WAREHAM CAPITAL PLANNING COMMITTEE

3/28/14 MEETING MINUTES

Meeting called to order: 9:10

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

Absent: Charlie Klueber, Derek Sullivan

BOS: Judy Whiteside

Guest: Guy Campinha

Water Pollution Control Facility looking for \$400K to purchase and install the 'greaseilla' equipment to treat grease. The equipment is 275K and installation is 125K. WPCF has 2M certified for capital items.

Spring town meeting capital articles: 2.4M high school roof 99K police cruisers

Special Spring town meeting capital articles: 400K Greaseseilla 100K LED lighting 90K cemetery building

Jimmy will write the town meeting report

Next meeting: 4/11

Meeting closed: 10:40

Submitted Sandy Slavin

> APPROVED 8/8/2014 Chall Lluba