



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

LAST DAY TO SUBMIT PETITIONS (ARTICLES) TO BE INSERTED IN THE TOWN MEETING WARRANT IS FRIDAY, SEPTEMBER 7, 2012

4. CITIZENS PARTICIPATION

5. WESTFIELD DISCUSSION

6. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
 - i. Approval of Blatman, Bobrowski & Mead, LLC, Invoice # 7879 dated July 20, 2012 in the amount of \$15,000
- b. Appointments/Interviews to: Trash Committee, associate member to the Board of Health, Library Board of Trustees and Board of Selectmen liaison to the Audit Committee.
- c. Interview of Cemetery Commissioners.
- d. Proclamation – National Gymnastics Day – September 22, 2012.

7. LICENSES AND PERMITS

- a. Hearing - Approximately 7:15 p.m.: Application from Vaughn Wedge dba Wedge Two Auto Sales for a Class II License.
- b. Hearing – Approximately 7:30 p.m.: NSTAR – Petition for installation of five poles on Farm to Market Road.

8. SEWER BUSINESS

- a. Discussion re. sewer tie in – Onset Avenue.
- b. Any sewer business.

9. TOWN BUSINESS

- a. Mission Statement - Trash Committee.
- b. Habitat for Humanity re local initiative program application.

- c. Approval of Certificate of Vote for CEDA.
- d. Discussion re. Task Force.
- e. Election warrant.
- f. Discussion re funds – Community Events Committee.
- g. Jet Ski Acceptance, Harley-Davidson Motor Units Lease – Donation Acceptance, HMMWV and Trailer from National Defense Authorization Act of 1997, Cruiser Body Work/Paint Donation Acceptance.
- h. Sage Power
- i. First Generation Wind
- j. T. Marzetti Expansion
- k. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- l. Approval of liquor license regulations.
- m. 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