



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

7:00 P.M. WAREHAM 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.
- b. Approval of executive session meeting minutes of April 24, 2012. Regular session meeting minutes of April 17, 2012 and April 30, 2012.
- c. Reappointment interviews to: Board of Health, CEDA, Council on Aging Board of Directors, Conservation Commission, Commission on Disability, Recycling Committee and Zoning Board of Appeals.

7. LICENSES AND PERMITS

- a. Change of Manager – Chilis.

8. SEWER BUSINESS

- a. Sewer Abatements.
- b. Betterment Contract #2.
- c. Sewer Policies and Procedures.
- d. Any other sewer business.

9. TOWN BUSINESS

- a. Discussion of special town meeting article 17.
- b. Discussion of board's letter to WCTV.
- c. Board of Selectmen's events – Alan.
- d. Volunteer Appreciation dinner – Steve.
- e. Dog By-Law Committee appointment.
- f. Board appointees re. mediation meeting.
- g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON REPORTS

- a. Board of Selectmen Policies – Cara
- b. Liquor Policies - Cara

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

5/4/2012