



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 the Bike Path Committee.
 - c. Approval of the Selectmen's minutes: June 15, 22, & 29, 2010 (regular) July 1, 2010 (sewer). July 13, 2010 (regular), July 13, 2010 (executive), July 28, 2010 (executive), August 19, 2010 (regular), August 31, 2010, & September 28, 2010 (regular).
- 6. LICENSES & PERMITS – THE 3 HEARINGS LISTED ARE SPECIAL ACTS OF LEGISLATURE**
 - a. **Hearing 7:15 P.M.** – Application for new Year Round Common Victualer All Alcoholic Beverages License from Captain Al's Restaurant, LLC, Alfred Harrington, Manager, 3236 Cranberry Highway, East Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.
 - b. **Hearing 7:30 P.M.** – Application for new Year Round Common Victualer All Alcoholic Beverages License from Hadley-MacIntosh Enterprises dba The Stonebridge, Justin Hadley, Manager, 5 East Boulevard, Onset, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.
 - c. **Hearing 7:45 P.M.** – Application for new Year Round Common Victualer All Alcoholic Beverages License from Mark, Inc. dba China Garden Restaurant, Jomena Mark, Manager, 265 Marion Road, Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.
 - d. **SEASONAL LIQUOR LICENSE EXTENSION REQUESTS:**
 - Captain Al's
 - Ella's Wood Burning Oven Restaurant

7. TOWN ADMINISTRATOR'S REPORT

- a. Leadership team update.
- b. CEDA Public Hearing.
- c. Water District Planning
- d. Police Department
- e. Wareham Bike Path Committee
- f. Jordan Hospital Invitation

Status Report (attached).

8. TOWN BUSINESS

- a. Linden Street – LIP agreement.
- b. Any other town business.

9. SEWER BUSINESS

- a. Discuss and approve EDU rates
- b. Approve Bourne Final 2010 Bill
- c. Approve Bourne 1st & 2nd Quarter 2011 Bill
- d. Any other sewer business

10. LIAISON REPORTS

11. CHAIRMAN'S REPORT

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD