



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.
 - i. Law Office of Richard Bowen dated January 30, 2013 in the amount of \$15,000.
 - ii. Interview and or Appointment to Clean Water Committee and Commission on Disability.
 - iii. Approval of regular session meeting minutes of February 19, 2013 and executive session meeting minutes of February 5, 2013.

6. LICENSES AND PERMITS

- a. Use of town roads by South Shore Race Management, 11 Tobey Lane, Plympton, MA for their myTeam Triumph 5 and 10 miler road race through the town of Wareham on Sunday, June 16, 2013 from 9:00 a.m. 12:00 p.m.
- b. Use of town roads by Gleason Family YMCA, 33 Charge Pond Road, Wareham, MA for their 11th Annual 5K road Race through the village of Onset on Saturday, May 18, 2013 from 7:00 a.m. – 12:00 p.m.
- c. Application for Change of Manager and New Officers and Directors by Dudley L. Brown Post 2846 VFW, 4 Gibbs Ball Park Road, Onset under the provisions of Chapter 138 of the Massachusetts General Laws.
- d. Approve change order from Bay Pointe Country Club

7. TOWN BUSINESS

- a. Eagle Scout project update.
- b. After Action Report
- c. Digital Recording – Policy 11-01.
- d. Preliminary discussion on Department submitted warrants articles.

8. TOWN ADMINISTRATOR'S REPORT

- a. Finance

9. LIAISON REPORTS

10. ADJOURNMENT

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

2/22/2013