



# 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. Interview/Appointment to the Council on Aging Board of Directors, Marine Resources Commission and the Clean Water Committee

**6. LICENSES & PERMITS**

- a. Application for a one-day all alcoholic beverages license permit by the Williams Gifford Committee, c/o Susan Williams Gifford, 11 Lincoln Highway, Wareham, for her annual fundraiser on Thursday, August 26, 2010 from 6:00 p.m. to 9:30 p.m. under the provisions of Chapter 138 of MGL.
- b. **HEARING – APPROXIMATELY 7:15 P.M.** – On the application for an inflammable fluids license for the keeping and storage of propane by JKS Village, LLC, 15 Research Road, East Falmouth under the provisions of Chapter 148 of the Massachusetts General Laws.
- c. Application for use of Town Roads by the Dick Melloni Youth Foundation, c/o Richard H. Melloni, Jr., 7 Peter Cooper Drive, Wareham to hold a bicycle ride on Sunday, September 19, 2010.
- d. Application for use of Merchants Way Train Depot by Wareham Village Association, c/o Jackie Lindsey, 208R Main Street, Wareham for their 3<sup>rd</sup> Annual Polar Swan Express on November 27<sup>th</sup>, 28<sup>th</sup>, of 2010 from 2:00 p.m. to 7:00 p.m.
- e. Application for use of Town roads by Wareham Village Association, c/o Jackie Lindsey, 208R Main Street, Wareham for their annual Christmas Parade on December 11, 2010 at 3:00 p.m. (rain date: December 12, 2010).

**7. TOWN ADMINISTRATOR'S REPORT**

- I. 1<sup>st</sup> Annual National Night Out.
- II. Cranberry Commons Task Force Update.

- III. Massachusetts Environmental Policy Act office consultation and site visit (MEPA) EEA#14634 – Wal-Mart Proposal – EOEa.
- IV. Wareham Skin Cancer Screening Day.
- V. Personnel Update.
- VI. Massachusetts Cultural Council – Adams Arts Program Grant opportunity.
- VII. Take Pride in Wareham.
- VIII. Municipal Early Retirement Incentive Program.
- IX. Municipal Law Seminar.
- X. Memorial Benches.

**8. TOWN BUSINESS**

- a. Discussion – re. updates to the FY11 budget.
- b. Discussion of School Committee/BoS MOU from 1987.
- c. Traffic Signal Agreement & Zero Land Damage Agreement – Mass DOT.
- d. Approval of easement at 7 Sandy Pond Road for Nstar.
- e. Handicapped Parking Request.
- f. Any town business.

**9. SEWER BUSINESS**

- a. Discussion re. extension of time for Contract #1.
- b. Any sewer business.

**10. LIAISON REPORTS**

**11. CHAIRMAN'S REPORT**

**12. ADJOURNMENT**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**