



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. ONSET CREATIVE ARTS ASSOCIATION**
- 4. CITIZENS PARTICIPATION**
- 5. ANNOUNCEMENT**
- 6. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Approval of Selectmen's meeting minutes: April 21, 2009 & May 12, 2009.
 - c. Reappointments to: CEDA, Constables and Board of Health
- 7. LICENSES & PERMITS**

None.
- 8. TOWN ADMINISTRATOR'S REPORT**
- 9. TOWN BUSINESS**
 - a. Introduction of CEDA Director.
 - b. Discussion with Dick Heaton.
 - c. Discussion re. 40B – Stephen Kelleher Architects.
 - d. Any other town business.
- 10. SEWER BUSINESS**
 - a. Discussion with Mike Guidice, CDM
 - b. Any sewer business
- 11. LIAISON REPORTS**
- 12. ADJOURNMENT**
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**