



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Workshop 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. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Appointments to the Library Board of Trustees.
 - c. Approval of executive session meeting minutes: 9/14/09; 10/3/09; 10/6/09; 10/13/09; 10/17/09; 10/27/09; and 11/16/09.
 - d. Approval of regular meeting minutes: 11/10/09 and 11/17/09.
- 4. LICENSES & PERMITS**
 - a. Approve the following applications for extensions of seasonal liquor licenses from December 1, 2009 through January 15, 2010 under the provisions of chapter 138 of the Massachusetts General Laws:
 - i. Bay Pointe Functions, d/b/a Bay Pointe Country Club, Michael Herron, Manager, 19 Bay Pointe Drive, Onset.
 - ii. Mark, Inc. d/b/a China Garden, Ivan Mark, Manager, 265 Marion Road, Wareham.
 - iii. Captain Al's Restaurant, LLC, Alfred Harrington, Manager, 3236 Cranberry Highway, East Wareham.
 - iv. Ella's Wood Burning Oven Restaurant, Bree Swierkowski, Manager, 3136 Cranberry Highway, East Wareham.
 - v. Merchant's Way On The Bay, Inc., Louis Teceno, Manager, 241 Main Street, Wareham.
- 5. TOWN ADMINISTRATOR'S REPORT**
- 6. TOWN BUSINESS**
 - a. Discussion with the Board of Health and Recycling Committee re: Pay as You Throw.
 - b. Any other Town business.
- 7. ADJOURNMENT**
- 8. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**