



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. ANNOUNCEMENT – WAREHAM HISTORICAL SOCIETY**
- 4. CITIZENS PARTICIPATION**
- 5. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Appointment to the Wareham Housing Authority.
 - c. Appointment to the Wareham Affordable Housing Trust Fund.
 - d. Approval of the regular session minutes of December 8, 2009 and December 15, 2009.
 - e. Approval of executive session minutes of December 22, 2009.
- 6. LICENSES & PERMITS**

None.
- 7. TOWN ADMINISTRATOR'S REPORT**
 - a. Agreement re. Affordable Housing Restriction.
 - b. Policies and procedures re. Wareham Police Department
 - c. Monthly and Annual reports re. Wareham Police Department
 - d. FY2011 Budget
- 8. TOWN BUSINESS**
 - a. Update on Bourne/Wareham Bridge by Mass Dept. of Transportation.
 - b. Any other town business.
- 9. LIAISON REPORTS**
- 10. ADJOURNMENT**
- 11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**