



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.
 - i. Law Office of Richard Bowen dated August 30, 2013 in the amount of \$15,000.
- b. Appointment/Interview to the Library Board of Trustees, Master Plan Committee
- c. Approval of meeting minutes: August 20, 2013

6. LICENSES AND PERMITS

- a. Application for One-Day All Alcohol License from Dudley L. Brown Post 2846, 4 Gibbs Park Road, Onset for a Fundraiser on September 15, 2013 (rain date September 22, 2013) from 1pm-9pm.
- b. Application for One-Day All Alcohol License from Professional Bartending Service, 410 W. Falmouth Hwy., W. Falmouth Mass for a Fundraiser at the Box Mill Hall, Tihonet Road, Wareham, MA on September 27, 2013 from 6pm-11pm.
- c. 7:15 P.M. PUBLIC HEARING on a petition that Cranberry Lane be laid out as a public way.
- d. 7:30 P.M. PUBLIC HEARING on the application of Murphy's Towing, 2648 Cranberry Highway, Wareham, to be added to the Town of Wareham's tow rotation list.

7. SEWER BUSINESS

- a. Funding source for contract 2 – Set timeline.
- b. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. Vote to accept gift of HMS Nimrod Attack Mural from Josephine Thoms.
- c. Vote to approve opening of temporary closure and adoption of Shellfish regulations.

- d. Discussion with Community Preservation Committee re: Multi-Service Center Roof Repair Project Application.
- e. Discussion/vote to whether to put submitted articles on warrant for Town Meeting.
- f. Vote on Town Administrator's Contract.
- g. Assignment of reviewing existing Selectmen's Policies.
- h. Continued discussion on TDR, Sign by-law and Marijuana Laws.
- i. Status update for Master Plan Committee and PSAC.
- j. Discussion with Community Preservation Committee re: Proposed Town Meeting Warrant articles & votes re: same
- k. Status of scheduled meetings with the School Committee and Finance Committee.
- l. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

- a. Vote to request DOR Technical Assistance to review WPCF accounts.

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

9/5/2013