



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 October 1, 2013
- 6. LICENSES AND PERMITS**
 - a.
- 7. SEWER BUSINESS**
 - a. Funding source for contract 2 (waiting on DOR review)
 - b. SWMI program
 - c. Any other sewer business.
- 8. TOWN BUSINESS**
 - a. Discussion on guidance to Town Administrator for the next year.
 - b. Vote to authorize the Chairman to sign the CEDA Grant Amendment.
 - c. Continued discussion re: 29 Carleton Street and possible vote to authorize execution of release of the Affordable Housing Restriction.
 - d. Initial discussion on upgrade of audio video equipment for the town.
 - e. Continued discussion and vote on Social Media Policy.
 - f. Discussion on NIMS training for Town Administration.
 - g. Update and discussion on Storm water Management Regulations for 2014.
 - h. Continued discussion re: Warrant Articles and favorable action votes.
- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. LIAISON REPORTS**
- 11. ADJOURNMENT**
- 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**