



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. TOWN CLERK UPDATE AND PRESIDENTIAL PRIMARY WARRANT**
- 6. WESTFIELD DISCUSSION**
- 7. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
CDM – Cromesett Park & Oakdale Sewers – Monthly Estimate for Partial Payment No. 17 - \$210,815.78.
 - b. Approval of regular meeting minutes: December 13, 2011 (held from 1/10/12 meeting).
- 8. LICENSES & PERMITS**
 - a. Application for Change of Hours from The Mill Pond Station, LLC dba Mill Pond Station, 2569 Cranberry Highway, Wareham under the provisions of Chapter 138 of the Massachusetts General Laws.
 - b. Application for Common Victualler's License from Papa Gino's, Inc., 2899 Cranberry Highway, Wareham, MA, under the provisions of Chapter 140 of the Massachusetts General Laws.
- 9. TOWN ADMINISTRATOR'S REPORT**
 - a. Leadership Team.
 - b. Massachusetts Municipal Association 33rd Annual Meeting and Trade Show.
 - c. Joint meeting between the Board of Selectmen and School Committee – FY2013 Budget.

Status Report of ongoing issues/projects.

10. TOWN BUSINESS

- a. Transportation Study Group.
- b. Right of 1st refusal – Digital Federal Credit Union.
- c. Meet with Recycling Coordinator/Committee.
- d. Meet with Capital Planning Committee.
- e. Vote on Senior Work-Off Program.
- f. Smelt Regulations.
- g. Any other Town business.

11. SEWER BUSINESS

- a. Discussion re. Contract 2 and Contract 3.
- b. Board of Selectmen Policy re. EDU rates.
- c. Sewer Abatement – 39 Bayview Street.
- d. Sewer Abatements (held from the 11/1/11 meeting).
- e. Failed septic system at 3 Indian Neck Road.
- f. Any sewer business.

12. LIAISON REPORTS

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

1/20/2012