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. **WESTFIELD DISCUSSION**

6. **CONSENT AGENDA**

   a. Authorization to sign bills and documents, etc.

   Cromesett Park and Oakdale sewers, Contract No. 2 for $185,625.00 to contractor P. Gioioso & Sons, Inc.

   b. Approval of regular session meeting minutes: November 16, 2010, December 14, 2010, and December 21, 2010, January 4, 2011 & Special meeting minutes of October 27, 2010.

   c. Appointments to Board of Health and Clean Water Committee.

7. **LICENSES & PERMITS**

   a. Application for Change of Manager for Wasabi Steakhouse, Inc. dba Zen Palace, 2421 Cranberry Highway, Suite 420, Wareham under the provisions of Chapter 138 of the Massachusetts General Laws.

   b. Request for use of Town roads by Wareham Little League, Inc., c/o Valerie Cummings for their annual parade. The parade starts at Elms Street to Route 28 to the Little League Field on Charge Pond Road on April 17, 2011 at 12:00 p.m.

8. **TOWN ADMINISTRATOR'S REPORT**

   a. Leadership Team.

   b. Southeastern Massachusetts Metropoliton Planning Organization.

   c. Massachusetts Department of Revenue.

   d. Upper Cape Cod Regional Technical School.

    e.   Wareham's participation in South Coast regional comments on the 2010 Massachusetts Interstate, Merrimack and South Coastal watersheds small MA4 MPDES draft general permit.

Status Report of ongoing issues/projects.

9. TOWN BUSINESS

    a.   Legal services update.

    b.   Approval of WPD Policies and Procedures.

    c.   Close Special Town Meeting Warrant.

    d.   Any other town business.

10. SEWER BUSINESS

    a.   Discussion re. 13 Arnold Street.

    b.   Any sewer business.

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD