



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 Invoice #7432 dated 3/20/12 from Blatman, Bobrowski & Mead, LLC in the amount of \$15,000.

7. LICENSES & PERMITS

- a. Application received from Lindsey's Restaurant, 3138 Cranberry Highway, East Wareham for Pledge of License under the provisions of Chapter 138 of the Massachusetts General Laws.
- b. 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.
- c. Discussion re. Change of Hours.
- d. Application for use of town roads by Gleason Family YMCA, c/o Jo-Ann Watson, 33 Charge Pond Road, Wareham for their 10th annual 5k Road Race through the village of Onset on Sunday, May 19, 2012 from 7am to 1pm.

8. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team
- b. Minot Forest Elementary School Renovation Project update.
- c. \$76,800 Community Innovation Challenge Grant Award.
- d. Town Administrator's Transitional Plan – March 29, 2012.

Status Report of ongoing issues/projects.

9. TOWN BUSINESS

- a. Vote to call Special Town Meeting – opening of warrant and inserting article relative to Joint Labor Management Commission and Wareham Police Union, MCOP Local 423.
- b. Vote on Town Meeting Warrant articles.
- c. Discussion re. Interim Town Administrator.
- d. Any other Town business.

10. SEWER BUSINESS

- a. Any sewer business.

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

3/30/2012