



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.
Sewer Contract #2 for \$184,570.72 and Sewer Contract #1 for \$127,728.00.
- b. Reappointments to Historical Commission and Minot Forest Committee.
- c. Interviews to the Board of Health.

7. LICENSES & PERMITS

- a. **Hearing 7:15 P.M.** – Application for new Year Round Common Victualer All Alcoholic Beverages License from LR Hunt LLC dba Café Soleil, Leanne M. Hunt, Manager, 241 Main Street, Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2011.
- b. Application for Common Victualler's License from LR Hunt LLC dba Café Soleil, Leanne M. Hunt, Manager, 241 Main Street, Wareham, under the provisions of Chapter 140 of the Massachusetts General Laws for the year 2011.
- c. Request for use of Town roads and use of Lopes Field by the Wareham Police Department, 2515 Cranberry Highway, Wareham for their National Nights Out Celebration to be held on August 2, 2011 from 6:00 p.m. to 10:00 p.m.
- d. Request for use of Town roads and use of the bandshell by the 9/11/2001 Remembrance Committee, c/o Rudy Santos, 53 Main Street, Wareham for their 9/11/2001 Remembrance. The Parade will begin at Dudley Square to Onset Pier and end at the bandshell on Sunday, September 11, 2011 from 6:00 p.m. to 9:00 p.m.

8. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
- b. \$5,000 Grant award from Massachusetts Interlocal Insurance Association (MIIA).
- c. Grand Opening of Rosebrook Medical Center.
- d. FY2011 Transfers.
- e. Monthly Crime and Activity Report.
- f. Digital Credit Union.

Status Report of ongoing issues/projects.

9. TOWN BUSINESS

- a. General obligation bond sale.
- b. Discussion re. trash removal.
- c. 2 Beach Street Extension.
- d. Fiscal 2011 Year End Transfers.
- 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