#5 FEBRUARY 8 2011

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. ANNOUNCEMENTS
- 4. CITIZENS PARTICIPATION
- 5. CONSENT AGENDA
 - a. Authorization to sign bills and documents, etc.
 - b. Interviews to the Westfield Study Committee.
 - c. Discussion of Board of Health Appointment Process.

6. LICENSES & PERMITS

None.

7. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
- b. Joint budget review committee.
- c. Storm preparedness and action planning.
- d. Legal services update.
- e. New code enforcement task force.

Status Report of ongoing issues/projects.

8. TOWN BUSINESS

- Town Administrator evaluation.
- b. Municipal Maintenance update on Dams.
- c. Wareham Police Department Certification Award.
- d. Westfield Discussion.
- e. Any other town business.

9. SEWER BUSINESS

a. Meeting with Mike Guidice from CDM.

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- b. Any other sewer business.
- 10. LIAISON REPORTS
- 11. ADJOURNMENT
- 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD