

## **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.
  - Approval of the regular session meeting minutes of October 15, 2013;
    November 5, 2013; November 12, 2013 & executive session minutes of October 28, 2013.
- 6. LICENSES AND PERMITS

Name change for Class II License for AKJ Auto Sales, Inc., 2234 Cranberry Highway, West Wareham.

- 7. **7:15 HEARING FY14 RESIDENTIAL FACTOR**
- 8. SEWER BUSINESS
  - a. Funding source for contract 2 (waiting on DOR review)
  - b. Any other sewer business.

## 9. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 10. TOWN ADMINISTRATOR'S REPORT
- 11. LIAISON REPORTS
- 12. ADJOURNMENT
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD