



# 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. Approval of regular session meeting minutes of September 10, 2013 & September 17, 2013; Executive session meeting minutes of September 10, 2013.

**6. LICENSES AND PERMIT**

- a. Request for use of town roads by Wareham Middle School, c/o Bethany Chandler, 4 Viking Drive for their annual Readers become Leaders 5K Race from the Minot Forest School to Great Neck Road to R.D. Stillman Drive and back to the Minot Forest School on Sunday October 20, 2013 from 12:00 noon – 1:00 P.M.
- b. Request for use of town roads by Wareham Veterans Council, c/o William R.C. White, for the use of town roads for their Annual Veterans Day Parade. The parade starts at Besse Park down Main Street, left up Chapel Hill to Marion Road to Viking Drive and end at the Town Hall on Monday, November 11, 2013 starting at 10: 30 A.M.
- c. Application for One-Day All Alcohol License from Dudley L. Brown, Post 2846, 4 Gibbs Park Road, Onset for a Pig Roast Fundraiser on October 6, 2013 from 12:00 noon – 8pm.
- d. Application for One-Day All Alcohol License from Dudley L. Brown Post 2846, 4 Gibbs Park Road, Onset for a Car Show Fundraiser on October 26, 2013 from 12 noon – 6pm.

**7. SEWER BUSINESS**

- a. Funding source for contract 2 (waiting on DOR review)
- b. Any other sewer business.

**8. TOWN BUSINESS**

- a. Discussion on guidance to Town Administrator for the next year.
- b. Continued discussion re: Social Media Policy.

- c. Continued discussion re: Carver, Wareham, Marion Regional Refuse District & SEMASS agreements.
- d. Audit Committee – Present revised guidelines.
- e. Discussion and favorable action votes on Fall 2013 Town Meeting Articles.
- f. Update on Volunteer Appreciation Dinner.
- g. 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**

9/27/2013