

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. Approval of the Board of Selectmen minutes of May 25, 2010.

6. LICENSES & PERMITS

a. Request from the Wareham Middle School, 4 Viking Drive, Wareham, MA for use of Town roads for their annual Readers Become Leaders 5K Race & Walk from the Minot Forest School to Great Neck Road, to R.D. Stillman Drive and back to the Minot Forest School on Sunday, October 17, 2010 from 12:00 noon to 2:00 p.m.

7. TOWN ADMINISTRATOR'S REPORT

- a. Wareham Receives Federal EPA Grant Award for \$45,000.
- b. Healthy Lifestyles Fair 2010.
- c. Emergency Preparedness Recap on Hurricane Earl.
- d. Personnel Update.
- e. Monthly Crime and Activity Report.
- f. State Aid to Public Library.

Attachment 1 - Status Updates.

8. TOWN BUSINESS

- a. Discussion with residents re the Bog Wind project.
- b. Discussion of and Closure of the Fall Town Meeting Warrant.
- c. Schedule Committees for discussion on Warrant Articles
- d. Appointment Process Update

Continued Board of Selectmen/Sewer Commissioners Meeting Agenda 09/14/10 Page 2 of 2

e. Any other town business.

9. SEWER BUSINESS

- a. Discussion re. sewer capacity Wal-Mart.
- b. Discussion of Betterments
- c. Any other sewer business.
- 10. LIAISON REPORTS
- 11. CHAIRMAN'S REPORT
- 12. ADJOURNMENT
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD