



# 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. 7:15 P.M. HEARING RE. 118 SANDWICH ROAD**
- 7. CONSENT AGENDA**
  - a. Authorization to sign bills and documents, etc.
    - (i) Contract #2 – sewerage works improvements.
  - b. Authorization to approve and sign the legal bills from Blatman, Bobrowski & Mead, LLC. Invoice # 7053 dated 11/19/11
  - c. Approval of regular meeting minutes: June 28, 2011 (previously held from October 18, 2011), August 23, 2011, September 6, 2011, September 20, 2011, November 8, 2011, and November 15, 2011.
- 8. LICENSES & PERMITS**
  - a. Application for Change of Manager from David Pincus to Heidi Hallett by Red Robin International, Inc., 2421 Cranberry Highway, Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws.
  - b. Application from Max Performance, c/o Tim Richmond, 57 Prospect Avenue, Norwood, MA for use of the Onset Bandshell and Town Pier, Onset Beach and use of Town roads for their 3rd Annual Triathlon, "Escape the Cape/Wicket Onset Triathlon", to be held on June 2, 2012 and June 3, 2012 from 8:00 am to 1:00 pm. (rain date: June 9, 2012).
- 9. TOWN ADMINISTRATOR'S REPORT**
  - a. Leadership Team.
  - b. Worker's Compensation Seminar
  - c. FY2012 Massachusetts CDBG program grant application.

- d. Village Streetscape Improvements project (Phase I).

Status Report of ongoing issues/projects.

**10. TOWN BUSINESS**

- a. Designation of Polling Places.
- b. State Aid – Chapter 142, Acts of 2011 – Special Stabilization Account.
- c. Spirit of Christmas Award.
- d. Meeting with Board of Assessors.
- e. Any town business.

**11. SEWER BUSINESS**

- a. Discussion re. contract #3.
- b. Any sewer business.

**12. LIAISON REPORTS**

**13. ADJOURNMENT**

**14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

12/2/2011