



**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.  
P. Gioioso & Sons, Inc. – Contract No.1, Project No. CWSRF 3022
  - b. Approval of Executive Session minutes of July 1, 2010, November 23, 2010 and December 14, 2010. Approval of Regular Session minutes of October 5, 2010, October 12, 2010, November 2, 2010 and November 23, 2010.
- 6. LICENSES & PERMITS**
  - a. none
- 7. TOWN ADMINISTRATOR'S REPORT**
  - a. Leadership Team
    1. Land Donation Review Task Force
    2. Smelt Regulations
  - b. Tobey Hospital Coordination and Southcoast Hospitals Update.
  - c. Joint Sewer Administrative Review Meeting with Bourne
  - d. Martin Luther King, Jr. Breakfast at the Boys and Girls Club.
  - e. Massachusetts Municipal Association Annual Meeting.
  - f. Senator Pacheco Office Hours.
  - g. Snow & Ice Deficit.
- 8. TOWN BUSINESS**
  - a. Wareham Police Department – Certification Award.
  - b. Westfield Discussion

- c. Any other town business.

**9. SEWER BUSINESS**

- a. Approve Bourne 3<sup>rd</sup> Quarter 2011 bill.
- b. Approve Bourne Annual Capital Cost FY11.
- c. Sewer Abatement Request: Map 38, Lot 321B, 6 Parkwood Drive.
- d. Sewer Abatement Request: Map 61, Lot 1034, 379 & 381 Main Street.
- e. Discussion on 2010 Water and Sewer Rate Surveys from Tighe & Bond.
- f. Any other sewer business

**10. LIAISON REPORTS**

**11. ADJOURNMENT**

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