



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. Issuance of plaque to Barbara Sullivan.
- c. Reappointment of Registrar of Voters.
- d. Approval of January 15, 2013 meeting minutes.

6. LICENSES AND PERMITS

- a. CONTINUED PUBLIC 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 Barnacle Bobs, Inc., under the provisions of Chapter 140 of the Massachusetts General Laws.

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Discussion re. lot determination, 23 Sippican Road.
- c. Any other sewer business.

8. TOWN BUSINESS

- a. FY'13 CDBG Grant Application recommendations.
- b. Discussion re. Dog Hearings.
- c. Discussion of Town Counsel RFP.
- d. Discussion re. Town Meeting Dates
- e. DOER Grant Application.
- f. Recreational Oyster Closure.
- 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. Discussion re. cable contract.
- i. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

- a. Department of Inspectional Services fees.
- b. State Aid update.
- c. Finance Department.
- d. Revenue and Expenditure Report.

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

1/28/2013