



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**

The National MS Society, Greater New England Chapter would like to invite All to a community event at Cosi Restaurant in the Wareham Crossing on **March 16, 2011** from 5pm to 9pm to celebrate MS Awareness Week. During this time, 10% of the proceeds will benefit the *National MS Society, Greater New England Chapter*. *MS Awareness Week is from is March 14-20, 2011* and to engage the community we are asking: What does MS mean to you? The Greater New England Chapter has a local office in Wareham, which has been here for over 20 years. To date, close to 3,000 people in Southeastern MA out of 12,000 state wide are living with multiple sclerosis. For more information please call: 508-759-0402.

- 4. PROCLAMATION FOR DR. CHARLES SHERMAN GLEASON**
- 5. CITIZENS PARTICIPATION**
- 6. WESTFIELD DISCUSSION**
- 7. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Interviews/Appointments to: Bike Path Committee, Council on Aging Board of Directors, Clean Water Committee, Board of Health, Constable and Fence Viewer.
- 8. LICENSES & PERMITS**
 - a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2011:
 - i. Common Victualer All Alcoholic Beverages License issued to Bay Pointe Functions, Inc., d/b/a The Pavillion at Bay Pointe Country Club, Mark A. Gibson, Manager, 10 Bay Pointe Drive, Onset.
 - ii. Common Victualer Wines & Malt Beverages License issued to GYJO, Inc. d/b/a The Lobster Pot, Joseph A. Marino, III, Manager, 3155 Cranberry Hwy, E. Wareham.
 - iii. Common Victualer Wines and Malt Beverages License issued to Kenny's Salt Water Taffy, Louise Mastracchio, Manager, 180 Onset Avenue, Onset.

- iv. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc. d/b/a Point Independence Yacht Club, Peter Sullivan, Manager, 15 Independence Lane, Onset

9. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
- b. Town Counsel
- c. Friends of the Elderly meeting.
- d. Onset Sewer Pipe Update.
- e. Wareham Works Economic Development Summit 2011.
- f. Draft Fiscal Policy – Stabilization Fund

Status Report of ongoing issues/projects.

10. TOWN BUSINESS

- a. Discussion re. Town Counsel
- b. Discussion with Economic Advisory Council to CEDA
- c. Discussion with Marine Resources Commission re. revised Harbor Management Plan.
- d. Removal of property from Chapter 61A – Shady Lane
- e. Vote on election warrant
- f. Close April 25, 2011 Fall Town Meeting Warrant
- g. Taking of easement for Sewer Contract No. 2 - Cromesett
- h. Any other town business.

11. SEWER BUSINESS

- a. Sewer Betterment Abatements: 18 Gardonia Street; 20 Harding Avenue; 281 Onset Avenue & 9 Marine Avenue
- b. Approval of commitment for charges in lieu of sewer usage billing in the amount of \$24,404.10
- c. Sewer User Billing – 2nd Half for FY 2011
- d. Any sewer business.

12. LIAISON REPORTS

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD