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 01/24/2014

Present: J. Giberti, C. Klueber, S. Slavin, D. Heard, J. Lauzon

Absent: D. Sullivan

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

Copies of "updated" 5yr. Capital Plan (dated 1/25/14) were handed out. Committee then reviewed this new plan. Is was discussed that the Harbormaster had added items to plan but that his requests were to be funded by waterway funds and collected fee's and permit fee's. Committee discussed his requests.

Committee discussed other Departments requests except a few Departments that had not been visited by our members. It was noted that these other Departments hopefully will be reviewed very soon. Maybe by our next meeting, if possible. It was noted that Dept. Heads had not supplied us copies of updated "Capital Review Forms". C. Klueber will try to get copies of the Town of Bourne's "Capital Request Forms".

Committee members discussed combining 'surveillance projects" and deceided that this would be a good idea except the "Town Pier" project that will remain with Harbormaster Dept. requests.

Committee discussed, and agreed, to have a "placeholder" Article in upcoming Town Meeting Warrant for our Capital Projects funding. Last years Capital Item Article was discussed as a model for this years requests.

The Committee again reviewed FY-15's Departments requests and prioritized them Dept. by Dept. We arrived at a dollar figure of $2,366,000.00 in FY-15 prioritized items.

Next neeting scheduled for 01/31/2014 @ 9 A.M. at Town Hall.

Motion by S. Slavin to adjourn. 2nd. by D. Heard. **VOTE: 5-0-0**