



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

7:00 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. WESTFIELD DISCUSSION**
- 6. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Approval of August 27, 2012 executive minutes.
- 7. 7:15 HEARING – FY13 RESIDENTIAL FACTOR**
- 8. LICENSES AND PERMITS**
 - a. Seasonal Liquor License Extension Request for Bay Point Club, 19 Bay Pointe Drive, Onset.
- 9. SEWER BUSINESS**
 - a. Discussion with CDM re. update on closeout of Contract 2 sewer project.
 - b. Any other sewer business.
- 10. TOWN BUSINESS**
 - a. Special Legislation for sewer commissioners.
 - b. Town Administration position.
 - c. Funding source for Contract 2.
 - d. Discussion re. Beaches and Parks Committee.
 - e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 11. TOWN ADMINISTRATOR'S REPORT**
- 12. LIAISON REPORTS**
- 13. ADJOURNMENT**
- 14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**