



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. CDM – MEETING WITH MICHAEL GUIDICE RE. AGAWAM FORCE MAIN**
- 5. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Appointment of housing rehab inspector position to the Wareham Community & Economic Development Authority Department.
 - c. Approval of meeting minutes: June 5, 2007, July 24, 2007, July 31, 2007, August 14, 2007, August 21, 2007, August 28, 2007, October 9, 2007, November 20, 2007, November 27, 2007, December 2, 2008 and December 16, 2008.
 - d. Approval of executive session meeting minutes: July 24, 2007, July 31, 2007, August 27, 2007 & October 9, 2007.
- 6. LICENSES & PERMITS**
 1. 7:30 p.m. - Application for a Common Victualler's License by Borders #803, 2421 Cranberry Highway, Suite 460, Wareham, MA under the provisions of Chapter 140 of the Massachusetts General Laws.
 2. 7:45 p.m. - Application for a one-day all alcoholic beverages license permit by Andrea Cannon-Tellier, 17 Colony Avenue, Bourne for a private party at the Bay Point Country Club, 19 Bay Pointe Drive, Onset on Saturday, February 7, 2009 from 6:00 p.m. to 12:00 p.m.
- 7. TOWN BUSINESS**
 - a. 8:00 p.m. - Set Town Meeting dates.
 - b. 8:10 p.m. Town Administrator's Report.
 - c. Any other town business.
- 8. LIAISON REPORTS**
- 9. ADJOURNMENT**
- 10. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**