



**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. SEWER UPDATE**
- 5. APPROVAL OF AUTHORITY TO FILE**
- 6. APPROVAL OF AGREEMENT W/CAMP, DRESSER & MCKEE - AMENDMENT #7**
- 7. 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. Appointment to Open Space Committee and Minot Forest Committee.
  - d. Approval of executive session minutes of December 10, 2009 & December 15, 2009 and regular session of December 1, 2009.
- 8. LICENSES & PERMITS**
  1. Application for Change of Officer/Director by 99 Restaurant, 3013 Cranberry Highway, East Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws.
  2. Application for a Common Victualler's License by GMB Restaurant Group d/b/a The Breakfast Nook, 3147 Cranberry Highway, Wareham, MA under the provisions of Chapter 140 of the Massachusetts General Laws.
  3. Application for a Common Victualler's License by LBK, LLC d/b/a Burger King, 3012A Cranberry Highway, Wareham, MA under the provisions of Chapter 140 of the Massachusetts General Laws.
  4. Application for a Common Victualler's License by MC Bean LLC d/b/a Cup 2, 3175 Cranberry Highway, Wareham, MA under the provisions of Chapter 140 of the Massachusetts General Laws.
  5. Application for a Junk Dealer's License by Wareham Precious Metals and Coins, 3147 Cranberry Highway, East Wareham, MA under the provisions of Chapter 140 of the Massachusetts General Laws.

**9. TOWN ADMINISTRATOR'S REPORT**

**10. TOWN BUSINESS**

- a. Vote on Town Meeting dates.
- b. Vote on Notice of Intent to call Town Meeting.
- c. Vote on special state election warrant.
- d. Meeting with BETA Group re road management plan.
- e. Meeting with Open Space Committee.
- f. Any other town business.

**11. LIAISON REPORTS**

**12. ADJOURNMENT**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**