

APPROVED 8-8-2014
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
- Planning Board / Clerk
Charles Klueber - 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 04/11/2014

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

Absent: D. Sullivan, D. Heard

Guests: None

Meeting called to order @ 09:18 A.M. by J. Giberti

Minutes of meeting of 03/07/2014 given to members. Motion by S. Slavin to accept minutes. 2nd. J. Giberti VOTE: 3-0-1

Committee members discussed what items should/would be included, in Budget, if the "Override" passes.

Motion to adjourn @ 09:31 A.M. by S. Slavin. 2nd. C.Klueber VOTE: 4-0-0