#37-2008 November 4, 2008



### TOWN of WAREHAM

# Board of Selectmen/Sewer Commissioners MEETING AGENDA

7:00 PM – Wareham Multi-Service Center, Room 320, 48 Marion, 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 November 18<sup>th</sup>

#### D. CONSENT AGENDA

- 1. Authorization to sign bills and documents, etc.
- 2. Approval of contracts for CEDA for social services programs in the FY2008 Grant.
- 3. Interview/Appointment of member to the Community & Economic Development Authority.
- 4. Approval of Board of Selectmen meeting minutes of December 4, 2007, February 19, 2008, September 9, 2008, September 23, 2008, October 7, 2008 and October 21, 2008.

#### E. LICENSES & PERMITS

- 1. Wareham Village Association, c/o Phyllis Decas, 46 Oak Street, Wareham, for:
  - (a) Use of Merchants Way Train Depot for the Polar Swan Express on Saturday, November 29, 2008 from 2:00 p.m. to 8:00 p.m.
  - (b) Use of Town roads for their Annual Winter Swan parade. The parade will begin at the Merchants Way to Main Street up Chapel Hill and end at the Wareham Town Hall parking lot on December 13, 2008 at 3:30 pm with a rain date of December 14, 2008.

### F. TOWN BUSINESS

1. Any other town business.

Town Administrator's Report

Any other town business.

Wareham Vision Plan

#### G. SEWER BUSINESS

1. Any other sewer business.

#### H. LIAISON REPORTS

- I. ADJOURNMENT
- J. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

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