



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.
 - 1. Blatman, Bobrowski & Mead, LLC, Invoice # 7660, dated May 21, 2012 in the amount of \$15,000.
- b. Interviews/appointments to the Conservation Commission.
- c. Appointments to JTPG/SPREDD
- d. Certificates for Letson and Steek.

7. LICENSES AND PERMITS

- a. 7:15 pm Hearing for Bay Pointe Club, LLC.
- b. Withdrawal of Pledge of Liquor License from Quahog Republic.
- c. Renewal of Earth Removal Permit for Highland, Inc.
- d. One Day All Alcohol license for Redmen Hall.

8. SEWER BUSINESS

- a. Any sewer business.

9. TOWN BUSINESS

- a. Recognition of the Wareham Local Emergency Planning Committee (LEPC).
- b. Acceptance of gift from AD Makepeace.
- c. Surplus equipment – Wareham Police Department.
- d. Letter to DOR.
- e. Discussion re. Seasonal soft shell clamming areas.
- f. Screening Committee for the Town Administrator's position.

- g. Update from the School Bus Action Committee
- h. Lease of Building for Police Sub Station
- i. Downtown Visitors Center
- j. CEDA Business Group
- k. 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. BOS Policies
- b. Liquor Policies

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

6/1/2012