



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

MEETING AGENDA

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

A. CALL TO ORDER BY CHAIRMAN

1. Roll Call

B. CITIZENS PARTICIPATION

C. ANNOUNCEMENTS

1. Next meeting of the Board of Selectmen will be August 19th
- 2.

D. CONSENT AGENDA

1. Appointment of Election Poll Workers.
2. Appointment to Peg Access.
3. Approval of the following executive session meeting minutes: 4/17/07; 5/10/07; 5/14/07; 5/15/07; 6/4/07; 6/5/07; 6/8/07; 6/9/07; 6/10/07; 6/12/07; and 6/14/07.
4. Approval of special meeting minutes of 12/5/06
5. Authorization to sign bills and documents, etc.

E. LICENSES & PERMITS

1. 7:15 p.m. - Hearing - Application William Cook and John Cook, 6 C.W. Bishop Avenue, Onset, MA. For renewal of Shellfish Grant No. W-6, in accordance with the provisions of Chapter 130, Section 60 of the Massachusetts General Laws.
2. 7:25 p.m. – Application made by Robert Francis, 22 Longwood Avenue, Onset, to close off a portion of 7th Street between Central and Longwood Avenue for an annual Summer End-Get-Together on August 31, 2008 from 4:00 p.m. to 9:00 p.m.
3. 7:35 p.m. - Application for a one-day all alcoholic beverages license permit by Susan Williams Gifford, 11 Lincoln Highway, Wareham for a Clam Bake to be held at Zecco Marine, 2 Warr Avenue, Wareham on Thursday, August 28, 2008 from 6:00 p.m. to 10:00 p.m.
4. 7:45 p.m. – Approve the application for a permit for use of Town roads for the Dick Melloni Youth Foundation for their annual Bicycle Ride on Sunday, September 14, 2008 beginning at 7:30 a.m. and ending at approximately 2:30 p.m. (route attached).

5. Approve the application for a permit for the use of Town roads for the 5th annual *Readers Become Leaders 5K Walk & Run* on Sunday, October 19, 2008 beginning at 11:00 a.m. at the Minot Forest School to Great Neck Rd to R.D. Stillman Dr returning to Minot Forest School and ending at approximately 2:00 PM.

F. TOWN BUSINESS

1. Establish FY09 EDU Rate.
2. Establish Fall Town Meeting Dates.
3. Approval of Notice of Intent
4. Discussion re: Town Meeting Venue
5. 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