



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.
- b. Interview for Board of Road Commissioners.
- c. Approval of regular session minutes held from previous meeting: March 1, 2011, March 15, 2011
- d. CDM Bill - Contract #2, Project #3022, to P. Gioioso & Sons, Inc. for \$716,337.11.
- e. Approval of Regular meeting minutes of: March 1, 2011; March 15, 2011,

7. LICENSES & PERMITS

None.

8. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
 - b. Hurricane Irene Update
 - c. Town Hall Virtualization
- Status Report of ongoing issues/projects.

9. TOWN BUSINESS

- a. Discussion of town meeting article – distribution of local option meals tax.

- b. Discussion of town meeting article – transfer of funds, Harbormaster.
- c. Discussion of town meeting article – earth removal regulations.
- d. Discussion of town meeting article – library repairs.
- e. Discussion of town meeting article – cpc.
- f. Approval of Policies and Procedures for the Wareham Police Dept.
- g. 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