



**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.  
Invoice # 80360675/23 from CDM for \$43,000.00
- 6. LICENSES & PERMITS**
  - a. Application for Change of Manager from James F. Kane to Jack D. Gadles by Mill Pond Station, LLC, 2569 Cranberry Highway, Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws.
- 7. TOWN ADMINISTRATOR'S REPORT**
  - a. Personnel Update.
  - b. Leadership Team.
  - c. Southeastern Massachusetts Metropolitan Planning Organization.
  - d. Massachusetts Interlocal Insurance Agency.Status Report of Ongoing Issues/Projects.
- 8. TOWN BUSINESS**
  - a. Acceptance of donation of tree by AD Makepeace.
  - b. Acceptance of donation of Wii game from Friends of the Wareham Elderly.
  - c. Discussion of Open Meeting Law complaint.
- 9. SEWER BUSINESS**
  - a. Vote on FY11 sewer user fee. 1<sup>st</sup> half omitted commitment.
  - b. Any sewer business.
- 10. LIAISON REPORTS**
- 11. ADJOURNMENT**
- 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**