



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. GATEWAY CHAMBER OF COMMERCE – OPEN FOR BUSINESS**
- 7. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - (i) Invoice #1 (80379690/3) for \$24,964.03, Contract #3.
 - b. Authorization to approve and sign the legal bills.
 - c. Approval of regular meeting minutes: July 12, 2011, July 26, 2011, October 25 2011, November 1, 2011
 - d. Appointments/Interviews to boards, committees & commissions: Affordable Housing Trust Fund, Board of Health, Marine Resources Commission, and Minot Forest Committee
- 8. LICENSES & PERMITS**
 - a. Yearly review of Earth Removal Permit by Highland, Inc., 71 Adams Street, Braintree for the property on Assessors' Map 128, Lot F (off Glen Charlie Road) in accordance with Div. IV, Art. II Earth Removal Regulations for the Town of Wareham.
- 9. TOWN ADMINISTRATOR'S REPORT**
 - a. Leadership Team.
 - b. Wareham's Veterans Day activities and parade.
 - c. New state community innovation challenge grants.
 - d. Regional Town Administrators meeting update.Status Report of ongoing issues/projects.

10. TOWN BUSINESS

- a. Tremont Nail Committee.
- b. Discussion re. CEDA Director – job description and posting.
- c. Powers and Sullivan
- d. Sewer Commissioner Election.
- e. Any town business.

11. SEWER BUSINESS

- a. Any sewer business.

12. LIAISON REPORTS

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

11/14/2011