#23-2008 June 17, 2008



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners MEETING AGENDA

6:30 PM - Room #320 Multi-Service Center, 48 Marion Road, Wareham Massachusetts

A. CALL TO ORDER BY CHAIRMAN

Roll Call

B. CITIZENS PARTICIPATION

C. ANNOUNCEMENTS

1. Next meeting of the Board of Selectmen will be July 1st

D. CONSENT AGENDA

- 1. Authorization to sign bills and documents, etc.
- 2. Signing of BANS.
- 3. Approval of June 5, 2008 meeting minutes.
- 4. 6:30-7:00 pm Re-Appointments to boards, committees and commissions:

 Historical Commission; Open Space Committee; Constables and Council On Aging Board of Directors.

E. LICENSES & PERMITS

- 1. 7:00 7:15 pm Application for a one-day all alcoholic beverages permit by the Wareham Firemen's Association, c/o Kenneth Jordan for the firemen's ball to be held on July 19, 2008 from 7 pm 12:00 midnight under the provisions of MGL c.138, §14.
- 2. **7:15 pm (approximately)** Application by Merchants Way on the Bay, Inc., 241 Main Street, Wareham for a **Seasonal Common Victualer's Wines & Malt Beverages License** under the provisions of Chapter 138 of the Massachusetts General Laws.
- 3. Application by Merchants Way on the Bay, Inc., 241 Main Street, Wareham for a **Common Victualler's License** under the provisions of Chapter 140 of the Massachusetts General Laws.

F. TOWN BUSINESS

- 1. 7:30 8:15 p.m. Discussion with AD Makepeace re repair of Maple Springs Road.
- 2. 8:15 8:30 pm Continuation hearing Three month review. Request from **MAPLE PARK PROPERTIES, INC.**, 290 Glen Charlie Road, East Wareham, MA for change of conditions of Earth Removal Permit.
- 3. 8:30 9:00 pm Harborwatch discussion re operation of business.

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- 4. 9:00 9:15 pm Liaison to boards, committees and commissions.
- 5. 9:15 9:45 pm assignment of police details.
- 6. 9:45 10:15 pm Wareham Vision Plan.
- 7. 10:15 10:30 pm Wareham Land Trust Marks Cove Conservation Restriction.
- 8. Any other town business.

G. SEWER BUSINESS

- 1. Any other sewer business.
- H. TOWN ADMINISTRATOR'S REPORT
- I. LIAISON REPORTS
- J. ADJOURNMENT
- K. SIGNING OF DOCUMENTS APPROVED BY THE BOARD