



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. Appointments/Interviews to Board of Health and Library Board of Trustees.
- c. Approval of meeting minutes of: July 10, 2012; executive session minutes of May 15, 2012; May 21, 2012; June 5, 2012

7. LICENSES AND PERMITS

- a. Use of town roads by the Wareham Police Department, c/o John Walcek, for their National Nights out Celebration. The Parade will begin at the Onset Pier and end at Lopes Field on Tuesday, August 7, 2012 from 6:30 p.m. to 9:00 p.m.

8. SEWER BUSINESS

- a. Discussion re. Great Hill Mobile Home Park – sewer connection.
- b. Discussion re. Parkwood Beach Association (recreation) betterment.
- c. Discussion re. Sewer Commissioners.
- d. Sewer betterment comparison.
- e. Authorize Discussion discuss Fees with Gioso Construction
- f. Prepare potential Warrant Article for Town Meeting
- g. Distribute documents to neighborhoods presented at Workshop
- h. Any sewer business.

9. TOWN BUSINESS

- a. Eagle Scout project.
- b. Discussion re. Trash Committee.

- c. Set up of audit committee.
- d. Approval of Certificate of Vote for CEDA.
- e. Meals Tax update.
- f. Letters to Task Force.
- g. Set dates for fall town meeting and notice of intent.
- h. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- i. Old/unfinished business.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON REPORTS

- a. Discussion of selectmen policies.
- b. Discussion of liquor policies. For discussion and approval.

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

7/20/2012