



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.

CDM Bills – Monthly Estimate for Partial Payment No. 14 for work completed from July 1, 2011 to July 31, 2011 for \$105,501.49.

- b. Approval of regular session minutes held from previous meeting: March 1, 2011, March 15, 2011

7. LICENSES & PERMITS

- a. Request for use of Town Roads from Wareham Veterans' Council, c/o William R.C. White, 11 Regent Avenue, Wareham for their 52nd Annual Veteran's Day Parade. The parade starts at Besse Park & Merchant's Way down Main Street and left up Chapel Hill to Marion Road to Viking Drive and end at the Town Hall on Friday, November 11, 2011. The Parade starts at 10:00 a.m.

- b. Application for a one-day all alcoholic beverages license permit by Thomas S. Tobey, PO Box 1700, Onset for a private party to be held at the Pavillion at the Bay Pointe Country Club, 10 Bay Pointe Drive, Onset on September 10, 2011 from 6:00 p.m. to 11:00 p.m. under the provisions of Chapter 138 of the Massachusetts General Laws.

8. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
- b. New Senior Food Pantry ribbon Cutting Ceremony.

- c. MassWorks Infrastructure Program Grant Program.
- d. Seminar on Open Meeting Law and State Ethics.

Status Report of ongoing issues/projects.

9. TOWN BUSINESS

- a. Close Fall Town Meeting Warrant.
- b. Acceptance of \$2,000 grant for New Food Pantry (refrigerator, freezer, shelving and equipment) as gift.
- c. Bike Path Committee – Update.
- d. Vote on MassWorks Infrastructure Grant Program.
- e. Discussion re. Laborer position at WPCF.
- f. Discussion of town meeting article – Capital Planning Committee.
- g. Discussion of town meeting article – Community Events Committee.
- h. Discussion of town meeting article – Affordable Housing Trust.
- i. Discussion of town meeting article – (3) Petitioned Articles.
- j. Any other articles that may come before the board.
- k. Any town business.

10. SEWER BUSINESS

- a. Any other sewer business.

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD