



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. MEETING WITH POWERS & SULLIVAN

6. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
 - i. Law Office of Richard Bowen statement for services dated 2/21/13 through 3/20/13 in the amount of \$15,000; services dated 3/21/13 through 4/20/13 in the amount of \$15,000; services dated 4/21/13 through 5/20/13 in the amount of \$15,000; services dated 5/21/13 through 6/20/13 in the amount of \$15,000.
- b. Reappointment Community Events Committee; Board of Health, Board of Road Commissioners and Council on Aging Board of Directors.
- c. Approval of meeting minutes; Executive session June 6, 2013; Regular session June 6, 2013; June 11, 2013.

7. LICENSES AND PERMITS

- a. Application for one day all alcoholic beverages license from Dudley L. Brown Post 2846 VFW, 4 Gibbs Ball Park Road, Onset

8. SEWER BUSINESS

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

9. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year - budget.
- b. Initial discussion re. 2015 budget process
- c. Discussion and vote whether to retain Clean Water Committee and Tremont Nail Committee.
- d. Discussion and vote whether to form a Wind Power Committee.
- e. School Bus Bid award.

- f. Discussion with Town Planner re. draft sign bylaw.
- g. 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

6/21/2013