

Wareham Capital Plan Committee

12/16/2014 minutes

Present: David Heard, Sandy Slavin, Jim Gilberti, Judy Lauzon, Derek Sullivan

Absent: Charles Kluber

Guest: Alan Slavin, Michael MacMillan

Reviewed the harbormaster's 5 year plan and new items will be inserted into existing 5-year plan – Gary will be invited to next meeting.

Michael presented the School request for fy16 and the 6 items were prioritized and will be inserted into existing 5-year plan.

350K – decas – replace corridor E roof

90K – decas – upgrade pa system and add classroom phones

120K – minot – replace asbestos tiles in 12 classrooms, 5 offices, and 6 closets

25K – minot – new boiler and heating equipment

50K – decas – fire alarm panel

70k – middle – update security cameras

Other capital requests beyond fy16 will be submitted at a later date

No changes to existing capital plan for library, IT, inspectional services

Municipal maintenance, police and town building – need to be reviewed

Sandy to update 5-year plan prior to next meeting.

Next meeting: 1/8/15 @ 9:30 in room 27

Submitted

Sandy Slavin

*2/5/15  
approved  
as submitted 4-0-1  
SS Slavin*

A TRUE COPY  
ATTEST

*May Ann Selby*  
TOWN CLERK