



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 of Delegate to SRPEDD
- c. Appointment of Representative to the Joint Transportation Planning Group.
- d. Appointment to the Old Colony Elderly Services.

6. LICENSES AND PERMITS

- a. **HEARING: 7:15 PM.** Alteration of Premises for Hadley-MacIntosh Enterprises, Inc. dba The Stonebridge, 5 East Blvd., Onset under the provisions of Chapter 138 of MGL.
- b. Application for a One Day Beer and Wine from Buzzards Play Productions, Inc. 3065 Cranberry Highway, East Wareham, MA, Janice M. Rogers.

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Any other sewer business.

8. TOWN BUSINESS

- a. **HEARING 7:30 P.M. Public Hearing:** Reorganization of Finance Department.
- b. Discussion with Bike Path Committee.
- c. Discussion with CEDA Director.
- d. Chapter 61A land conversion – Pond at Fearing Hill.
- e. Assignment of liaisons to boards, committees and commissions.
- f. Discussion on guidance to Town Administrator for the next year.
- g. Discussion on budget for FY 2014.

- h. Discussion of board's policies:
 - i. 09-03 Code of Conduct – Contract Services
 - ii. 09-01 Wareham Traffic Policies to include the Chapters
 - iii. 08-01 Procedure for filling positions of Town Employment
 - iv. 11-02 Access to Town Counsel.
- i. 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

4/12/2013