



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

"The Charter Review Committee will hold its next public meeting for continued discussion on the proposed change of town government. The meeting will take place on Saturday, March 13, 2010 from 1 p.m. – 3 p.m. in the Town Hall Auditorium".

4. CITIZENS PARTICIPATION

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Appointment/interview to Community & Economic Development Authority.

6. LICENSES & PERMITS

- a. Application for Change of Manager by Point Independence Yacht Club, 15 Independence Lane, Onset from Richard Beaulieu to Peter Sullivan under the provisions of Chapter 138 of the Massachusetts General Laws.
- b. **7:15 Hearing** - Application for Alteration of Premises by Mill Pond Station LLC, 2569 Cranberry Highway, Wareham under the provisions of Chapter 138 of the Massachusetts General Laws.

7. TOWN ADMINISTRATOR'S REPORT

8. TOWN BUSINESS

- a. AD Makepeace quarterly meeting.
- b. Any town business.

9. SEWER BUSINESS

- a. Approval of Notices of Takings.
- b. Approval of pump station easements.
- c. Any sewer business.

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD