

MINUTES APPROVED ON 8/22/14



**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 08/08/2014**

**Present: J. Giberti, D. Heard, C. Klueber, D. Sullivan**

**Absent: S. Slavin**

**Guests: A. Slavin**

**Meeting called to order @ 09:04 A.M. by J. Giberti**

**Minutes of 04/11/14, 07/25/14 & 03/08/14 given to members present.**

**Motion by D. Heard to approve minutes of 03/08/14. 2nd. J. Giberti VOTE: 2-0-2  
Approved.**

**Motion by J. Giberti to approve minutes of 04/11/14. 2nd, C. Klueber VOTE: 2-0-2  
Approved.**

**Motion by D. Heard to approve minutes of 07/25/14. 2nd. J. Giberti VOTE: 4-0-0  
Approved**

**Old Business: None**

**Committee members reviewed the "portable radio" Article and D. Sullivan explained the proper format and timing of this Article. Also discussed possible funding options. Grants etc.**

Committee members discussed Police Departments request for a new "emergency generator". Also discussed "possible" uses for the old generator by other Town Departments. ( Multi-Service Center )

Next we discussed future E.M.S. Department needs. ( New Ambulances etc.)

Chairman Giberti discussed committee members "Department Assignments" for the upcoming Fiscal Yr. and it was decided that, for this year, we would keep the same Dept. Assignments as last Fiscal Year.

Next Meeting scheduled for 08/22/2014 @ 9:00 A.M.

Motion to adjourn at 09:55 A.M. by D. Heard 2nd. J. Giberti VOTE: 4-0-0 Approved