



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. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of the November 27, 2012, December 4, 2012 and December 11, 2012 regular session meeting minutes.
- c. Interview and or Appointment to the Commission on Disability, Historic District Commission.

6. LICENSES AND PERMITS

- a. Application for Common Victualler's License from Jeffrey Oswald dba The Firehouse Café, 239 Onset Avenue, Onset, MA under the provisions of Chapter 140 of the Massachusetts General Laws.

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Sewer connection – 3 Old Glen Charlie Road.
- c. Update re. Walmart sewer.
- d. Any other sewer business.

8. TOWN BUSINESS

- a. Reserved funds transfer re 48 East Central.
- b. Discussion re. focus groups.
- c. Discussion re. meetings with FinCom.
- d. Discussion re. meetings with School Committee.
- e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

- a. Request vote of Board of Selectmen to authorize the Town Administrator to sign the net metering contract with Sage Stone LLC.
- b. Vote on the school roof bid award.

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD