



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. Authorization to approve and sign the legal bills.
- c. Approval of regular session meeting minutes: April 25, 2011, May 10, 2011, June 7, 2011, June 21, 2011 and June 28, 2011.
- d. Appointments to: Board of Health, Road Commissioners, Library Board of Trustees

7. LICENSES & PERMITS

- a. **HEARING:** Application for Class II License by Kenneth Healy dba AKJ Used Auto's, 2234 Cranberry Highway, West Wareham under the provisions of Chapter 140 of the Massachusetts General Laws.
- b. Application for a one-day all alcoholic beverages license permit by Lauren Brenton, 7 Shangri-La Blvd., East Wareham for a Wedding on November 11, 2011 from 3:00 p.m. to 12:00 midnight under the provisions of Chapter 138 of the Massachusetts General Laws.

8. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
- b. Construction of the Streetscape Improvement programs.
- c. Municipal Open Space seminar.

- d. Veterans Day parade and activities.
- e. Minot Forest School reading program.

Status Report of ongoing issues/projects.

9. TOWN BUSINESS

- a. Proclamation re BankFive Hometown Hero Citation for Rosemary Lackey.
- b. CEDA recommendations re. Bay Pointe Country Club
- c. Wareham Police Department Policies and Procedures.
- d. FY2012 July and August Revenue and Expenditure Reports.
- e. Discussion with David Willis re. trash removal
- f. Any town business.

10. SEWER BUSINESS

- a. Any sewer business.

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD