



**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.
  - (i) Cromesett Park & Oakdale Sewers – Contract No. 2 – CDM Construction Services- Invoice Nos. 7 & 8.
  - (ii) Sewerage Works Improvements – Linwood/Ladd, Tempest Know and Parkwood Beach Sewers – Contract No. 1 – CDM Construction Services (Field) Invoice Nos. 11 and 12.
- b. Approval of minutes: Regular session minutes of May 13, 2010 & February 1, 2011; Executive session: July 1, 2010, March 22, 2011.
- c. Wareham Affordable Housing Trust - discussion of appointment process.

**7. LICENSES & PERMITS**

- a. Application from Wareham Village Association, c/o Jackie Lindsey, 208 Rear Main Street, Wareham, MA for the use of Merchant's Way for the 15<sup>th</sup> Annual Swan Festival on Saturday, July 9, 2011 from 10:00 a.m. to 3:00 p.m. with a rain date of July 16, 2011.

**8. TOWN ADMINISTRATOR'S REPORT**

- a. Leadership Team.
  - b. Legal Advisory – Notable Highlights New Regulations from the State Ethics Commission.
  - c. Onset Stonebridge sewer pipe replacement
  - d. New street sweeping program – update.
- Status Report of ongoing issues/projects.

**9. TOWN BUSINESS**

- a. Reading of proclamation for Dr. Charles Gleason.
- b. Meeting with Swifts Beach homeowners association.
- c. Discussion with Wal-Mart re. Sewer capacity.
- d. Discussion re. FY2010 Independent Audit.
- e. Any other town business.

**10. SEWER BUSINESS**

- a. Town of Bourne Usage Fee – 4<sup>th</sup> Quarter Billing.
- b. Any other sewer business.

**11. LIAISON REPORTS**

**12. ADJOURNMENT**

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