



*Minutes approved on
10-4-13
Charles Klueber*

**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
- at large Member
Sandra Slavin - at large Member
James Giberti - Chair/at large
Judy Lauzon - Town Accountant
Alan Slavin - Selectman Liaison

Capital Planning Committee Meeting Minutes 09/27/13

Meeting called to order by G. Giberti @10:09 A.M.

Members Present: G. Giberti, C. Klueber, S. Slavin, T/A D. Sullivan

Guests Present: J. Tatro, M. MacMillan, D. Menard, A. Dunham

Copies of minutes of last meeting of 03/22/13 given to members for review. Motion by C. Klueber to approve these minutes. 2nd. D. Sullivan. VOTE: 3-0-1 Motion Passed

Committee members were given a copy of the proposed department assignments by Chair Giberti. Several changes were made by the committee. Wherever F. Heath was listed was changed to our new member D. Heard. Also, J. Tatro was added to "School Buses only" assignment.

Committee then Town Building needs as described by M. Gifford in his past requests. We discussed the Multi-Serve Building's A/C needs.

The Committee discussed the upcoming Fall T.M. and its possible "capital items" being requested. Including a "Skiff" for the Harbormaster Dept. Multi-Service Center's roof, Study re: High School Roof replacement, and Sewer Dept's requested "used Vac Truck" It was noted that we needed to update our "Five Year Capital Plan" to include any of these items that are not presently listed there.

The Committee reviewed our Five Year Capital Plan, department by department. Suggestions were made on updating certain items, as needed.

Committee discussed voting on Fall T.M. Capital Items, requiring a vote, at our next meeting.

Next meeting set for 10/4/13 @ 09:00 A.M.

Motion to adjourn by S. Slavin @ 11:23 A.M. 2nd. C. Klueber VOTE: 4-0-0 Motion Passed