#19 JULY 26, 2011



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. PROCLAMATION FOR HAILEY PEASE
- 5. PROCLAMATION FOR VASCO R.A. PIRES
- 6. CITIZENS PARTICIPATION
- 7. DISCUSSION RE. WESTFIELD
- 8. CONSENT AGENDA
 - a. Authorization to sign bills and documents, etc.
 - Approval of Cromesett Park and Oakdale Sewers, Contract No. 2, Requisition No. 12 for \$298,697.33.
 - b. Approval of the June 14, 2011 meeting minutes.

9. LICENSES & PERMITS

- a. **Hearing approximately 7:15 p.m.** Application for Transfer of an Existing Year Round Retail Package Goods store all Alcoholic Beverages License and a change of location from ACAP, Inc., d/b/a Wines & More, Thorpe J. Dora, Manager, 2421 Cranberry Highway, Suite 460, Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws.
- b. Request for use of Town roads by the Dick Melloni Youth Foundation, c/o Richard H. Melloni, Jr. to hold a bicycle ride on Sunday, September 18, 2011 from 7:30 a.m. to 4:00 p.m.
- c. Request for use of Town roads by Robert Francis, 22 Longwood Avenue, Onset for their annual summer end get-together on Sunday, September 4, 2011 from 4:00 p.m. to 9:00 p.m.
- d. Application for a one-day wines and malt beverages license permit by the Bartending Service of New England, LLC, 13 West End Avenue, Middleboro, MA 02346 for:
 - (1) the Girls Hockey Fundraiser to be held on August 1, 2011 at the Pavillion at Bay Pointe Country Club, 10 Bay Pointe Drive, Onset from 3:30 p.m. to 8:30 p.m.

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(2) a Golf Tournament Club Championship to be held on July 30, 2011 at the Pavillion at Bay Pointe Country Club, 10 Bay Pointe Drive, Onset from 3:30 p.m. to 9:00 p.m.

Under the provisions of Chapter 138 of the Massachusetts General Laws.

- d. Application for a one-day all alcoholic beverages license permit by Karen E. Colwell, 16 Haskell Ridge Road, Rochester, MA for the Wareham High School 25th Reunion to be held at the Bay Pointe Country Club on August 6, 2011 from 5:30 p.m. to 12:30 a.m. under the provisions of Chapter 138 of the Massachusetts General Laws.
- e. Application for a one-day all alcoholic beverages license permit by Yvonne Vieira Cardoza, 17 Tyler Avenue, East Wareham, MA for a wedding to be held at the Bay Pointe Country Club on August 27, 2011 from 5:00 p.m. to 12:00 midnight under the provisions of Chapter 138 of the Massachusetts General Laws.
- f. Application for a one-day all alcoholic beverages license permit by Charles Klueber, 65 Onset Avenue, Onset, MA for a wedding to be held at the Bay Pointe Country Club on August 20, 2011 from 3:00 p.m. to 12:00 midnight under the provisions of Chapter 138 of the Massachusetts General Laws.

10. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
- b. Southcoast Hospital patient Financial Services Department and the Town of Wareham.
- c. Economic Development Action Plans.
- d. Wareham's Brightside.

Status Report of ongoing issues/projects.

11. TOWN BUSINESS

a. Any other town business.

12. SEWER BUSINESS

- a. Any other sewer business.
- 13. LIAISON REPORTS
- 14. ADJOURNMENT
- 15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD