



# 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. Reappointment to Community Economic Development Authority, Minot Forest Committee and the Open Space Committee
- c. Interview and/or Appointment to the Open Space Committee

**6. LICENSES AND PERMITS**

- a. Hearing – Approximately 7:15 p.m. Application of Transfer of Shellfish Grant No. 5
- b. Application for a One Day Beer and Wine from Buzzards Play Productions, Inc., 3065 Cranberry Highway, E. Wareham, MA, Janice Rogers

**7. SEWER BUSINESS**

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

**8. TOWN BUSINESS**

- a. Initial discussion re. Veterans Day Celebration.
- b. Discussion re Tremont with Johanna Rowley.
- c. MBTA & MASSDOT re. Cape Flyer.
- d. Discussion on guidance to Town Administrator for the next year.
- e. Vote on FY14 budget.
- f. Vote on Special TM Warrant.
- g. Discussion of articles.
- h. Revote articles 6 & 9 of regular town meeting.
- i. Vote on 61B land conversion – Bourne Pointe Road.

- j. Vote on 61A land conversion – Charlotte Furnace Road.
- k. Discussion of employee appreciation cook out.
- l. 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**

5/17/2013