



# **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 meeting minutes of October 22, 2013.
- 6. LICENSES AND PERMITS**
- 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. Report by Town Moderator re Electronic Voting at Town Meeting.
  - c. After-action report re. Veterans Day celebrations.
  - d. Vote to sign Massachusetts Coastal Coalition letter re. flood insurance program.
  - e. Wareham Citizens Award.
  - f. Discussion re. Permitting Guidebook.
  - g. Regionalization – ongoing.
  - h. Condensing Town Committees.
  - i. Formation of Master Plan Committee.
  - j. Discussion re. update policies - ongoing.
  - k. Continued discussion and possible vote on fees.
  - l. 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**