



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. CAMP, DRESSER & McKEE UPDATE – MICHAEL GUIDICE

5. CITIZENS PARTICIPATION

6. DISCUSSION RE. WESTFIELD

7. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

- (i) CDM Invoice #80377221/27 for Professional Engineering Services for \$5,100.00 Design services for the 7 New Sewer Areas. Final payment

Contract I Linwood/Ladd, Tempest Knob & Parkwood beach sewers

- (ii) Professional Engineering Services Invoice#13 from January to March, 2011 for \$4,637.51

- (iii) CDM Residential Engineering Construction Services Invoice No. 13 for \$23,710.79. January 23, 2011 to March 19, 2011

- (iv) CDM Professional Engineering Services Invoice No. 14 for \$6,231.66.

Contract II Oakdale and Cromesett Point sewers

- (v) Professional Engineering Services Invoice#9 from January 23, 2011 to March 19, 2011 for \$44,294.40

- (vi) Professional Engineering Services Invoice#10 from March 20, 2011 to May 21, 2011 for \$25,729.11

- (vii) CDM Residential Engineering Construction Services Invoice No. 9 for \$18,657.22. January 23, 2011 to March 19, 2011

- (viii) CDM Residential Engineering Construction Services Invoice No. 10 for \$45,138.63. from March 20, 2011 to May 21, 2011

b. Appointments to CEDA, Board of Health, Conservation Commission and Election Poll Workers

8. LICENSES & PERMITS

- a. **Hearing 7:15 P.M.** – Application for transfer of a Year Round Common Victualer All Alcoholic Beverages License from Bay Pointe Country Club, Inc., 19 Bay Pointe Drive, Onset, MA to Digital Federal Credit Union dba Bay Pointe Country Club, William Fuller, Manager, 19 Bay Pointe Drive, Onset, MA under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2011.
- b. Application for a Common Victualler's License from Digital Federal Credit Union dba Bay Pointe Country Club, 19 Bay Pointe Drive, Onset under the provisions of Chapter 140 of the Massachusetts General Laws.
- c. Application for a one-day all alcoholic beverages license permit by Sarah LaFrinere, 16 Arnold Place, New Bedford, MA for a wedding to be held at the Old Red Farm Inn, 22 Stockton Short Cut, Wareham from 4:30 p.m. to 12:00 midnight under the provisions of Chapter 138 of the Massachusetts General Laws.
- d. Application for a one-day all alcoholic beverages license permit by the Jay Corcoran Memorial Scholarship Foundation, 1 Fieldstone Way, Norwell, MA for a charity fundraiser (golf tournament) on September 23, 2011 to be held at the Bay Pointe Country Club, 10 Bay Pointe Drive, Onset from 11:00 a.m. to 9:30 p.m. under the provisions of Chapter 138 of the Massachusetts General Laws.
- e. Application for two 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) A Golf Tournament fundraiser to be held on August 13, 2011 at the Pavillion at Bay Pointe Country Club, 10 Bay Pointe Drive, Onset from 10:00 a.m. to 5:00 p.m.
 - (2) a Golf Tournament fundraiser to be held on August 21, 2011 at the Pavillion at Bay Pointe Country Club, 10 Bay Pointe Drive, Onset from 12:00 noon to 9:00 p.m.
- f. Application for a one-day all alcoholic beverages license permit by Brenda Fahnley, 184 Deer Pond Road, E. Falmouth, MA for a wedding to be held at the Pavillion at Bay Pointe Country Club, 10 Bay Pointe Drive, Onset on September 25, 2011 from 1:00 p.m. to 8:00 p.m. under the provisions of Chapter 138 of the Massachusetts General Laws.
- g. Application for a one-day all alcoholic beverages license permit by the Williams Gifford Committee, c/o Susan W. Gifford, 11 Lincoln Highway, Wareham, MA for a Clam Bake – Politaical Fund Raiser to be held at Zecco Marine, 2 Warr Avenue,



TOWN of WAREHAM

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

Wareham on Thursday, August 18, 2011 from 6:00 p.m. to 10:00 p.m. under the provisions of Chapter 138 of the Massachusetts General Laws.

9. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
- b. Sheriff's Department Code RED System.
- c. Municipal Health Reform.
- d. National Night Out.
- e. Serving Tweens and Teens Grant.
- f. Classic Car Show.
- g. Police Department Report – July 2011.

Status Report of ongoing issues/projects.

10. TOWN BUSINESS

- a. Establish Town Meeting dates.
- b. Notice of Intent to call Town Meeting.
- c. Any other town business.

11. SEWER BUSINESS

- a. Vote on FY'12 1st half Sewer Usage Billing.
- b. Vote set EDU rate.
- c. Any other sewer business.

12. LIAISON REPORTS

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD