



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