



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. Appointment to WCTV Board of Directors
- 6. LICENSES & PERMITS**
 - a. None.
- 7. TOWN ADMINISTRATOR'S REPORT**
 - a. FINANCIAL MANAGEMENT ACTION PLAN
 - b. FY2011 CHAPTER 70 FUNDS AND PUBLIC LAW 111-226 FEDERAL EDUCATION JOBS BILL. Please see attached.
 - c. POLICE ASSOCIATION ANNUAL COOKOUT FOR SENIORS
 - d. LEADERSHIP TEAM UPDATE—R. Garry Buckminster
 - e. REQUEST FOR PROPOSALS/QUALIFICATIONS (RFP/Q
 - f. PERSONNEL UPDATE
 - g. MEMORIAL BENCHES:
 - h. UPDATES: See attached list for status of ongoing issues/projects.
- 8. TOWN BUSINESS**
 - a. Approval of FY2010 CDBG – Mini Entitlement.
 - b. Discussion with the Bike Path Committee.
 - c. Representative will be discuss the Bog Wind project.
 - d. Any other town business.
- 9. SEWER BUSINESS**
 - a. Any sewer business.

10. LIAISON REPORTS

Westfield Committee, Finance Committee and Appointing Authority updates.

11. CHAIRMAN'S REPORT

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD