

Wareham Capital Plan Committee

3/21/2024 minutes *sub*

Present: Sandy Slavin, Sam Corbitt, Gerald Stefanski, John Foster, Charles Klueber, Derek Sullivan

Absent:

Guest: alan slavin

Meeting opened @ 1:03 closed @ 1:56

Accepted minutes 2/21/24 vote 5-0-1

Total free cash for capital items total is 5,670,000, increase of 715K from request at our last meeting.

Update to 2024 special spring free cash list included:

150K for two school vans

65K for police records management, software, radio and telephone

300k for library repair and replace of hvac (total is 2.3M)

100k speed aware radar signs

100K ms4, catch basin repair, maintenance and disposal

Vote 6-0-0 to approve free cash capital items.

Discussion to review and update capital by-laws.

Next meeting – 3/27 1 pm

Submitted

Sandy Slavin, clerk

*3/27/24
SS Slavin
accepted 6-0-0
as amended*

Documents:

2/21/24 minutes

TA's capital planning meeting march 14, 2024 document

Draft 5 year capital plan – spring town meeting 2024