



**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**