



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. Appointment to Library Board of Trustees; Old Colony Elderly Services;
 - c. Approval of meeting minutes; June 18, 2013.
- 6. LICENSES AND PERMITS**
 - a. Application from Barnacle Bobs Inc. for Change of Hours and DBA, 2424 Cranberry Highway, Wareham.
 - b. Application for 4 one day wines & malt beverages license from Buzzards Play Productions, Inc., 3065 Cranberry Highway, East Wareham.
- 7. SEWER BUSINESS**
 - a. Funding source for contract 2.
 - b. Any other sewer business.
- 8. TOWN BUSINESS**
 - a. Discussion on guidance to Town Administrator for the next year.
 - b. Discussion re. Railroad Station on Merchant's Way with CEDA.
 - c. Discussion with Town Planner re. Master Plan Update.
 - d. Discussion on acceptance of procedure/policy of private way.
 - e. Assignment of Policies.
 - f. 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

6/28/2013