



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. Interviews to the Charter Review Committee.
 - c. Approval of regular meeting minutes: January 29, 2008, February 20, 2008, March 4, 2008.
 - d. Approval of executive session meeting minutes: July 17, 2007 and August 30, 2007.
 - e. Approval of special meeting minutes: March 11, 2008.
- 5. LICENSES & PERMITS**
 - a. 7:15 P.M. – HEARING – On the application for a new Annual Innholders All Alcoholic Beverages License by L & W Holdings, LLC dba Wicket's Inn & Pub, David Wolfram, Manager, 167-171 Onset Avenue, Onset, MA under the provisions of Chapter 138 of MGL.
 - b. Continuation from the January 6, 2009 meeting. 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.
 - c. Impose ruling re liquor license suspension for Charlie's Place, Inc., Charles Nickolaow, Manager, 3073 Cranberry Highway, East Wareham.
 - d. Impose ruling re liquor License suspension for Concol, Inc., d/b/a Narrows Crossing Restaurant, Robert Nawoichik, Manager, 1 Narrows Road.
- 7. TOWN BUSINESS**
 - a. Presentation of certificate to Kim Carman.
 - b. Community Development Block Grant – Close out agreement.
 - c. Community Preservation Act – Green Energy Initiatives.
 - 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

8. LIAISON REPORTS

9. ADJOURNMENT

10. SIGNING OF DOCUMENTS APPROVED BY THE BOARD