



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. Interview/Appointment to the Housing Authority, Conservation Commission and the Master Plan Committee.
 - c. Update on the preparation for Veterans Day Parade.
- 6. LICENSES AND PERMITS**
 - a. Application for a one-day liquor license from the Onset Bay Association.
- 7. SEWER BUSINESS**
 - a. Funding source for contract 2 (waiting on DOR review)
 - b. Town of Bourne 1st half commitment for FY14 Sewer Users Fee
 - c. Any other sewer business.
- 8. TOWN BUSINESS**
 - a. Discussion on guidance to Town Administrator for the next year.
 - b. Continued discussion re: 29 Carleton Street and possible vote to authorize execution of release of the Affordable Housing Restriction.
 - c. Presentation by Clear Channel re: Billboard proposal.
 - d. Master Plan Committee status update.
 - e. Vote to authorize the Chairman to sign the CEDA Grant Amendment.
 - f. Solar update from Sage Power.
 - g. Discussion of Town Fees.
 - h. Continued discussion re: Warrant Articles and favorable action votes.
 - i. Discussion and vote on extension of oyster closure.
 - 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**