#9-09 MARCH 10, 2009



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. ANNOUNCEMENT
- 5. CONSENT AGENDA
  - a. Authorization to sign bills and documents, etc.
  - b. Approval of regular session meeting minutes: December 9, 2008, January 6, 2009, February 10, 2009, February 24, 2009 and March 3, 2009.
- 6. TOWN ADMINISTRATOR'S REPORT
- 7. LICENSES & PERMITS

None.

- 8. TOWN BUSINESS
  - a. Vote on Town Meeting venue.
  - b. Discussion with the Community Preservation Committee to update the board.
  - c. Signing of letter to DHCD re special conditions for the HDSP grant.
  - d. Any other town business.
- 9. LIAISON REPORTS
- 10. ADJOURNMENT
- 11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD