



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. Appointment/Interview – Conservation Commission, Wareham Cultural Council.
- c. Approval of minutes: Executive: May 15, 2012, May 21, 2012; June 5, 2012. Regular: July 24, 2012 & August 21, 2012.
- d. Proclamation – National Gymnastics Day.

7. LICENSES AND PERMITS

- a. 7:15 P.M. Hearing - Change of Officer/Director, Issuance and Transfer of Stock for the 99 Restaurant & Pub.
- b. 5K Road Race – Readers become Leaders.

8. SEWER BUSINESS

- a. Sewer Abatement for 4 Woodbridge Avenue.
- b. Any sewer business.

9. TOWN BUSINESS

- a. Establishment of Audit Committee.
- b. Vote on the LIP Application.
- c. Approval of Certificate of Vote for CEDA.
- d. FY2012 CDBG Mini Entitlement Grant for CEDA.
- e. Discussion with Captain Al's.
- f. Vote on bond – Retreat at Union Pond.
- g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

h. 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

9/17/2012