



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 .

6. LICENSES AND PERMITS

Renewal of the following Year Round Common Victualer All Alcoholic Beverages License for the year 2014, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. Concol, Inc., d/b/a Narrows Crossing Restaurant, 1 Narrows Road., Wareham, MA, Manager Robert J. Nawoichik.

7. SEWER BUSINESS

- a. Funding source for contract 2 (waiting on DOR review).
- b. Sewer usage abatement for the old Onset bath house.
- c. Vote and approve the Town of Bourne 2nd Quarter billing.
- d. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. Vote to authorize inclusion of Board of Health Rental Inspection Program Notices with Town Tax Bills.
- c. Discussion and vote to approve e-billing for property tax bills as authorized by, and in conformance with MGL c. 60, sec. 3A(b)
- d. Vote to certify 2013 ABCC Temporary Increased Resident Population.
- e. Vote on 2013 ABCC license renewal certification.
- f. Spirit of Christmas awards.
- g. Discussion with CEDA Board Chairman and Director re: 2014 CDBG
- h. Regionalization – ongoing.
- i. Discussion and possible vote on policies: 88-7, 88-8, 88-9, 88-11 & 88-12.
- j. Continued discussion and possible vote on fees.
- k. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

- (a) Vote to support Town Administrator's recommendation to implement austerity measures.

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

12/13/2013