



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. WAREHAM FREE LIBRARY, LETTER FROM INSPECTOR GENERAL**
- 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. Joint Legislative Committee on Housing.
 - c. Wareham Awarded \$18,653 Grant.
 - d. Policy Department Activities Report.
 - e. MMA – 4th Annual Boot Camp.
 - f. Tractor Supply.

Status Report of ongoing issues/projects.
- 10. TOWN BUSINESS**
 - a. AD Makepeace – Business Development update.
 - b. CEDA Recommendations re. Bay Pointe Country Club.

- c. Bay Pointe Country Club – Right of first refusal.
- d. Discussion on Policy 88-2 – Access to Town Counsel.
- e. Wareham Policies and Procedures.
- f. Laborers Contract Ratification.
- g. Dispatchers Contract Ratification.
- h. Any town business.

11. SEWER BUSINESS

- a. Any sewer business.

12. LIAISON REPORTS

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD