



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 May 28, 2013; executive session May 28, 2013.
 - c. Reappointment to Bike Path Committee; Cemetery Commissioner; Constables
 - d. Interview and or Appointment to the Library Board of Trustees.
- 6. LICENSES AND PERMITS**
- 7. SEWER BUSINESS**
 - a. Funding source for contract 2.
 - b. Vote on sewer commitment - Elm Street.
 - b. Any other sewer business
- 8. TOWN BUSINESS**
 - a. Discussion and possible vote on the Cable Contract with WCTV.
 - b. Discussion and possible vote on Oak Grove Cape Verdean Cultural Center.
 - c. Discussion re. Summer 2014 Celebrations.
 - d. Discussion with Sage Stone re. solar projects.
 - e. Discussion and vote on community septic management program bond.
 - f. Discussion on guidance to Town Administrator for the next year.
 - g. Assignment of policies.
 - h. Discussion and possible vote to remove COA members.
 - i. Discussion and affirmatory vote on the hiring of the Director of Inspectional Services.
 - j. Discussion and reform Master Plan Committee – update 1998 Master Plan.
 - k. Discussion and vote on MWPAT Title 5 loan.

- l. Discussion on litter/trash barrels, etc.
- m. Discussion and vote on stabilization account policy.
- n. Discussion and possible vote on special town meeting articles.
- o. Employee cookout.
- p. 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

6/10/2013