

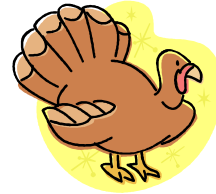
November 26, 2013



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 and Appointment to the Beach & Tourism Advisory Committee.
- c. Approval of executive session meeting minutes of November 16, 2013.
- d. Invoice from Law Office of Richard Bowen dated November 17, 2013 for professional services from September 21, 2013 through October 20, 2013 in the amount of \$15,000.
- e. Invoice from Law Office of Richard Bowen dated November 21, 2013 for professional services from October 21, 2013 through November 20, 2013 in the amount of \$15,000.

6. LICENSES AND PERMITS

- a. Application for Class II License by Hickey Autos, Inc. dba Executive Auto, 3251 Cranberry Highway, East Wareham.
- b. Request for use of town roads by the Wareham Village Association, c/o Phyllis Decas, for their annual Christmas Parade on Saturday, December 14, 2013 (rain date: December 15, 2013) at 3:00 p.m.

7. SEWER BUSINESS

- a. Funding source for contract 2 (waiting on DOR review)
- b. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. Vote to accept donation from SouthCoast Hospitals Group.
- c. Meeting with Beach and Tourism Advisory Committee member to update the board.
- d. Discussion re. update policies - ongoing.
- e. Vote to authorize Chairman to submit letter in support of Commuter Rail Service.
- f. 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**

11/22/2013