



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. Approval of the March 12, 2013, March 19, 2013 minutes & March 26, 2013.

6. LICENSES AND PERMITS

- a. 7:15 P.M. HEARING – On the application of Factory Five Racing, Inc., 9 Tow Road, Wareham for a Class I License, in accordance with the provisions of Chapter 140 of the Massachusetts General Laws.

7. SEWER BUSINESS

- a. Sewer Abatement – 7 Parkwood Drive.
- b. Funding source for contract 2.
- c. Any other sewer business.

8. TOWN BUSINESS

- a. Reorganization of the board.
- b. Discussion on guidance to Town Administrator for the next year.
- c. Discussion on budget for FY 2014.
- d. Election Warrant – Senator in Congress.
- e. WCTV Contract – payment agreement.
- f. MSBA Statement of Interest – roof repair for High School
- g. Discussion of regional trash facility.
- h. Update re. Summer 2014 celebrations.
- i. Resolution of missing executive session minutes.
- j. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

- a. Request the board's vote on Mass General Law Chapter 32B, Section 19.

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

4/5/2013