



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. Presentation on final preparation on the Veterans Day Parade.
- c. Approval of regular session meeting minutes of 10/8/13 & executive session minutes of 10/15/13.

6. LICENSES AND PERMITS

- a. Five one day wines and malt beverages licenses for Buzzards Play Productions.

7. SEWER BUSINESS

- a. Funding source for contract 2 (waiting on DOR review)
- b. Continued discussion re: SWMI Program.
- c. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. Meeting with Municipal Maintenance employee re. Cemetery.
- c. Discussion and vote to accept gift from Tremont Rehabilitation & Skilled Care Center.
- d. Continued discussion re. Selectmen Fees.
- e. Discussion regarding a meeting with FinCom and School Committee on 2015 Budget.
- f. Continued discussion re volunteer dinner.
- g. Assignment of policies.
- h. Approval of commercial soft shell clam regulations.
- i. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

- a. Discussion of allocation of SRPEDD resources.

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD