



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. CDM bills.
- c. Approval of November 13, 2012 regular meeting minutes.
- d. Interviews and or Appointments to the Wareham Historic District Commission and Wareham Cultural Council.

7. LICENSES AND PERMITS

- a. Seasonal Liquor License Extension Request for Bay Point Club, 19 Bay Pointe Drive, Onset.
- b. Request from the Wareham Village Association, c/o Anthi Frangiadis, P.O. Box 484, Wareham, MA for their annual Christmas Parade. The parade will begin at Besse Park to Main Street to Tremont Nail Parking lot on Saturday, December 8, 2012 (rain date December 9, 2012) at 3:00 p.m.

8. SEWER BUSINESS

- a. Special Legislation for sewer commissioners.
- b. Funding source for contract 2.
- c. Capping of betterment for contract 2.
- d. Any other sewer business.

9. TOWN BUSINESS

- a. Approval of memorandum of understanding and management plan from the Division of Marine Fisheries.
- b. Vote to execute TIFF agreement.
- c. Discussion re. increase fees for municipal lien certificates.
- d. Discussion re. TA hiring.
- e. Donation of 55" TV from WCTV to COA.
- f. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

11/21/2012