



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 September 23rd

D. CONSENT AGENDA

1. Authorization to sign bills and documents, etc.
2. Approval of the May 27, 2008 Board of Selectmen meeting minutes.

E. LICENSES & PERMITS

None.

F. TOWN BUSINESS

1. 7:15 pm - Meeting with Auditor, Claude Boudwin re FY07 audit.
2. 7:45 pm - Citizens discussion.
3. 8:05 pm - Discussion with Herring Agent
4. 8:20 pm – Meeting with CEDA Director.
5. 8:45 pm - Approval of agreement for legal services – block grant program.
6. 9:15 pm -. Meet with Wareham Lukoil.
7. 9:25 pm - Close Fall Town Meeting Warrant.
8. 9:35 pm - Any other town business.

G. SEWER BUSINESS

1. Any other sewer business.

H. 9:45 pm - TOWN ADMINISTRATOR'S REPORT

I. LIAISON REPORTS

J. ADJOURNMENT

K. SIGNING OF DOCUMENTS APPROVED BY THE BOARD