

Minutes approved by Committee 2/7/14

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
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 01/31/2014

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

Absent: D. Sullivan

Guests: J. Whiteside, J. Foster & A. Slavin

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

Copies of Committee meeting minutes for 10/4/13 & 01/24/14 were given to members present. Motion to accept minutes of 10/4/13 by S. Slavin 2nd. J. Giberti VOTE: 3-0-1 Motion Passed Motion to accept meeting minutes of 01/24/14 by S. Slavin 2nd. by D. Heard VOTE: 4-0-0 Motion Passed

T.A. D. Sullivan arrived @ 10:02 A.M.

Committee then discussed Police Dept's Capital Requests, item by item. C. Klueber explained Chief Walsh's requests. S. Slavin to update "5 yr. Plan"

Committee discussed W.P.C.F's requested items. Changes will be made to "5 yr. Plan" Committee agreed that Guy T.A. need to get together on required warrant Articles.

Committee then reviewed EMS Dept's requests and updated needs.

Members discussed a "possible Capital Bond" for capital needs and discussed priorities of requested items.

Committee discussed many varied items on the 5 yr. Plan and their location in this Plan. It was decided to place all Department requests under that Departments location on our Plan.

Copies of Town of Bourne's Capital Planning Committee's form and directions were given to members.

The members next "revisited" 5 Yr. Plan to determine "Priority Items" generally Public Safety urgent needs. Priority list to go to J. Foster to determine projected "lifespan" of items.

Next Meeting scheduled for 02/07/2014 @ 9:00 A.M. by J. Giberti

Motion to adjourn @ 11;20 A.M. by S. Slavin 2nd. D. Heard VOTE: 4-0-0

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