



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. LICENSES & PERMITS**
 - a. **7:15 p.m. Show Cause Hearing** – Ella's Woodburning Oven Restaurant.
 - b. **7:30 p.m. Show Cause Hearing** – The Stonebridge
 - c. Application from Lindsey's Restaurant, Inc. for Pledge of License.
 - d. Application from Subway for Common Victualler's License re. Change of Location continued from 4/10/2012.
 - e. Use of Town roads by National Multiple Sclerosis Society on June 23, 2012 from 7:00 a.m. to 4:00 p.m.
- 7. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Appointment of associate member to the Conservation Commission.
- 8. SEWER BUSINESS**
 - a. Wind Resource Data Report by Atlantic Engineering.
 - b. Solar Farm Proposal by Siemens.
 - c. Update Policies & Procedures Discussion set timeline for completion.
 - d. Any other sewer business.
- 9. TOWN BUSINESS**
 - a. Close special town meeting warrant.
 - b. Review and discuss Town Administrator's job description for posting.
 - c. Discuss and determine Town Administrators interview process.
 - d. Discuss process of reappointing Boards & Committee members.
 - e. Update Policy and Procedures Discussion.
 - f. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

4/12/2012