



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 WITH MASS DOT RE: RTE 6 & 28**
- 6. DISCUSSION RE. WESTFIELD**
- 7. HEALTH DEPARTMENT REPORT – 118 SANDWICH ROAD**
- 8. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - (i) Invoice #1 (80379690/3) for \$24,964.03, Contract #3.
 - (ii) Invoice #12 (80381888/26) for \$60,039.97, Contract #2.
 - (iii) Invoice # 13 (80381887/25) for \$8,280.31, Contract #2.
 - (iv) Invoice #12 (80379679/24) for \$9,864.38, Contract #2.
 - (v) Invoice # 15 (80379676/27) for \$1,632.27, Contract #1.
 - (vi) Invoice # 17 (80381886/31) for \$809.07, Contract #1.
 - (vii) Invoice #16 (80379674/30) for \$1,137.78, Contract #1.
 - b. Authorization to approve and sign the legal bills, Invoice # 2003054 for \$314.50 , Miyares & Harrington LLP.
 - c. Approval of regular session meeting minutes: March 22, 2011, April 5, 2011, and May 23, 2011. Executive Session: March 22, 2011.
- 9. LICENSES & PERMITS**

None
- 10. TOWN ADMINISTRATOR'S REPORT**
 - a. Leadership Team.
 - b. Massachusetts Department of Revenue.

- c. Wareham District Court.
- d. Massachusetts Municipal Association (MIIA).

Status Report of ongoing issues/projects.

11. TOWN BUSINESS

- a. Discussion re. transportation.
- b. Any town business.

12. SEWER BUSINESS

- a. Sewer Extensions.
- b. Any sewer business.

13. LIAISON REPORTS

14. ADJOURNMENT

15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

11/8/2011