



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

4. CITIZENS PARTICIPATION

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Re-appointments to: Board of Health, Community Events Committee, Board of Appeals, Tremont Nail Master Plan Committee, Minot Forest Committee and Marine resources Commission.
- c. Approval of the board's regular meeting minutes of April 13, 2010, April 20, 2010, & May 13, 2010.
- d. 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. – On the application of a transfer of shellfish grant # 6 from Dennis A. Pittsley to Dennis Pittsley and Robert Tourigny.
- b. Application for Change of Hours from Onset Village Market, Inc., Natwarbhai Patel, Manager, 231 Onset Avenue, Onset, MA under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.
- c. Yearly review of Earth Removal Permit by Highland, Inc., 71 Adams Street, Braintree for the property on Assessors' Map 128, Lot F (off Glen Charlie Road) in accordance with Div. IV, Art. II Earth Removal Regulations for the Town of Wareham.

7. TOWN ADMINISTRATOR'S REPORT

8. TOWN BUSINESS

- a. Approval to amend Senate Bill 2133 – liquor licenses.
- b. Any town business.

9. SEWER BUSINESS

- a. Meeting with Mike Guidice, Camp, Dresser & McKee.
- b. Approval of Sewer Design Contract – Amendment No. 8.
- c. Approval of change orders 1 and 2.
- d. Sewer usage fee abatement request: Account 739596, 150 Swifts Beach Road, Edward F. Stafford, Map 50B4, Lot 26.
- e. Discussion re. Open Space Plan.
- f. Any sewer business.

10. LIAISON REPORTS

11. CHAIRMAN'S REPORT

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD