



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. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Interview/appointment to the Conservation Commission.

6. TOWN ADMINISTRATOR'S EVALUATION FY2011 – FY2012

7. LICENSES & PERMITS

- a. **Hearing 7:15 P.M.** – Application for a Seasonal Common Victualer All Alcoholic Beverages License to Digital Federal Credit Union dba Pavillion at Bay Pointe Country Club, William Fuller, Manager, 10 Bay Pointe Drive, Onset, MA under the provisions of Chapter 138 of the Massachusetts General Laws.
- b. Application for Change of Manager from The Blue Dog, LLC dba Piper Beau's, 207 Main Street, Wareham under the provisions of Chapter 138 of the Massachusetts General Laws.
- c. Application for Change of Hours from SRI OM LLC dba Mayflower Liquors, 3150 Cranberry Highway, Wareham under the provisions of Chapter 138 of the Massachusetts General Laws.
- d. Application for Common Victualler's License from Target Corporation dba Target Store T2292, 2421 Cranberry Highway, Wareham, MA, under the provisions of Chapter 140 of the Massachusetts General Laws.
- e. Status Conference for Captain Als and Rosebrook Place.

8. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team
- b. Southeastern Regional Planning & Economic Development District
Status Report of ongoing issues/projects.

9. TOWN BUSINESS

- a. Proclamations for: Lorraine Jackie Lindsey; Inez Berry; Marge Gardner, Yvonne Stone, Midge Costa & Janet Jones.
- b. Any other Town business.

10. SEWER BUSINESS

- a. Town of Bourne FY2012 Capital Costs.
- b. Any sewer business.

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

14. EXECUTIVE SESSION – TO DISCUSS CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL.

1/12/2012