



# **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. Approval of executive session meeting minutes of: July 1, 2010; July 13, 2010 & July 28, 2010.
- c. Approved minutes to be released (list attached).

**6. LICENSES & PERMITS**

- a. Use of Town roads application from Gleason Family YMCA, 33 Charge Pond Road, Wareham for their 9<sup>th</sup> Annual 5K Road Race through the village of Onset on Saturday, May 14, 2011 from 8:00 a.m. to 1:00 p.m.

**7. TOWN ADMINISTRATOR'S REPORT**

- a. Leadership Team.
- b. Water Program to help SEMASS.
- c. WPCF – Upper Cape Cod Regional School.
- d. Wickett's Island
- e. Cape Cod Canal 100-year anniversary.
- f. Wareham dam update.
- g. Wareham's pothole program.
- h. MCAD –preventing and addressing workplace discrimination.

Status Report of ongoing issues/projects.

**8. TOWN BUSINESS**

- a. Non-Compliance with Order of Correction

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- b. Vote on Senior Citizen Tax Work-off Program policy.
- c. Surplus of Municipal Maintenance van.
- d. Discussion re. Class II Licenses.
- e. Any other town business.

**9. SEWER BUSINESS**

- a. Approve correction to Contract I, Parkwood Beach.
- b. Discussion with Wal-Mart regarding sewer capacity.
- c. Any other sewer business.

**10. LIAISON REPORTS**

**11. ADJOURNMENT**

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