



TOWN of WAREHAM
Board of Selectmen/Sewer Commissioners
Meeting Agenda

7:00 P.M. Multi-Service Center, Room 320, 48 Marion Road, Wareham, MA

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS**
- 4. CITIZENS PARTICIPATION**
- 5. DISCUSSION RE. WESTFIELD**
- 6. VETERANS DAY PROCLAMATION**
- 7. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Authorization to approve and sign the legal bills, Invoice # 6960 dated 10/20/11.
 - c. Approval of regular session meeting minutes: February 8, 2011, February 15, 2011, August 24, 2011 and October 11, 2011 (tabled from 10/25/11).
 - d. Appointment to the Massachusetts Metropolitan Planning Organization (SRPEDD).
- 8. LICENSES & PERMITS**

None
- 9. TOWN ADMINISTRATOR'S REPORT**
 - a. Leadership Team.
 - b. Federal Transportation Programs & CDBG update.
 - c. Massachusetts Municipal Manager Association update.
 - d. Wareham's Brightside update.
 - e. High School Code Club clean-up.
 - f. House Bill No. 03737 update.Status Report of ongoing issues/projects.
- 10. TOWN BUSINESS**
 - a. Discussion with Digital Credit Union re. Bay Pointe Right of 1st Refusal.

- b. Transportation issues.
- c. CEDA – approval of contracts for social service programs.
- d. Discussion re. Board’s meetings for November and December.
- e. Any town business.

11. SEWER BUSINESS

- a. Sewer Abatements:
 - (1) Acct. No. 738196, Beverly Hallahan, Map 130, Lot 1012, 3040 Cranberry Highway for \$198.68
 - (2) Acct. No. 736644, Beverly Hallahan, Map 8, Lot 1009, 3132 Cranberry Highway for \$1,490.00
 - (3) Acct. No. 739003, Guy Marino, Map 7A-1, Lot 15, 3147 Cranberry Highway for \$298.00
 - (4) Acct. No. 767427 & 739708, Guy Marino, Map 7A-1, Lot 1, 3147 Cranberry Highway for \$596.00
 - (5) Acct. No. 736367, Deborah Alfonso, Map 3, Lot 197B, 6 Prospect Street for \$298.00
 - (6) Acct. No. 738992, Diane Carnes, Map 7A-1, Lot 1, 3162 Cranberry Highway, request to put account on hold
 - (7) Acct. No. 792382, Arthur Cabral, Map 53, Lot 155, 31 Washington Drive for \$598.00
 - (8) Acct. No. 792389, Alicia Mello, Map 58, Lot B8, 10 Winslow Lane for \$598.00
 - (9) Acct. No. 792169, Jennifer Walter, Map 78-2, Lot 131, 10 Canedy Street, \$99.34
 - (10) Acct. No. 735691, Mary Cherella, Map 1, Lot 1032, 1 West Blvd for \$298.00
 - (11) Acct. No. 738220, Michael Hadley, Map 131, Lot 1034, 3104 Cranberry Highway for \$248.35.
- b. Any sewer business.

12. LIAISON REPORTS

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD