



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-appointment to Open Space Committee
- c. Interview/appointment to the Marine Resources Commission.
- d. Appointment of Election/Poll Workers.
- e. Approval of the board's special meeting minutes of July 1, 2010.

6. LICENSES & PERMITS

- a. Application for a one-day all alcoholic beverages license permit by the Cromesett Tribe #156, Inc. Improved Order of Redmen, 745 Main Street, Wareham, c/o Philip Gustafson for their annual Clambake on Sunday, August 1, 2010 from 12:00 Noon to 5:00 p.m. under the provisions of Chapter 138 of MGL.
- b. Application for a one-day all alcoholic beverages license permit by Tami Martenson, c/o Anthony Jeffery from Professional Bar Service for a wedding anniversary on Saturday, August 14, 2010 from 6:00 p.m. to 10:00 p.m. under the provisions of Chapter 138 of MGL.
- c. Application for use of Town roads and property by the Wareham Police Department, c/o Sgt. John Walcek, 2515 Cranberry Highway, Wareham, MA for the National nights out celebration. The parade will begin at St. Mary's Church and ending at Lopes Field on Tuesday, August 3, 2010 from 5:45 p.m. – 9:00 p.m.

7. TOWN ADMINISTRATOR'S REPORT

- I. Legislative Updates.
- II. Legislative Workshop.
- III. Lt. Governor Tim Murray.

- IV. Fox 25 Zip Trip.
- V. Personnel Update.
- VI. Glen Cove and Onset Beach Mobile Home Park Stormwater project.
- VII. Leadership Team Financial Management.
- VIII. Fiscal Workshop on FY2009 Audit.
- IX. Signage for South Wareham Underpass
- X. Thursday, August 5, 2010 – Wareham Skin Cancer Screening Day 10:00 a.m.-3:00 p.m. on Onset Beach.

8. TOWN BUSINESS

- a. Vote on State Election Warrant.
- b. Discussion/Establishment of Town Meeting Dates & Notice of Intent.
- c. Discussion of appointments to a board, committee or commission.
- d. Any town business.

9. SEWER BUSINESS

- a. Discussion of Sewer Betterment options.
- b. Any sewer business.

10. LIAISON REPORTS

11. CHAIRMAN'S REPORT

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD