



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 to Beach and Tourism Committee.

6. LICENSES AND PERMITS

None.

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. Reading of Citation for Howard Anderson.
- c. Vote on Town Administrator's contract.
- d. Discussion re. use of Hammond School by Boys and Girls Club and Pre-School.
- e. Adopt policy – Remote Participation.
- f. Discussion re. BoS Mission Statement.
- g. Discussion re. condensing Town committees.
- h. Discussion re. Cemetery Commissioners.
- i. Facebook Informational Page.
- j. FEMA flood insurance update.
- k. Presentation of Fields and Grounds Site Survey from October 2010.
- l. Vote to authorize letter in support of Municipal Maintenance dam grant application.
- m. Discussion re. Carver, Wareham, Marion Regional Refuse District. & Semass agreements.
- n. Vote to relocate Precinct Six polling location.
- 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**

8/26/2013