



# TOWN of WAREHAM

## Board of Selectmen/Sewer Commissioners

### Meeting Agenda

7:30 P.M. Wareham Multi Service Center, Selectmen's Meeting Room 320, 48 Marion Road,  
Wareham, MA

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS**
- 4. CITIZENS PARTICIPATION**
- 5. CONSENT AGENDA**
  - a. Authorization to sign bills and documents, etc.
  - b. Board to sign letter to John Cornish re: Zoning Ruling
- 6. LICENSES AND PERMITS**
  - a. Request for use of Town Roads from Wareham Middle School, for their annual Readers Become Leaders 5K Race and Walk from the Minot Forest School to Great Neck Road to R.D. Stillman Drive and back to Minot Forest School on Sunday, October 21, 2012 from 12:00 noon to 1:30 p.m.
- 7. SEWER BUSINESS**
  - a. Approval of commitment letter 1<sup>st</sup> half of FY2013.
  - b. Status update on setting the Betterment for Contract 2.
  - c. Any other sewer business.
- 8. TOWN BUSINESS**
  - a. Attorney Bowen to address Selectman Slavin and the Intern Program.
  - b. Legal Opinion on discussion based on the 48 hour reasonably anticipated items for discussion.
  - c. Discuss Town Counsel Status
  - d. Discussion of and potential selection of TA Candidate
  - e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. LIAISON REPORTS**
- 11. ADJOURNMENT**
- 12. ENTER INTO AN EXECUTIVE SESSION (if a candidate is selected, to**

**discuss negotiations)**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

9/21/2012