



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. MEETING WITH MICHAEL GUIDICE, CAMP, DRESSER & McKEE-UPDATE ON SEWER PROJECTS**
- 6. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Appointments: Constable; Economic Development Advisory Committee & Library Board of Trustees, Council on Aging Board of Directors.
 - c. Approval of the Board of Selectmen minutes of May 18, 2010 & June 8, 2010.
- 7. LICENSES & PERMITS**
 - a. Application for a one-day all alcoholic beverages license permit by Southcoast Hospitals Group, c/o Barbara H. Mulville, 101 Page Street, New Bedford, MA 02740 for a Fundraiser – Center for Cancer Care at the AD Makepeace Company, 146 Tihonet Road, Wareham on Friday, October 1, 2010 from 6:00 p.m. to 11:00 p.m. under the provisions of Chapter 138 of MGL.
- 8. TOWN ADMINISTRATOR'S REPORT**
 - a. Municipal Maintenance Grant - \$5,000 Emergency Response Equipment Trailer.
 - b. Personnel Update.
 - c. State Aid to Public Libraries.
 - d. Wareham Lake Shores Drive.
 - e. Besse Park Bulkhead Construction.Status Updates (attached).
- 9. TOWN BUSINESS**
 - a. Approval of bench request from Mr. Barros
 - b. Street Name Change from Lou Avenue to Rosebrook Way.

- c. Meeting with Wareham Housing Authority.
- d. Approval of agreement with MassDOT re. traffic signals.
- e. Any other town business.

10. SEWER BUSINESS

- a. Sewer Abatement Request: Map 47, Lot A, 335 Main Street.
- b. Any other sewer business.

11. LIAISON REPORTS

12. CHAIRMAN'S REPORT

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD