

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/Interview of Council on Aging Board of Directors and Wareham Cultural Council.
- c. Discussion of Citizen Petition Warrant Articles
- **d.** Approval of meeting minutes of February 26, 2013; March 5, 2103, executive session of February 26, 2013

6. LICENSES AND PERMITS

- a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2013:
 - i. Common Victualer Wines & Malt Beverages License issued to GYJO, Inc. d/b/a The Lobster Pot, Joseph A. Marino, III, Manager, 3155 Cranberry Hwy, E. Wareham.
 - ii. Common Victualer All Alcoholic Beverages License issued to Project Half Shell, Inc. dba Quahog Republic, Erik C. Bevans, Manager, 197 Onset Avenue, Onset.
 - iii. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc. d/b/a Point Independence Yacht Club, Dennis Langlais, Manager, 15 Independence Lane, Onset.
- b. Application for a One-Day All Alcohol License by Bay Pointe Club.

7. TOWN COUNSEL INTERVIEWS

a. Interview for Town Counsel

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 03/19/2013

8. TOWN BUSINESS

- a. TIF Agreement LaFrance Hospitality
- b. Close Special Town Meeting Warrant.
- c. Discussion re. Senior Work-Off Program.
- d. Town Counsel interviews.
- e. Vote and approve the Seasonal Renewal Certification.
- **f.** Preliminary discussion on Department submitted warrants articles.

9. TOWN ADMINISTRATOR'S REPORT

- **10. LIAISON REPORTS**
- 11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

3/15/2013