

### 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**

a. NSTAR Electric & Gas – The summer foliage treatment is anticipated to take place between June 7<sup>th</sup> and October 15<sup>th</sup>, 2010 and, as necessary, cut surface and basal treatments may take place at the same time. Fall CST or basal treatments may be necessary and are scheduled between October 4<sup>th</sup> and December 23<sup>rd</sup>. The exact time is dependent upon weather conditions and field crew progress, however, no herbicide applications occurred before the conclusion of the 45 day YOP review period, the 21 day treatment notice and the 48 hour newspaper notice. At the end of these review periods – which ran concurrently – no application shall commence more than 10 days before nor conclude more than 10 days after the treatment periods listed above.

#### 4. CITIZENS PARTICIPATION

#### 5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of the board's regular meeting minutes of April 13, 2010, April 20, 2010, & May 13, 2010.
- c. Approval of the board's executive session minutes of March 30, 2010, April 13, 2010, April 27, 2010 and May 10, 2010.

#### 6. LICENSES & PERMITS

- a. Hearing approximately 7:15 p.m. Application for Transfer of an Existing Year Round Retail Package Goods store all Alcoholic Beverages License and a change of location from Winston Enterprises, Inc., d/b/a Hilltop Package Store, Harry Winston, Manager, 45 Sandwich Road, Wareham, MA to Narnarayan Liquors, Inc. d/b/a Wareham Liquors, Dimpleben N. Patel, Manager, 419 Main Street, Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.
- b. Application of Friendly Ice Cream, 2421 Cranberry Highway, Suite 426, Wareham, MA for a **new Common Victualler's License** under the provisions of Chapter 140 of the Massachusetts General Laws.

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- c. Application of ZRC Operations Company d/b/a Qdoba Mexican Grill, 2421 Cranberry Highway, Suite 304, Wareham, MA for **change of ownership** of an existing Common Victualler's License under the provisions of Chapter 140 of the Massachusetts General Laws.
- d. Application from Wareham Village Association, c/o Jackie Lindsey, 208 Rear Main Street, Wareham, MA for use of Merchant's Way for the 14<sup>th</sup> Annual Swan Festival on Saturday, July 10, 2010 from 10:00 a.m. to 3:00 p.m. with a rain date of July 11, 2010.
- e. Application for use of Town property from the Wareham Fireworks Committee to hold the fireworks on July 3, 2010 (rain date of July 4, 2010) at Shell Point Beach.

#### 7. TOWN ADMINISTRATOR'S REPORT

#### 8. TOWN BUSINESS

- a. AD Makepeace quarterly meeting.
- b. Meet with Chris Reilly re. Monthly report.
- c. Approval of the Wareham Police Department Policies and Procedures, Items 1 33.
- d. Any town business.

#### 9. SEWER BUSINESS

- a. Any sewer business.
- 10. LIAISON REPORTS
- 11. UPDATE ON COMPUTER REPORT
- 12. CHAIRMAN'S REPORT
- 13. ADJOURNMENT
- 14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD