



# TOWN of WAREHAM

## Board of Selectmen/Sewer Commissioners

### Meeting Agenda

6:00 P.M. Wareham High School Cafeteria, 7 Viking Drive, 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 regular session April 9, 2013 meeting minutes and executive session minutes of March 26, 2013.

**6. LICENSES AND PERMITS**

None.

**7. SEWER BUSINESS**

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

**8. TOWN BUSINESS**

- a. Discussion with CEDA Director and vote on MassDevelopment application for site investigation funds – Tremont Nail.
- b. Discussion on guidance to Town Administrator for the next year.
- c. Discussion on budget for FY14.
- d. 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**