



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. Special Municipal Employee Status.
- c. Approval of meeting minutes; June 25, 2013

6. LICENSES AND PERMITS

- a. Application for One Day All Alcohol License from Dudley L. Brown Post 2846, 4 Gibbs Ball Park Road, Onset.
- b. Use of Town Roads by the Wareham Police Department for their National Night out Celebration on Tuesday, August 6, 2013 from 6pm-9pm.

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. EMS rates.
- c. Presentation of proposed Library Outdoor Classroom/Play area.
- d. CEDA Director – discussion on use of Hammond School for continuing education.
- e. Discussion and vote whether to form a Wind Power Committee/Energy Committee.
- f. Discussion re. draft sign by-law.
- g. Continuation discussion of public/private ways (streets) issue.
- h. Vote on Affordable Housing Restriction – Depot Crossing.
- i. Discussion and vote on fee – Farmers Winery License.
- j. Discussion of proposed policy re. comfort facilities at large special events.
- k. Discussion of proposed policy re. event parking fees and collections on Town-owned property.

- l. Discussion and possible vote to revise the Board of Selectmen's Mission Statement.
- m. Discussion on Selectmen policies.
- n. Discussion re. formation of Public Safety Assessment Coalition.
- o. 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

7/12/2013