

*minutes of 8-19-15 accepted
by committee on 9-3-15*

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
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 08/19/2015

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

Absent: None

Guests: A. Slavin, Matt Underhill

Meeting called to order @ 09:02A.M. by J. Giberti

Meeting Minutes of 08/06/15 given to members. Motion by D. Heard to accept minutes. 2nd. S. Slavin. VOTE: 4-0-1

T.A. D. Sullivan provided members a copy of FY-16 "Capital Projects Sheets" for the Municipal Maintenance Dept.

D. Sullivan explained that there would probably be some free cash for capital expenses, but the amount wouldn't be verified until sometime before the Fall Town Meeting. Members discussed the "borrowing cap numbers" and Derek said he'd like that amount to be 1.5 to 2 million dollars, and that 50% should be designated for Stabilization Fund.

Committee discussed other Town capital needs. D. Sullivan would like to see the Town Hall air conditioning project be funded and completed. S. Slavin then reviewed the 5 yr. Capital Plan requests and the Committee discussed several of the requests.

The Committee then reviewed some of the School Dept. requests and a discussion then returned to D. Sullivan's idea of the possibility of going to a "Campus Style" complex instead of spending millions of dollars renovating, or replacing, the existing Minot Forest & Decas Schools. The idea to to build one school, in the area of the present Middle & High Schools, to replace both elementary schools.

D. Sullivan had to leave the meeting @ 09:28 A.M.

M. Underhill then reviewed the I.T. Department's Capital Plan. Matt noted that the priority was to replace the present "Vadar System" software with a new, and much improved, software system. The projected cost of this project is \$250,000.00. He explained the many benefits and cost savings associated with this project. He explained how, in three year, It would pay for itself. He then explained several other I.T. Dept. requests and he reassigned some requests to other fiscal years, in the plan.

C. Klueber noted he spoke to Chief Walsh regarding his Capital Request Sheets and was told that the Chief would immediately work on them and provide our committe with his updated requests at a future meeting.

Committee discussed the Parker Mill Dam status and funding sources and its placement on our 5 yr. plan.

Motion to adjourn @ 10:05 A.M. by D. Heard. 2nd. S. Slavin VOTE: 5-0-0

2005-09-09

11:00