



# TOWN of WAREHAM

## Board of Selectmen/Sewer Commissioners

### Meeting Agenda

6:00 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. RECOGNITION OF LT. WALCEK FOR MEMA AWARD**
- 6. CONSENT AGENDA**
  - a. Authorization to sign bills and documents, etc.
  - b. Reappointment
- 7. LICENSES AND PERMITS**

None.
- 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.
  - b. Introduction of new Manager of Nemasket Kayak Center.
  - c. Discussion with Bike Path Committee.
  - d. Meet with Town Moderator and Finance Committee Chairman to discuss TM process and procedures.
  - e. Selectmen and Housing Authority – interview and vote on Housing Authority member.
  - f. Discuss continuation of meetings with Finance Committee Chairman and School Committee Chairman regarding 2014/2015 budget.
  - g. Discussion re. trash barrels.
  - h. Vote to accept Powers & Sullivan Audit letter.
  - i. Discussion and vote whether to retain Clean Water Committee.
  - j. Routes 6 & 28 Project – discussion and vote to approve project.
  - k. 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**

7/3/2013