

MINUTES APPROVED

1/31/14 Charles Klueber

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TOWN CLERK

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

**Committee Members:**

Derek Sullivan - Town Administrator  
David Heard - Finance Committee  
Charles Klueber - Planning Board / Clerk  
Vacant - at large Member  
Sandra Slavin - at large Member  
James Giberti - Chair / at large Member  
Judy Lauzon - Town Accountant  
Alan Slavin - Selectman Liaison

## Capital Planning Committee Meeting Minutes 10/04/2013

**Present:** J. Giberti, C. Klueber, S. Slavin & J. Lauzon

**Absent:** Derek Sullivan, D. Heard

**Guests:** M. MacMillan, R. White

Meeting called to order @ 09:08 A.M. by J. Giberti

Motion to accept minutes of 09/27/13 by S. Slavin. 2nd. by J. Giberti **VOTE:**  
**3-0-1** Motion Passed

Copies of 'Capital 5yr. Plan' (dated 09/30/13) were handed out to members present.

Committee members then discussed Art.#4 Boat-38K. Money to come from Waterways Acct. Motion by S. Slavin to support Art#4. 2nd. by J. Giberti.

**VOTE: 4-0-0** Motion Passed

Committee discussed Art#7. Purchase of Vac Truck (used) Projected cost \$55-60K. Motion by S.Slavin to support Art#7. 2nd. C Klueber **VOTE 4-0-0** Motion Passed

Committee then discussed Art.#10. Multi-Service Center Roof Project. Funding to come from CPC funds. (\$110K) Motion by S. Slavin to support this Article. 2nd. by C. Klueber **VOTE: 4-0-0** Motion Passed

Next Article discussed was Art.#13 Feasability Study for High School Partial Roof Replacement. (\$60K) Funding source is "hopefully" from M.S.B.A. State Agency. (68% is hoped to be reimbursed by MSBA) Motion by S. Slavin to support Feasability Study without a stated funding source. 2nd. C. Klueber **VOTE: 4-0-0** Motion Passed

Next item discussed was the "updated" 5yr. Capital Plan and its format. S. Slavin advised that she would make improvements in Plan for providing a handout at Town Meeting.

Committee discussed status of EMS Dept's new Ambulance request.

A discussion was held with M. MacMillan regarding School Buses. He noted that the School planned on bus purchases from 'Revolving Acct.'" (\$150K) to include 3-large buses and 3-small buses. (used)

Committee discussed Fall/2012 Town Meeting Article for capital purchases. (\$350K) It was noted that these \$\$\$ had been spent.

Motion to adjourn @ 9:44 A.M. by S. Slavin. 2nd. J. Giberti **VOTE: 4-0-0** Motion Passed