



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. Interview and/or Appointment as a Cemetery Commissioner.
- c. Appointment to Audit Committee.
- d. Approval of meeting minutes of January 8, 2013

6. LICENSES AND PERMITS

- a. HEARING 7:15 P.M. – Application of Barnacle Bobs, Inc. for an Annual Common Victualer's all Alcoholic Beverages License, under the provisions of MGL, Chapter 138.
- b. Application for a Common Victualler's License from Francis A. Macro d/b/a Cranberry Crab, 1 West Central Avenue, Onset, MA, under the provisions of Chapter 140 of the Massachusetts General Laws for the year 2013.

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. FY13 Capital Costs – Town of Bourne.
- c. Any other sewer business.

8. TOWN BUSINESS

- a. Westgate Conservation Restriction.
- b. SRPEDD Presentation.
- c. Recreation Study CPA grant request.
- d. Town Counsel RFP discussion.
- e. Approval of election warrant.
- f. Final passage of liquor policy.
- 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

1/11/2013