



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. Release of executive session meeting minutes.
- c. Approval of regular session meeting minutes of July 9, 2013; August 13, 2013; executive session minutes of July 30, 2013.
- d. Vote to have Chairman Teitelbaum sign the Budget and Program Revision Form and the CDBG Quarterly Report.

6. LICENSES AND PERMITS

- a. Application for One Day Wines & Malt Beverages License from The Bartending Service of New England, LLC, William Fuller, Manager.
- b. Use of town roads by Better Future Project, c/o Joshua Jackson, 30 Bow Street, Cambridge, MA 02138 on August 30, 2013 from 11am-6pm for their Energy Exodus: March from Coal to Cape Wind eastward passage upon Route 6 sidewalks and shoulders. Use of Oakdale Park for rest stop.

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Vote and approve the Town of Bourne 1st Quarter Sewer Usage – 1st Quarter Billing.
- c. Abatement request on sewer usage bills at 13 Lincoln Hwy., account no. 792387, Map 53, Lot 261.
- d. Abatement request on sewer usage bills at 13 South Blvd., Account no. 735671, Map 1, Lot 82B and 44 North Blvd., Account no. 735423, Map 1, Lot 390.
- e. Abatement on betterment of \$18,000.00, Map 54, Lot P29 – 0 Cromesett Road.
- f. Abatement on betterment at 153, 157 and 161 Cromesett Road and 2 Preservation Lane.
- g. Request for sewer tie in for 8 Back Street.
- h. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. Certificate of recognition for Howard Anderson.
- c. Discussion re. 2014 Summer of Celebration.
- d. CEDA presentation of Merchants Way concept drawings.
- e. Discussion re. Veterans Day Parade.
- f. Draft sign by-law.
- g. Vote to ratify contracts for units 4 & 5 Steelworkers Union.
- h. 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

8/16/2013