



# TOWN OF WAREHAM

## BOARD OF SELECTMEN/SEWER COMMISSIONERS

### MEETING AGENDA

7:00 PM Room 320 Multi-Service Center, 48 Marion Road, Wareham Massachusetts

**I. CALL TO ORDER BY CHAIRMAN**

**II. ROLL CALL**

**III. CITIZENS PARTICIPATION**

**IV. ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Authorization to sign bills and documents, etc.

B. Approve minutes of previous meetings: Special meeting 6/13/06

C. Appointments to Boards, Committees, Commissions:

1. Election/Poll Workers

2. Recycling Committee

**VI. LICENSES AND PERMITS**

Application for a one-day all-alcohol liquor permit by the Susan Williams Gifford Committee for its annual fundraising clambake event on Thursday, August 24<sup>th</sup> from 6pm until 10pm at Zecco Marine, 2 Warr Avenue, Wareham.

**VII. TOWN ADMINISTRATOR'S REPORT**

**VIII. TOWN BUSINESS**

A. Discussions:

1. Special municipal employee status request: police station feasibility study committee

2. Common Victualler license

3. Letter to DOR

B. Any other town business

**IX. SEWER BUSINESS**

A. Request for sewer connection – 2420 Cranberry Highway

B. CDM - Mike Guidice

1. Proposed design agreement

2. Rosepoint amendment #1

3. Rosepoint C/O

C. Any other sewer business

**X. SELECTMEN'S REPORTS**

**XI. ADJOURNMENT**

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