

Wareham Capital Plan Committee

2/5/2015 minutes

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

Absent: Charles Kluber, Judy Lauzon

Guest: Alan Slavin

Prior minutes approved as submitted

10/9/14 – approved 3-0-1

12/8/14 – approved 3-0-1

12/16/14 – approved 4-0-0

No meeting 1/8/15 – no quorum – harbormaster discussed 5-year plan

For special spring town meeting:

Existing MSC generator will be moved to police station, it is not powerful enough to handle the elevator at the current site. New generator is needed for MSC.

WPCF – needs front end loader for 180k

MM – skid loader with plow and sweeper – 45K – no working equipment to clear sidewalks

CLERK – 6 voting machines – 39K

Add to 5-year plan

. Create document storage area in old town barn on Viking drive – 25K

. Install central air conditioning in town hall – 200K

Wal-mart funds available upon occupancy permit - expect May 1.

Looking into charter change to replace town accountant with finance director on capital planning committee – needs town meeting article. Need member from planning board.

Next meeting: 2/26/15 @ 9:00 in cafeteria

Submitted

Sandy Slavin

Approved 7-1-15
Charles Kluber

A TRUE COPY
ATTEST

May Ann Schri.
TOWN CLERK

2015 FEB 10 PM 1:00
Wareham Town Clerk's Office