

Minutes approved on 11/16/12
Charles Klueber, Clerk

CAPITAL PLANNING COMMITTEE MEETING MINUTES 10/12/2012

Meeting called to order @09:02 A.M. by J. Giberti

Present: J. Giberti, C. Klueber, F. Heath, S. Slavin, B. Kudish

Guests: C. Smith, D. Walton, A. Slavin

Minutes of meeting of 09/21/12 handed out to members. Motion by F. Heath to accept minutes. 2nd. by S. Slavin. VOTE: 5-0-0 Motion Passed

Two Wareham High School students, Nicole Nault & Charlemya Erasme, came before the Committee to present us with a copy of a petition, with over 400 signatures, to replace the High School Gym Roof. We thanked them for their efforts and discussed their possible activities at Town Meeting.

The Committee started our review of the 5 Year Capital Plan. S. Slavin gave her report on I.T. Dept. requests. She noted that Library virtualization can be removed from plan. Document Mgt. system item can be reduced. Several other items can be moved to FY-15. On her review of Harbormaster there are multiple changes to be made to plan. On her review of MuncipleMaintaince Dept. some of the plan's priorities will be changed, Fiscal years also changed. No changes to Town Buildings in plan. Committee members discussed the Multi Service Center's generator. It was noted that T.M. in Fall/10 passed a motion to replace with "available funds" and that this hasn't been done yet due to no avail. Funds.

C.Klueber gave a report on B.O.H. request for directors vehicle. Also reported on E.M.S. Dept's requests and status of present vehicles and equipment. S. Slavin gave a report on Library requests. F. Heath reported on School Buses and noted that the Transportation Committee was putting together a (RFI)" request for info" for bus services. Also noted several used vehicles were being looked at, for purchase, from the revolving acct. He noted that if Capital Items Article passes at T.M.(\$55,000. For buses) the School Dept. might be able to purchase two/three used larger buses.

F.Heath also reported that there was a company, in Maine, that was refurbishing School Buses and that they refurbished the bodies, not the drivetrains, on Diesel Buses only. He also noted that the High School Gym Roof was their highest priority. Committee discussed ownership of School buildings and agreed that they were owned by the Town of Wareham. The School Dept.

operates and maintains these buildings. F. Heath also reported that the Town could "Bond" the purchase of used vehicles.

The Committee then discussed the changes that have apparently been made to the Fall, 2012 Town Meeting Article# 2 & 3 in regards to the list of items to be purchased. The Committee agreed that we needed an update from T.A. D. Sullivan on the changes that he has made to the list and a copy of the new list.

Next meeting date set for 10/26/2012 @ 09:00 A.M.

S. Slavin made motion to adjourn. 2nd. F. Heath. VOTE: 5-0-0 Motion Passed
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