



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

- a. Introduction of School Superintendent Kimberly Shaver-Hood.

4. CITIZENS PARTICIPATION

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Appointment/Interview to the Board of Health.
- c. Approval of meeting minutes: August 27, 2013.

6. LICENSES AND PERMIT

- a. Application from the Wareham Fire Department, c/o Chief Robert McDuffy, 273 Main Street, Wareham for the use of Town roads for their Annual Fire Prevention Open House on Sunday, October 6, 2013 from 11am-3pm.
- b. Application for Change of Manager from Thorpe J. Doran to Kathleen A. Mello by ACAP, Inc., d/b/a Wines & More, Wareham, 2421 Cranberry Highway, Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws.
- c. Application for Common Victualler's License from Chris Zheng, JZ Yogurt, Inc., d/b/a Froyo City, 2421 Cranberry Highway, Wareham MA under the provisions of Chapter 140 of the Massachusetts General Laws.

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 permit educational shellfishing by Buzzards Bay Coalition and Harbormaster's Department.
- c. Vote to designate Selectmen Member to the School Committee for Contract negotiations.
- d. Close the Fall Town Meeting Warrant.

- e. Continue Discussion of Town Meeting Articles.
- f. Continued Discussion re: Condensing Town Committees.
- g. Continued Discussion re: Facebook Informational Page.
- h. Status update for the Audit Committee.
- i. Vote to appoint Representative to the CMW Regional Refuse District.
- j. Discussion and vote re: Social Media Policy
- k. Discussion on Winter Appreciation Dinner tentatively set for December 6, 2013.
- l. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

- a. Announcement of Hammond School RFP Award.

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

9/13/2013