



# 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. WESTFIELD DISCUSSION**

**6. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
  - i. Approval of regular meeting minutes: January 24, 2012, February 7, 2012, and March 6, 2012.
- b. Interview and/or Appointment Marine Resources Commission and Tremont Nail Master Plan Committee.

**7. LICENSES & PERMITS**

- a. **7:15 p.m. Hearing** – (1) On the application for transfer of license from Digital Federal Credit Union dba Bay Pointe Country Club to Bay Pointe Club, LLC, Sean Crump , Manager 19 Bay Pointe Drive, Onset under the provisions of Chapter 138 of the Massachusetts General Laws. (2) Public Amusement License on Weekdays for Dancing and Live Entertainment under the provisions of Chapter 140 of the Massachusetts General Laws. (3) Public Entertainment on Sunday License for Dancing and Live Entertainment under the provisions of Chapter 136 of the Massachusetts General Laws.
- b. Application for Change of hours from LR Hunt LLC dba Café Soleil, 241 Main Street, Wareham under the provisions of Chapter 138 of the Massachusetts General Laws.
- c. Application of late renewal from Guard's Services, Inc. dba Pro Team Quick Oil Change, 3067 Cranberry Highway, East Wareham, under the provisions of Chapter 140 of the Massachusetts General Laws.
- d. Use of town roads - application received from the Dick Melloni Youth Foundation, c/o Richard Melloni, 7 Peter Cooper Drive to hold a bicycle ride on Sunday, September 16, 2012.

- e. Application for one day wines and malt beverages license for Wine Tasting for Foundation for Wareham Education, c/o William Ellis, to be held on May 18, 2012 at the Box Mill Hall, Tihonet Marketplace in Wareham.

**8. TOWN ADMINISTRATOR'S REPORT**

- a. Leadership Team – 100<sup>th</sup> Centennial of the Cape Cod Canal Chamber of Commerce.
  - b. Wareham's Brightside – External Painting of Memorial Town Hall.
  - c. Veteran's Plaques Memorial Dedication.
  - d. Traffic Enforcement Grant.
- Status Report of ongoing issues/projects.

**9. TOWN BUSINESS**

- a. Approve and vote on annual town election.
- b. Discussion of Minot Forest Elementary School Building Committee.
- c. Discussion of liquor policy re. hours of operation.
- d. Discussion with Jeff Tatro, Transportation Dept. re. School Bus surplus.
- e. BETA – Sign Inventory Program.
- f. Discussion of fine re. illegal construction on a public way.
- g. Discussion of Town Administrator's contract.
- h. Any other Town business.

**10. SEWER BUSINESS**

- a. Any sewer business.

**11. LIAISON REPORTS**

**12. ADJOURNMENT**

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