



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. ISSUANCE OF CERTIFICATE

5. CITIZENS PARTICIPATION

6. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of April 30, 2013, May 1, 2013 & May 7, 2013.

7. LICENSES AND PERMITS

- a. Zen Palace – withdrawal of application for change of manager, new officer/director and transfer of stock.
- b. Application for one day wines and malt beverages license from Patricia Topoulos.
- c. Common Victualler's License from Barnacle Bills, LLC, 3126 Cranberry Highway, East Wareham.
- d. Use of town roads by the Onset Bay Association and the Wareham Fireworks Committee for the use of Shell Point Beach for the Onset Fireworks on July 6, 2013 from 9:00 pm. – 9:20 pm (rain date: July 7, 2013)

8. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Water Use Proposal – Tighe & Bond.
- c. Omitted commitment for the FY13 Sewer Users Fee.
- d. Any other sewer business.

9. TOWN BUSINESS

- a. Boston Marathon Resolution.
- b. Discussion on guidance to Town Administrator for the next year.

- c. Discussion on budget for FY14.
- d. Vote to assign Town Administrator as Custodian of Tax Possession properties at auction.
- e. Discussion and possible vote on Lease to Oak Grove Cape Verdean Cultural Center.
- f. Discussion and possible vote re board's policy 11-01 Digital Recording.
- g. Discussion and vote to remove board's policy 09-01.
- h. Discussion and possible vote of remote attendance at public meetings.
- i. Vote to appoint selectmen member to track the Sewer Commissioners legislation.
- j. Discussion and vote to close Town Meeting Warrant.
- k. Discussion and vote to authorize letter to ZBA in support of Affordable Housing Trust project.
- l. Discussion of extension of contract for Town Administrator.
- m. Approval of bond for Town Clerk's office.
- n. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

5/10/2013