



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. Appointment and or Interview for Council on Aging Board of Directors, Conservation Commission & Open Space Committee
 - c. Approval of meeting minutes of February 5, 2013 & February 12, 2013
- 6. LICENSES AND PERMITS**
- 7. SEWER BUSINESS**
 - a. Funding source for contract 2.
 - b. Any other sewer business.
- 8. TOWN BUSINESS**
 - a. Preliminary discussion on Department submitted warrant articles
 - b. 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
 - c. 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

2/19/2013