



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. DISCUSSION RE. WESTFIELD

6. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Interviews/appointments to: Zoning Board of Appeals; Bike Path Committee; Community & Economic Development Authority, Board of Health; Library Board of Trustees and Conservation Commission.
- c. Approval of meeting minutes of September 14, 2010, September 21, 2010, October 19, 2010, December 7, 2010 and June 14, 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. Cell phone tower on Route 58.
- c. Update by Counsel on 7 Lynne Road.
- d. Any other town business.

10. SEWER BUSINESS

- a. Discussion re. Sewer Contract #3
- b. Any other sewer business.

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD