



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. TOWN COUNSEL UPDATE

7. CEDA UPDATE

8. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Interviews/Appointments to Board of Road Commissioners, Appointment to the Council on Aging.
- c. CDM Bills
 - (i) Cromesett Park and Oakdale Sewers – Contract No. 2 – partial payment no. 13 for work completed from June 1, 2011 to June 30, 2011.
 - (ii) CDM Construction Services field invoice no. 11 for \$11,350.62.
 - (iii) Linwood/Ladd, Tempest Knob & Parkwood beach sewers – invoice no. 15 for \$1,380.39.
 - (iv) CDM Construction Services office invoice no. 11 for \$10,081.40.
- d. Approval of Regular meeting minutes of: March 1, 2011; March 15, 2011, Special meeting minutes of August 17, 2011.

9. LICENSES & PERMITS

- a. Request for use of Onset Bluffs for the Annual Airborne Reunion to be held on September 11, 2011 @ 2:00 p.m.
- b. Application from the Wareham Fire Department, c/o Captain Dykas for use of town roads to hold a Fire Truck parade on Sunday, October 16, 2011 at

11:00 a.m. beginning at Besse Park and finishing at the Main Street Fire Station.

- c. Application from the Wareham Middle School, for the use of town roads to hold their annual Readers Become Leaders 5k Race and Walk on Sunday, October 16, 2011.
- d. Application from Gateway Gold & Pawn, Inc., 298 Main Street, Wareham for change business from individual to corporation.

10. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
- b. Onset cape Verdean Festival 2011.
- c. Remembrance 2011 Never Forget.
- d. Emergency Disaster Preparedness Planning Meeting.

Status Report of ongoing issues/projects.

11. TOWN BUSINESS

- a. Ross Perry, SRPEDD – Regional 911 study.
- b. DHCD – approval of FY2011 CDBG Mini Entitlement.
- c. NSTAR – Easement – 72 Sandwich Road.
- d. Discussion re. 2 Beach Street, Ext.
- e. 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