



# 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**

Seasonal H1N1 Flu Shot announcement

**4. CITIZENS PARTICIPATION**

**5. CONSENT AGENDA**

a. Authorization to sign bills and documents, etc.

P. Gioioso & Sons – Contract No. 1, Linwood/Ladd Avenues, Tempest Knob & Parkwood Beach Sewers

CDM – Contract No. 2, Cromesett Park & Oakdale Sewers

**6. LICENSES & PERMITS**

a. Application for a one-day all alcoholic beverages license permit by Anthony Jeffrey for an Open House – Old Red Farm Inn Reception on Sunday, October 17, 2010 from 4:00 p.m. to 8:00 p.m. under the provisions of Chapter 138 of the Massachusetts General Laws.

**7. TOWN ADMINISTRATOR'S REPORT**

a. Leadership Team

b. Municipal Law Seminar

c. Quarter To Date Expenditure Summary & Revenue

d. Chapter 70 and Net School Spending Workshop

Status Report (attached).

**8. TOWN BUSINESS**

a. Land Donation from William Konish.

b. Discussion with proponents of warrant articles.

c. Vote and approve the Wareham Police Department Policies & Procedures.

d. Any other town business.

**9. SEWER BUSINESS**

- a. Any other sewer business.

**10. LIAISON REPORTS**

**11. CHAIRMAN'S REPORT**

**12. ADJOURNMENT**

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