



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. DISCUSSION WITH MASS HIGHWAY DISTRICT 5 RE. FUTURE OWNERSHIP OF ROUTES 6 & 28.**
- 4. ANNOUNCEMENTS**
- 5. CITIZENS PARTICIPATION**
- 6. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Interviews to Affordable Housing Trust Fund, Community & Economic Development Authority, Constable, Library Board of Trustees, Zoning Board of Appeals.
 - c. Appointments to Affordable Housing Trust Fund, Community & Economic Development Authority, Clean Water Committee, Commission on Disability, Community Preservation Committee, Community Events Committee, Conservation Commission, Constables, Historic District Commission, Library Board of Trustees, Marine Resources Commission, Old Colony Elderly Services, Open Space Committee, Recycling Committee, Wareham Cultural Council, Zoning Board of Appeals.
 - d. Approval of meeting minutes of October 19, 2010 and January 25, 2011.
- 7. LICENSES & PERMITS**

None.
- 8. TOWN ADMINISTRATOR’S REPORT**
 - a. Leadership Team.
 - b. Joint Transportation Planning Group.
 - c. Southeast Regional Planning and Economic Development District (SRPEDD).
 - d. Low cost intersection safety enhancement power point presentation.Status Report of ongoing issues/projects.

9. TOWN BUSINESS

- a. Extension of CDM contract.
- b. Discussion re. No Parking sign at Pond/Beach Streets
- c. Discussion re. Open Meeting Law.
- d. Discussion re. 2 Beach Street extension.
- e. Any other town business.

10. SEWER BUSINESS

- a. Sewer abatement request, account no. 38206, 2nd half FY2011 sewer usage bill at 3054 Cranberry Highway (continued from June 7, 2011).
- b. Approval of 2nd half omitted commitment for FY'11 sewer users fee.
- c. Any other sewer business.

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD