



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

1. Roll Call

B. CITIZENS PARTICIPATION

C. ANNOUNCEMENTS

1. Next meeting of the Board of Selectmen will be November 20th (SouthCoast Rail workshop) and December 2nd – regular meeting
2. MA Children's Relief's December Project for area kids.
3. The board is looking for interested candidates/volunteers to step forward to serve on the Charter Review Committee that will begin in January. Anyone interested should fill out a committee application.

D. CONSENT AGENDA

1. Authorization to sign bills and documents, etc.
2. Approval of the following minutes of previous meetings:
October 2, 2007 – regular session;
October 16, 2007 – regular session;
July 15, 2008 – regular session; and
November 4, 2008 – regular session

E. LICENSES & PERMITS

1. 7:15 p.m. - Application for a Common Victualler's License by Hearthstone Associates d/b/a COSI, 2421 Cranberry Highway, Suite 366, Wareham, MA under the provisions of Chapter 140 of the Massachusetts General Laws.
2. 7:30 p.m. - Review of earth removal permit issued to Maple Park Properties, Inc., 290 Glen Charlie Road, East Wareham.

F. TOWN BUSINESS

1. 8:00 p.m. - Town Administrator's Report.
2. 8:30 p.m. - Any other town business.

8:45 - Wareham Vision Plan

G. SEWER BUSINESS – 9:15 p.m.

1. Any other sewer business.

H. LIAISON REPORTS

I. ADJOURNMENT

J. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

11/18/2008 1:15 PM