



# **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. OPEN MEETING VIOLATION ADMISSION**

**C. CITIZENS PARTICIPATION**

**D. ANNOUNCEMENTS**

1. Next meeting of the Board of Selectmen will be September 9<sup>th</sup>

**E. CONSENT AGENDA**

1. Authorization to sign bills and documents, etc.
2. Appointments to Peg Access Board of Directors and Election Poll Workers
3. Approval of the Board of Selectmen Special meeting minutes of December 5, 2006
4. Approval for Chairman to sign the FY08 CDBG grant.
5. Approval for Chairman to sign the Final Closeout Form for FY2005 grant.

**F. LICENSES & PERMITS**

None.

**G. TOWN BUSINESS**

1. 7:15 pm - Discussion re Polling Location.
2. 7:30 pm - Meet with Peg Access.
3. 8:00 pm - Meet with Housing Partnership re discussion of 40B process.
4. 8:30 pm - Discussion re "The Retreat at Union Pond" – 40B
5. 9:15 pm - Any other town business.

**H. SEWER BUSINESS**

1. Any other sewer business.

**I. 9:30 pm - TOWN ADMINISTRATOR'S REPORT**

**J. LIAISON REPORTS**

**K. ADJOURNMENT**

**L. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**