



# TOWN OF WAREHAM

## BOARD OF SELECTMEN/SEWER COMMISSIONERS

### MEETING AGENDA

7:00 P.M. – Rm. 320, Multi-Service Center, 48 Marion Road, Wareham, Massachusetts

**I. CALL TO ORDER BY CHAIRMAN**

**II. ROLL CALL**

**III. FIREWORKS UPDATE – SAM CORBITT**

**IV. CITIZENS PARTICIPATION**

**V. BOARD, COMMITTEE & COMMISSION APPOINTMENT INTERVIEWS:**

- A. Com & Econ Development Authority: Sandra Besse, Jean Connaughton;
- B. Conservation Commission: John Connolly, Paul Florindo;
- C. Economic Development Advisory Committee: Michael Houdlette, Dan Sullivan;
- D. Fence Viewer: Gail Murphy;
- E. Historical Commission: Peter Zine;
- F. Historic District Commission: Robert Blair;
- G. Housing Partnership: Denise Kashner
- H. Marine Resources Committee: Frank Tramontozzi
- I. Minot Forest Committee: Richard Kent;
- J. Recycling Commission: Jennifer Gady, Marilyn Field;
- K. Recreation Commission: Tracy Cunningham;
- L. Sewer Betterment Abatement Review Committee: Richard Post;
- M. Wareham Cultural Council: Steve Ruiz;
- N. Housing Partnership Advisory Board: Donald Hall;
- N. Zoning Board of Appeals: Ken Ferreira, Mary Scarsciotti

**VI. CONSENT AGENDA**

- A. Authorization to sign bills and documents, etc.
- B. Approval of meeting minutes:
- C. Vote appointments to boards, committees & commissions:
  - i. Certified Weighers for the Town of Wareham
  - ii. Community & Economic Development Authority: Earl Dalrymple
  - iii. Constables for the Town of Wareham
  - iv. Economic Development Advisory Committee: Steve McCarthy
  - v. Historical Commission: Barbara Bailey, Angela Dunham
  - vi. Police Feasibility Study Committee – FinCom representative: Pat Rumney
  - vii. Zoning Board of Appeals - associate member: Richard Secher

**VII. TOWN BUSINESS**

- A. **Hearing 7:30 pm:** Vote to adopt a Liquor License Compliance Check Policy under the provisions of MGL c138.
- B. Update on hurricane preparedness – Emergency Management Director, Dave Evans, emergency preparedness coordinator

**VIII. LICENSES AND PERMITS**

- A. Reopen the hearing on the application of Highland, Inc - earth removal permit for the property on Assessors' Map 128 Lot F (off Glen Charlie Rd) in accordance with Div IV, Art II Earth Removal Regulations for the Town of Wareham.
- B. Any other Town business

**IX. TOWN ADMINISTRATOR'S REPORT**

**X. SEWER BUSINESS**

**XI. SELECTMEN'S REPORTS**

**XII. ANNOUNCEMENTS**

**XIII. ADJOURNMENT**

**XIV. SIGNING OF LICENSES, PERMITS & DOCUMENTS APPROVED BY THE BOARD**