



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

LAST DAY TO SUBMIT PETITION ARTICLES TO BE INSERTED IN THE WARRANT IS FRIDAY, MARCH 9, 2012

4. CITIZENS PARTICIPATION

5. DISPOSITION OF TOWN ADMINISTRATOR'S CONTRACT REQUEST

6. WESTFIELD DISCUSSION

7. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.

Approval of regular meeting minutes of January 17, 2012, February 7, 2012

- c. Interview and/or Appointment to Board of Health; Council on Aging, Board of Directors, Marine Resources Commission, Recycling Committee & Tremont Nail Masterplan Committee.

8. LICENSES & PERMITS

- a. **HEARING** (Continued from 12/20/11) - Application for Alteration of Premises from Hadley-MacIntosh Enterprises, Inc. dba the Stonebridge, 5 East Boulevard, Onset under the provisions of Chapter 138 of the Massachusetts General Laws.

9. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
- b. Wareham Works 2012.
- c. Onset Bay Association Annual Meeting.
- d. Library Reading Day.
- e. \$4,148 Grant Award – Massachusetts Vest-a-Dog.
- f. Massachusetts Municipal Association Annual Spring 2012 Local Government Legislative Breakfast Meeting.

- g. Massachusetts Department of Revenue Update.
Status Report of ongoing issues/projects.

10. TOWN BUSINESS

- a. Meeting with Board of Health.
- b. Meeting with Conservation Commission.
- c. Meeting with Marine Resources Commission
- d. Discussion with the Friends of the Wareham Free Library re. Spinney Memorial Library.
- e. Discussion re. Industrial Survey.
- f. ABCC – Vote on population estimates for seasonal licenses in 2012.
- g. Board of Sewer Commissioners.
- h. Any other Town business.

11. SEWER BUSINESS

- a. Approval of FY12 2nd Half Sewer Usage Billing.
- b. Approval of lateral for Sewer Connection at 7 17th Avenue.
- c. Any sewer business.

12. LIAISON REPORTS

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

2/17/2012