



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

DINING FOR A CAUSE – The Ninety Nine Restaurants invites you to a fundraiser to benefit the Friends of Wareham's Elderly on Wednesday, December 8, 2010 from 1:00 p.m. to 8:00 p.m. at the Ninety Nine Restaurant, 3013 Cranberry Highway. Wareham.

4. CITIZENS PARTICIPATION

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.

6. LICENSES & PERMITS

- a. Application for Change of Hours by Anchor Liquors, 2360 Cranberry Highway, West Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws.
- b. Application for Change of Manager by Bay Pointe Functions, Inc. dba Pavillion at Bay Pointe Country Club, 10 Bay Pointe Drive, Onset, MA under the provisions of Chapter 138 of the Massachusetts General Laws.
- c. Application for Change of Manager and Change of Hours from Michael Herron to Mark A. Gibson by Bay Pointe Country Club, Inc. 19 Bay Pointe Drive, Onset, MA under the provisions of Chapter 138 of the Massachusetts General Laws.
- d. **Hearing 7:15 P.M.** – (Special Act of Legislature). Application for new Year Round Common Victualer All Alcoholic Beverages License from Al & El Corp. dba Ella's Wood Burning Oven Restaurant, Bree Swierkowski, Manager, 3136 Cranberry Highway, East Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.

7. TOWN ADMINISTRATOR'S REPORT

- a. Christmas Parade and Tree Lighting Ceremony.
- b. Take Pride in Wareham.

- c. Personnel Update.
- d. Regional Town Administrator's Meeting.
- e. Wareham Police Accreditation.
- f. Police Policies and Procedures.
- g. Police Crime and Activity Report

8. TOWN BUSINESS

- a. Spirit of Christmas Awards.
- b. Any other town business.

9. SEWER BUSINESS

- a. Discussion with Mr. Campinha re. septage hauler rates and delinquent sewer tie ins.
- b. Approve FY11 1st Half Sewer Usage Billing.
- c. Any other sewer business.

10. LIAISON REPORTS

11. CHAIRMAN'S REPORT

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD