



TOWN of WAREHAM
Board of Selectmen/Sewer Commissioners
MEETING AGENDA

7:00 PM – Wareham Multi-Service Center, Room 320, 48 Marion Road, Wareham Massachusetts

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS**
- 4. CITIZENS PARTICIPATION**
- 5. UPDATE ON TRIATHLON BY TIM RICHMOND OF MAX PERFORMANCE**
- 6. PROCLAMATION – 2011 NATIONAL SAFE BOATING WEEK IN WAREHAM**
- 7. DISCUSSION WITH MIKE GUIDICE FROM CAMP, DRESSER & McKEE**
- 8. WESTFIELD DISCUSSION**
- 9. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Approval of minutes: Regular session; July 27, 2010, January 11, 2011, April 12, 2011.
- 10. LICENSES & PERMITS**
 - a. Application from Onset Cape Verdean Festival Association, c/o Michael Roderick for the use of the Onset Bandshell and Bluffs and to close off a portion of Union Avenue for their annual Cape Verdean Festival on August 13, 2011 from 7:00 a.m. to 6:00 p.m. (rain date: August 14, 2011).
 - b. Application from Wareham Village Association, c/o Jackie Lindsey for the use of Merchant's Way Train Depot for their 4th Annual Polar Swan Express on November 26th, 27th, of 2011 from 2:00 p.m. to 7:00 p.m.
 - c. Application from Onset Bay Association, c/o Eleanor Martin for the use of Shell Point Beach for their annual Fireworks Display on July 2, 2011 from 9:00 p.m. to 9:30 p.m. (rain date: July 9, 2011).
- 11. TOWN ADMINISTRATOR'S REPORT**
 - a. Leadership Team.
 - b. Wareham Police Department Policies & Procedures.
 - c. Grand Opening of Lindt Chocolate factory at Wareham Crossing.

- d. Annual Legislative Breakfast.
 - e. FY2012 Budget Presentation.
- Status Report of ongoing issues/projects.

12. TOWN BUSINESS

- a. Chapter 61A – Rosebrook Way.
- b. FY2012 Budget.
- c. Discussion with sponsors of articles for Annual and Special town meeting warrant.
- d. Vote on Annual and Special Town Meeting warrant articles.
- e. Any other town business.

13. SEWER BUSINESS

- a. Any other sewer business.

14. LIAISON REPORTS

15. ADJOURNMENT

16. SIGNING OF DOCUMENTS APPROVED BY THE BOARD