Wareham Capital Planning Committee



9/20/23 minutes

Present: Sam Corbitt, Charles Kluber, John Foster, Derek Sullivan, Gerald Stefanski

Absent: Sandra Slavin

Meeting Commenced 1pm Adjourned 2:30pm

Approved minutes of 8/9/23 and 9/13/23 meetings.

Voted 5-0-0 to approve purchase of ImageCast Central Bundle in the amount of \$25,000.

Reviewed 5 year capital plan with 9/13/23 department head updates as well as 9/20/23 revisions.

Under items not anticipated 48 hours prior to meeting, discussed with the WPS Superintendant and the

WPS Maintenance Director the need and financing options for the Wareham High School Fire Alarm System.

Submitted

Juny Stefanski, Chair
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