



**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,
Charles Klueber, Planning Board, Clerk
Alan Slavin, at large Member, Chair
Mary Jane Driscoll, at large Member
James Giberti at large Member Vice Chair
_____, Town Accountant
Cara Winslow, Selectman Liaison

CAPITAL PLANNING COMMITTEE MEETING MINUTES 11/18/2012

Members Present: J. Giberti, C. Klueber, M.J. Driscoll, T.A. M. Andrews

Meeting called to order @ 08:40 A.M. by Vice Chair Giberti

Members reviewed Committee Meeting Minutes of the 09/27/11 meeting. Motion by M. Andrews to approve meeting minutes. 2nd. M.J. Driscoll. Vote 4-0-0

Motion by M. Andrews to use Graduate Students to provide a study of the School Bus project, here in Wareham. 2nd. M.J. Driscoll. Vote: 4-0-0

Request by M. Andrews to put a review the Committee's prior Meeting Minutes on our future agenda. Committee members questioned reasons and what were the details in question. M. Andrews said he would provide Committee Clerk with an Email detailing particular instances that he was questioning in previous meeting minutes. Committee seemed to want this request to go thru the Committee Chair, A. Slavin, as he might have recorded the minutes in question.

Motion to adjourn by M. Andrews @ 08:55 A.M. 2nd. M.J. Driscoll. Vote: 4-0-0

Approved
12/6/11
C. Klueber