



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.
 - b. Approval of minutes: Regular session minutes of January 25, 2011 and Executive session: April 21, 2009.
- 7. LICENSES & PERMITS**

None.
- 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. Approval of release deed for AD Makepeace.
 - b. Discussion of 13 Arnold Street.
 - c. Discussion with Community Preservation Committee re: Conservation Restriction on the Swifts Beach Parcel purchased with CPC funds.
 - d. Discussion and consideration of surplus van at Municipal Maintenance department.
 - e. Any other town business.

10. SEWER BUSINESS

- a. Any other sewer business.

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD