



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/Interview Affordable Housing Trust Fund;
- c. Approval of meeting minutes of July 16, 2013; July 23, 2013; Executive session minutes of July 23, 2013;
- d. Vote to have Chairman Teitelbaum sign the Budget and Program Revision Form and the CDBG Quarterly Report.

6. LICENSES AND PERMITS

- a. 7:15 P.M. HEARING - Application from Barnacle Bob, Inc. for Public Entertainment on Sundays License and Public Amusement on Weekdays License.
- b. Change of Hours from Captain Al's, 3236 Cranberry Highway, Wareham.
- c. Application for One Day Wines & Malt Beverages License from The Bartending Service of New England, LLC, William Fuller, Manager.
- d. Use of Town roads by the Dick Melloni Youth Foundation, c/o Richard Melloni, on Saturday August 17, 2013.

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. Vote to accept gift to the Wareham Recycling Program.
- c. Overview of the Wareham Housing Authority.
- d. Discussion re. Veterans Day parade.
- e. Draft sign by-law.
- f. Discussion re. BoS Mission Statement.
- g. Discussion re. condensing Town committees.
- h. Discussion re. Cemetery Commissioners.
- i. Facebook Informational Page.
- j. Discussion and vote on EMS rates.

- k. Update TDR by-law.
- l. 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

8/9/2013