



# 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**

Wareham Hurricane Sandy Coalition update.

**5. CONSENT AGENDA**

a. Authorization to sign bills and documents, etc.

Law office of Richard Bowen, Invoice dated January 3, 2013 in the amount of \$15,000.

b. Approval of meeting minutes of October 16, 2012 and December 18, 2012.

**6. LICENSES AND PERMITS**

a. Application from Bartending Service of New England, LLC, c/o William Fuller for a One day wines & malt license.

**7. SEWER BUSINESS**

a. Funding source for contract 2.

b. Sewer Connection – 3 Old Glen Charlie Road.

c. Any other sewer business.

**8. TOWN BUSINESS**

a. Oyster Fishery Closure.

b. Establish town meeting dates.

c. Notice of Intent.

d. Appointment of Town Administrator.

e. Appointment of Further Study Review Committee for Sewer Commissioners as passed at Town Meeting.

f. Town Counsel RFP discussion.

g. Discussion of board policies.

i. 09-03 Code of Conduct – Contract Services

ii. 09-02 Code of Conduct - Outside Employment

iii. 09-01 Wareham Traffic Policies to include the Chapters

iv. 08-01 Procedure for filling positions of Town Employment

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

1/4/2013