



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 22, 2013, April 23, 2013; Approval of executive session meeting minutes of September 13, 2012 and October 2, 2012.
- c. Appointment/Interview Zoning Board of Appeals Associate Member

6. LICENSES AND PERMITS

- a. 7:15 HEARING - Application for a Common Victualer All Alcoholic Beverages License from Barnacle Bills, LLC, Andrew J. Mattos, Manager, 3126 Cranberry Highway, East Wareham.
- b. Common Victualler's License from Barnacle Bills, LLC, 3126 Cranberry Highway, East Wareham.
- c. Use of town roads by Onset Cape Verdean Festival Association on August 10, 2013 (rain date August 11, 2013) from 7am-6pm.

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Update on Solar RFQ Capital Committee.
- c. 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 re. Payment for earth removal from Highland, Inc.
- d. Discussion and possible vote on the Transportation Bid Award
- e. Vote on Seasonal Soft-Shell Clamming Areas
- f. 09-01 Wareham Traffic Policies to include the Chapters.

- g. Discussion and possible vote on proposed Management Letter policy.
- h. Discussion and vote on rescission of Board's policy – Special Municipal Employee Status.
- 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

5/6/2013