



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. Appointments of election workers.

6. LICENSES & PERMITS

- a. Application for a one-day all alcoholic beverages license permit by Anthony Jeffrey for a Summer Outing for the AD Makepeace Company on Sunday, September 5, 2010 from 2:00 p.m. to 6:00 p.m. under the provisions of Chapter 138 of MGL.

7. TOWN ADMINISTRATOR'S REPORT

- I. 1st 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.
- XI. Leadership Team Update.
- XII. Board of Health Emergency Plan.

- XIII. Safe Summer 2010 Update.
- XIV. Civil Service Ceremony.
- XV. Personnel Update.
- XVI. Onset Pier Renovations.
- XVII. Wareham District Court.
- XVIII. Vessel Safety Day.

8. TOWN BUSINESS

- a. Discussion with Kerri Murphy, Coalition for Buzzards Bay re. nitrogen consensus.
- b. Discussion with the Health Agent, Robert Ethier re. Emergency Dispensing Sites and Smoke Free Homes Campaign completion.
- c. Discussion re. updates to the FY11 budget.
- d. Discuss the Bog Wind project.
- e. Discussion – re. updates to the FY11 budget.
- f. Approval of easement at 7 Sandy Pond Road for Nstar
- g. Set meeting date with WCTV.
- h. Set date for appointment process workshop for boards, committees & commissions.
- i. Any other town business.

9. SEWER BUSINESS

- a. Set date for discussion to vote on sewer issues.
- b. Any sewer business.

10. LIAISON REPORTS

11. CHAIRMAN'S REPORT

12. ENTER INTO AN EXECUTIVE SESSION MEETING TO UPDATE THE BOARD ON THE COLLECTIVE BARGAINING AGREEMENTS.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD