



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 Veterans Day Parade Grand Marshall
- b. Presentation of Citation for Mark Lindsey

4. CITIZENS PARTICIPATION

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
 - i. Law Office of Richard Bowen dated September 30, 2013 in the amount of \$15,000.
- b. Appointment of Certified Weighers.
- c. Approval of meeting minutes of September 24, 2013

6. LICENSES AND PERMITS

- a. Application for a One-Day Beer & Wine License from Wareham Library Foundation, Inc., c/o Kerry Mello, 59 Marion Road, Wareham, MA for a Murder Mystery in the Library Fundraiser on November 22, 2013 from 6: 30 P.M. – 9:30 P.M.
- b. Application for 8 One-Day Beer & Wine Licenses from Buzzards Play Productions, Inc., c/o Janice Rogers, 3065 Cranberry Highway, E. Wareham for the following dates: October 11th, 19th, 24th, 25th, 26th, 31st; and November 1st and 2nd of 2013.

7. SEWER BUSINESS

- a. Funding source for contract 2 (waiting on DOR review)
- b. Vote on the Sewer Usage rate.
- c. Reconsideration of Sewer Betterment Abatement for 2 Preservation Lane, Map 54, Lot P31 in the amount of \$18,000.
- d. Abatement request for 6 Shore Avenue, Account #738787, Map 50D, Lot 475 in the amount of \$596.00
- e. Abatement request for 145 Onset Avenue, Account # 735993, Map 2, Lot 105 in the amount of \$298.00
- f. Abatement request for 3137 Cranberry Highway, Account # 736724, Map 8, Lot 1025A in the amount of \$980.92.
- g. Discussion of Grease Ordinance Proposal.

- e. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. 7:30 P.M. Continue evidentiary hearing on Murphy's Towing, 2648 Cranberry Highway, Wareham, MA application to be added to the Town of Wareham's tow rotation list.
- c. Review and discussion of Revenue & Expenditure reports.
- d. Continued discussion and vote re: Social Media Policy.
- e. Vote to accept amended Audit Committee Guidelines.
- f. Continued discussion re: Warrant Articles and favorable action votes.
- g. Update on the Volunteer Appreciation Dinner.
- h. Vote to authorize the Chairman to sign the Compliance Certificate re: 29 Carleton Street, Onset, MA.
- i. Carleton Street, Onset, MA.
- j. 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

10/4/2013