



# 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. Interviews/appointments to the Cable Advisory Commission and Marine Resources Commission
- c. Approval of regular session meeting minutes of May 1, 2012 and May 8, 2012.

**7. INTRODUCTION OF TOWN ACCOUNTANT**

**8. LICENSES AND PERMITS**

- a. 7:15 p.m. Show cause hearing for Mayflower Liquors.
- b. Project Half Shell dba Quahog Republic – Continuation hearing.
- c. One Day Wines & Malt license for Bay Pointe Club, LLC.

**9. SEWER BUSINESS**

- a. Sewer abatement – 11 Elmwood Street.
- b. Put account on hold – 10 Barnacle Road.
- c. Revote on abatement for D&D Realty.
- d. Approval of Town of Bourne Usage Fee – 4<sup>th</sup> Quarter Billing.
- e. Any other sewer business.

**10. TOWN BUSINESS**

- a. Discussion re. Volunteer Appreciation Dinner.
- b. Review job posting of Town Administrator.
- c. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

**11. TOWN ADMINISTRATOR'S REPORT**

**12. LIAISON REPORTS**

- a. BOS Policies
- b. Liquor Policies
- c. Liaison assignment
- d. Board's liaison to Cable Advisory Commission

**13. ADJOURNMENT**

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

5/21/2012