



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. MEETING WITH MIKE GUIDICE, CAMP, DRESSER & McKEE**
- 6. DISCUSSION RE. WESTFIELD**
- 7. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
Change Order #2, Cromesett Park & Oakdale Sewers, CWSRF 3022.
- 8. LICENSES & PERMITS**

None.
- 9. TOWN ADMINISTRATOR'S REPORT**
 - a. Leadership Team.
 - b. Federal Emergency Management Agency Site visit.
 - c. Wareham District Court.
 - d. Economic Development Action plans.
 - e. Municipal Health Insurance Regulations.

Status Report of ongoing issues/projects.
- 10. TOWN BUSINESS**
 - a. Right of first refusal – Bay Pointe Country Club.
 - b. Discussion with DCU – update.
 - c. Any town business.

11. SEWER BUSINESS

- a. Any sewer business.

12. LIAISON REPORTS

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

9/30/2011