Should we xfr EMT to FD? Committee to explore.

Questions are status of new amb. Xfr to FD, real need and long term need. What is right for the town of Wareham?

Food tax increase will require warrant article to split it to cap plng and school.

Dave to make request to W. Cruz to assign E. Begley as liaison to fincom..

Alan, Frank and TA to attend meeting with School supt at 3PM.

Next mtg 5-18 9 to 11 AM

Mtg adjrnd 5-0-0 at 10:52