



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. Reappointment of Poll Workers and Certified Weigh Masters.
 - c. Approval of meeting minutes; Executive Session of July 9, 2013.
- 6. LICENSES AND PERMITS**
 - a. Application for Farmers Market by Westport Rivers Inc.
- 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. Recognition of Dr. Barry Rabinovitch for years of service.
 - c. Recognition of Mark Gifford for years of service.
 - d. Discussion and vote on fee – Farmers Market.
 - e. Discussion re town meeting process/procedures.
 - f. Establish dates & Notice of Intent for Fall 2013 Town Meeting.
 - g. Discussion update re. carry in, carry out trash policy.
 - h. Discussion and vote on letter of approval to seek CPA grant funding.
 - i. Discussion re. Board of Selectmen Facebook informational page.
 - j. Discussion re. condensing Town committees.
 - k. 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**