



# 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 of associate member to the Council on Aging Board of Directors.
- c. Interviews to the Westfield RFP.

**6. LICENSES & PERMITS**

- a. **Hearing 7:15 P.M.** – (Special Act of the State Legislature). Application for new Year Round Common Victualer All Alcoholic Beverages License from Rosebrook Place Hospitality, LLC, James F. Kane, Manager, 2476 Cranberry Highway, Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2011.
- b. **Hearing 7:30 P.M.** – (Special Act of the State Legislature). Application for new Year Round Common Victualer All Alcoholic Beverages License from Rosebrook Place Hospitality, LLC dba Rosebrook Place Hospitality Inn and Conference Center, James F. Kane, Manager, 2472 Cranberry Highway, Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2011.

**7. TOWN ADMINISTRATOR'S REPORT**

- a. Leadership Team.
  - b. SRPEDD 911 Dispatch Feasibility Study.
  - c. MIIA update on FY2011 Rewards Guidelines.
  - d. Governor's House 1 Recommendation on joint FY2012 Budget Meeting.
- Status Report of ongoing issues/projects.

**8. TOWN BUSINESS**

- a. Municipal Maintenance update on Dams.
- b. Wareham Police Department – Certification Award.

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- c. Discussion of consumption of alcohol on town property.
- d. Discussion re. Town of Wareham bylaws - Surety – Division 1 – Article VII.
- e. Budget Review Sub-Committee discussion.
- f. Vote on Special Town Meeting dates.
- g. Vote on Notice of Intent to call Town Meeting.
- h. Vote to adopt Chapter 467 "An Act Relative to the Retirement benefits of Emergency Medical Technicians".
- i. Westfield Discussion.
- j. Any other town business.

**9. SEWER BUSINESS**

- a. Meeting with Mike Guidice from CDM.
- b. Any other sewer business

**10. LIAISON REPORTS**

**11. ADJOURNMENT**

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