



# 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. TOWN ADMINISTRATOR EVALUATION**

**6. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.  
Invoice from CDM re. Contract No. 1 Project No. CWSRF 3022 for \$311,829.00 to P. Gioioso & Sons, Inc.
- b. Interviews to the Westfield Study Committee.
- c. Interview/Appointment to Commission on Disability and Council on Aging Board of Directors.
- d. Re-appointment of Registrar.
- e. Discussion re: Board of Health Appointment Process.

**7. LICENSES & PERMITS**

- a. Application from the National Multiple Sclerosis Society, c/o Drew Davis, 101A First Avenue, Suite 6, Waltham for use of Town roads to hold a MS 150 Cape Cod Getaway Bike Tour on Saturday, June 25, 2011 and Sunday, June 26, 2011.
- b. Application from Max Performance, c/o Tim Richmond, 57 Prospect avenue, Norwood, MA for use of the Onset Bandshell and Town Pier, Onset Beach and use of Town roads for their 2<sup>nd</sup> Annual Triathlon, "Escape the Cape/Wicket Onset Triathlon", to be held on June 4, 2011 from 9:30 am to 12:30 pm. (rain date: June 5, 2011).

**8. TOWN ADMINISTRATOR'S REPORT**

- a. Leadership Team.
- b. Budget Review Committee update.
- c. Cape Cod Canal 100-year anniversary.
- d. Governor Patrick to create school strategy for gateway cities.

Status Report of ongoing issues/projects.

**9. TOWN BUSINESS**

- a. Vote on Statewide Municipal Mutual Aid – Police.
- b. Police Tow List Policy Discussion.
- c. Westfield Discussion.
- d. ABCC re. seasonal estimates.
- e. Any other town business.

**10. SEWER BUSINESS**

- a. Any other sewer business.

**11. LIAISON REPORTS**

**12. ADJOURNMENT**

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