



# **TOWN of WAREHAM**

## **Board of Selectmen/Sewer Commissioners**

### **Meeting Agenda**

5:30 P.M. Wareham High School Cafeteria, 7 Viking Drive, Wareham, Massachusetts

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
  - a. Authorization to sign bills and documents, etc.
- 4. SEWER BUSINESS**
  - a. Funding source for contract 2.
  - b. Any other sewer business
- 5. TOWN BUSINESS**
  - a. Discussion with CEDA Director re. EOA – Lafrance group tiff.
  - b. Discussion & possible favorable vote on town meeting articles.
  - c. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 6. TOWN ADMINISTRATOR'S REPORT**
- 7. LIAISON REPORTS**
- 8. ADJOURNMENT**
- 9. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**