



**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
James Giberti at large Member
_____, Town Accountant
Cara Winslow, Selectman Liaison

Minutes meeting of 7-14-11

Members present: Charles Klueber, Mary Jane Driscoll, David Trudell, Alan Slavin, Jim Giberti
Derek Sullivan (acting for Mark Andrews-TA), Cara Winslow BoS
Guests: Frank Heath (citizen), Ellen Begley BoS member (not liaison), Guy Campinha,
Gary Buckminster

Meeting opened: 9:14 am

Alan then asked the committee to move the agenda to allow both the sewer dept director and the harbormaster to speak, in order to allow them to get back to their duties asap.

Mr. Campinha spoke about need of a small truck and the safety issue involved. He reported on a proposed Solar field project for the sewer facility and the reasoning's behind it. He also needed to add to the Capital List a 1 ton plus truck with a 2/3 ton boom attachment for picking up pump generators. The current truck Is no longer safe to use. The committee was in favor of all 3 items and would add them to the capital list! The committee recommended he work with the TA on leasing or using existing expense account for the Replacement of the small truck and consult with the Director of Municipal Maintenance as well.

Gary Buckminster then reported on Onset Pier and potential repairs within the 5 year window. Gary provided an estimate of between 1 and 3 million dollars. Town has made no provisions for repairs per prior agreement with state. Town can apply for some relief but question of whether state would help and how much. Seems parking monies need to be laid aside for future repairs.

Approved minutes 5-18-11 4-0-1 (Jim Giberti abstained)

Old Business:

- a. School buses – discussion to buy or lease, issue needs to go forward. Capital Planning has been moved out of the loop. Understanding no meetings have occurred between TA and School Super.

- b. Public safety complex – also at standstill – town has not fulfilled information needed on acreage needs. David indicated to both BoS members present both the former chair and current chair knew all about the project and has been available in the committee's minutes.
- c. Items approved at fall 2010 TM still open. 1. Virtual Computer system still Disconnect between TA and ITS manager. 2. Back hoe from Munic. Maint. Contract not signed. Both projects funded by bond appropriation. Concern over delay when both items were urgent needs and the TA is sitting on both. Also potential increase in costs due to delay.

New Business:

- a. 5 year plan needs update and additional specifics
- b. Warrant article on meals tax question on how split between school and town
- c. CPA program to purchase Capital Items. As of now Capital Planning does not review, under the charter we are supposed to review all capital items. Alan will send letter to CPC and TA on this matter.

Last item use of intern possible share with Fin Com. Committee approved idea.

David suggested Capital Planning Web site be assigned to Alan – approved 5-0-0

New Officers;

Chair – Alan's name entered no one else entered. Vote 5-0-0

Vice Chair - only nomination Jim vote 5-0-0

Clerk – only nomination Charley vote 5-0-0

Next meeting TBD

Meeting adjourned 12:03 vote 5-0-0

 Alan Slavin Chair

