



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

7:00 P.M. Multi-Service Center, Room 320, 48 Marion Road, Wareham, Massachusetts

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 regular session meeting minutes of April 16, 2013; Approval of executive session meeting minutes of February 7, 2012, April 10, 2012, July 24, 2012, December 11, 2012, January 28, 2013, & April 16, 2013.
- c. Interview/Appointment of Constable.

6. LICENSES AND PERMITS

- a. Application for a Common Victualler's License from Julie Phillip dba Riverside Café, 189 Main Street, Wareham.
- 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. Solar RFQ Capital Committee.
- c. Discussion of handout to accompany sewer bills.
- d. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. Discussion on budget for FY14.
- c. Discussion of Hammond School Lease.
- d. Discussion and favorable action vote on June 18, 2013 Special Town Meeting Warrant Articles.
- e. Read and vote to close June 18, 2013 Special Town Meeting Warrant.
- f. Affirmative vote on Town Accountant appointment.
- g. Vote on Board of Selectmen correspondence in support of House Bill 1115 to include mobile homes etc. as affordable housing stock.

- h. Discussion of draft management letter.
- i. Discussion of ambulance service.
- j. 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

4/26/2013