



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.
 - i. Legal Services bill from Law Office of Richard Bowen dated April 20, 2013 for \$15,000.
- b. Approval of Executive Session meeting minutes of May 14, 2013; Regular Session meeting minutes of May 14, 2013.
- c. Reappointment to the Marine Resources Commission; Commission on Disability & Conservation Commission.

6. LICENSES AND PERMITS

None

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Sewer Abatements: 3109 Cranberry Highway & 3 Ash Street.
- c. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. Discussion with Bike Path Committee
- c. Discussion with Mack Phinney re. Wareham Summer of Celebrations.
- d. Special election warrant – Senator in Congress.
- e. Focus Group.
- f. Discussion of stabilization account funding policy and possible vote.
- g. 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

5/23/2013