#10 MARCH 29, 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.
 Cromesett Park & Oakdale Sewers Contract No. 2 CDM Construction Services-Invoice Nos. 7 & 8.
 - b. Approval of minutes: May 13, 2010 and July 28, 2010.
 - c. Appointment of Associate Member to the COA Board of Directors.

6. LICENSES & PERMITS

- a. **HEARING APPROXIMATELY 7:15 P.M**. Application from Janice M. Rogers dba Buzzards Play Productions, 3065 Cranberry Highway, East Wareham, MA for a Public Amusement On Weekdays License for Live Entertainment and Dancing under the provisions of Chapter 140 of the Massachusetts General Laws and a Public Entertainment On Sundays License for Live Entertainment and Dancing under the provisions of Chapter 136 of the Massachusetts General Laws.
- b. Request for use of Town roads by Church of the Good Shepherd/Project Bread, c/o Rev. Diane Badger, 74 High Street, Wareham for the "Wareham Walk for Hunger" The walk starts at the Church of the Good Shepherd down Sandwich Road to the Church of the Nazarene along Route 28 before turning onto Depot Street then to Minot Avenue to Main Street then back to the Church of the Good Shepherd.
- 7. UPPER CAPE COD VOCATIONAL TECHINICAL SCHOOL FY2012 BUDGET

8. TOWN ADMINISTRATOR'S REPORT

a. Leadership Team.

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- b. Wareham Works 2011.
- c. FY2012 Budget update.
- d. Independent Auditors Report for FY2010.
- e. Safe Summer 2011.

Status Report of ongoing issues/projects.

9. TOWN BUSINESS

- a. Westfield Discussion.
- b. Approval of Title V Debt and Capital Bond Anticipation Notes (BANS).
- c. Meeting with Clean Water Committee & Board of Health.
- d. Any other town business.

10. SEWER BUSINESS

- a. Sewer Connection Request for 9 Elm Street.
- b. Any other sewer business.

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD