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 - At Large Member
Planning Board -
Sandra Slavin - at large Member
James Giberti - Chair /At Large Member
Judy Lauzon - Town Accountant
Alan Slavin - Selectman Liaison

Capital Planning Committee Meeting Minutes 08/22/2014

Present: J. Giberti, D. Heard, S. Slavin, D. Sullivan, C. Klueber (arrived@09:13)

Absent: J. Lauzon

Guests: Guy Campinha, A. Slavin

Meeting called to order @ 09:07A.M. by J. Giberti

Mr. Campinha provide Committee members with a presentation regarding his Dept's request to purchase a robatic camera system to inspect the inside of his sewer piping. He explained its uses and need. The costs for this new inspection system is about $88,000.00. He then explained his Departments "Capital Improvement Plans" and gave us an update of current projects.

T.A. Sullivan told us that he has meet with Dept. Heads and explained, to them, the need to fill out the "Capital Request Forms" and to update their Departments "Five Year Capital Plan". He explained, to them, where to find these form on the Towns computer system.

Sandy Slavin asked Mr. Sullivan abou a news article regarding the need for a new "Chair Lift" at the Minot Forest School and where the funding would come from. Derek explained funding could possibly come from several sources including Free Cash, School Dept. Budget or even the Stabilization Fund.

The Meeting Minutes of 08/08/14 were given to members present. Motion to accept these minutes by D. Heard. 2nd. by D. Sullivan   VOTE: 4-0-1 Motion Passed

Committee had a discussion about updating its "Priority Item List" of capital needs to include all current needs.

Next meeting set for 09/12/14 @ 09:00 hrs.

Motion to adjourn by D. Heard, 2nd. by C. Klueber   VOTE: 5-0-0 Motion Passed