



TOWN of WAREHAM
Board of Selectmen/Sewer Commissioners
MEETING AGENDA

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

1. CALL TO ORDER BY CHAIRMAN

2. ROLL CALL

3. CITIZENS PARTICIPATION

4. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Appointments/Interviews to the Wareham Cultural Council.
- c. Approval of Board of Selectmen meeting minutes of September 25, 2007, November 6, 2007 and November 18, 2008.

5. LICENSES & PERMITS:

- a. Impose ruling re liquor license suspension for Charlie's Place, Inc., Charles Nickolaow, Manager, 3073 Cranberry Highway, East Wareham.
- b. Impose ruling re liquor License suspension for Concol, Inc., d/b/a Narrows Crossing Restaurant, Robert Nawoichik, Manager, 1 Narrows Road.
- c. Application for Change of Manager by The Clermont Group d/b/a Webster Hall, 207 Main Street, Wareham from Tony V. Blaize to L. Wayne Seaton, under the provisions of Chapter 138 of the General Laws for the year 2008.
- d. **Renewal of the following Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2009, under the provisions of Chapter 138 of the Massachusetts General Laws:**
 - i. Kaimo Corp., d/b/a Shooters Restaurant & Sports Bar, Jacquelyn Hoban, Manager, 2691 Cranberry Highway, Wareham.
 - ii. The Clermont Group d/b/a Webster Hall, L. Wayne Seaton, Manager, 207 Main Street, Wareham.
- e. **Renewal of the following Year Round Common Victualer Wines and Malt Beverages License for the year 2009, under the provisions of chapter 138 of the Massachusetts General Laws:**
 - i. St. Maria S St. Gerges of Wareham, Inc., d/b/a American Pizza & Grill, Ehab Khalil, Manager, 2360 Cranberry Highway, West Wareham.

- f. **Approve the following applications of Year Round Liquor Licensees to remain open until 2:00 a.m. on January 1, 2009 for New Year's Eve Parties to be held December 31, 2008, under the provisions of chapter 138 of the Massachusetts General Laws:**
 - i. Stevie B's, Inc. d/b/a Onset Sports Resort, Steve Beranger, Manager, 270, Onset Avenue, Onset.

6. TOWN BUSINESS

- a. Meeting with Richard Heaton re affordable housing
- b. Meeting with Chief Joyce re parking violations and fine increases.
- c. 2009 Liquor Renewal Certification
- d. Town Administrator's Report.
- e. Any other town business.

Wareham Vision

- Policy #88-02 – Access to Town counsel
- Policy #88-03 – Candidates for Boards, Committees or Commission
- Policy #88-04 – Town Owned Vehicle Usage
- Policy #88-05 – Business Certificates
- Policy #88-06 – Reserve Fund Transfer Requests
- Policy #88-07 – Fiscal Policy Statement
- Policy #88-08 – Reporting on Status of Town
- Policy #88-09 – Submission of Town Meeting Warrant Articles
- Policy #88-10 – Goals & Objectives FY89 and Beyond

7. SEWER BUSINESS

- a. Any other sewer business.

8. LIAISON REPORTS

9. ADJOURNMENT

10. SIGNING OF DOCUMENTS APPROVED BY THE BOARD