

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 07/25/2014

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

Absent: D. Sullivan, J. Lauzon

Guests: Chief Walsh P.D., A. Slavin

Meeting called to order @ 09:05 A.M. by J. Giberti

No Minutes ready for approval.

Chief Walsh explained, to Committee, his dire need to replace his Department's 15+ year old portable radios being currently used. Parts & repairs are not available for these radios. Present # of radios (53) He explained his request is for (45) forty five new Motorols "XTS-1500" radios. His estimate for these radios is approx. \$53,482.00. The new radios would have a extended warranty and would provide the Police Dept. a reliable source of communications for the officers.

Committee members discussed "possible" funding sources and decided that the Town Administrator would need to be included in these discussions.
Motion by D. Heard that, if a funding source could be identified, that the Capital Planning Committee support this request for (45) forty five portable radios. 2 nd. J. Giberti VOTE: 4-0-0 Motion Approved

Committee then discussed a request, by the Fin Com, for quarterly update of Capital projects and their status. S. Slavin will update 5 Yr. Plan and provide to Fin. Com.

Discussed the "Capital Request Forms" and having the Town Administrator advise all Dept. Heads of their existence and remind them of the importance of providing these in a time frame as the Capital Plan requires.

Motion by S. Slavin to retain the present Chair and Clerk for this upcoming year.
2nd, D. Heard VOTE: 3-1-0

T.A. D. Sullivan arrived @ meeting at 10:17 A.M.

Members asked D. Sullivan about possible funding of the portable radios that were discussed earlier by the Committee and Chief Walsh. Derek explained that there was no monies presently available and explained that this request would have to wait until the Spring Town Meeting, for funding.

A discussion was held on the "status" of open, funded Capital Items. He identified completed vs. not completed items for the Committee. Plan will be updated.

Next Meeting scheduled for 08/08/2014 @ 09:00 A.M.

Motion to adjourn @ 10:45 A.M. by D. Heard. 2nd. C.Klueber VOTE: 5-0-0