

WAREHAM CAPITAL PLANNING COMMITTEE

1/10/14 MEETING MINUTES

Meeting called to order: 9:04

Present: Jim Gilberti, Sandy Slavin, Judy Lauzon, David Heard, Derek Sullivan (9:25-10:05)

Absent: Charlie Klueber

BOS: Judy Whiteside

Feb 14 is the deadline for all articles to be submitted for spring town meeting consideration.

Reviewed the exiting 5 year plan. All items completed will be removed. Items that have been funded and not completed will be highlighted along with anything approved at a town meeting and not funded.

Project request sheets from department heads will be expanded to include a possible funding source and the source and method of cost estimates.

Cap planning members will meet with each dept head prior to the next meeting. Jimmy will make appointments and notify members.

Next meeting 1/24

Meeting closed: 10:19

Submitted
Sandy Slavin
approved 1/24/14 4-0-1