



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

7:00 P.M. Wareham Multi Service Center, Selectmen's Meeting Room 320, 48 Marion Road,
Wareham, MA

- 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/appointment to the Bike Path Committee, appointment to the Affordable Housing Trust Fund.
 - c. Approval of meeting minutes of July 2, 2013; November 19, 2013; December 10, 2013; executive session minutes of August 13, 2013 & August 27, 2013;
 - d. Authorization of payment to the Law Offices of Richard Bowen in the amount of \$15,000.
- 6. LICENSES AND PERMITS**
 - a. Application by Buzzards Play Productions for 5 Wines & Malt Beverages licenses.
- 7. APPROXIMATELY 7:15 P.M. PUBLIC HEARING ON A PETITION THAT BACHANT WAY AND LYNNE ROAD BE LAID OUT AS A PUBLIC WAY.**
- 8. SEWER BUSINESS**
 - a. Funding source for contract 2.
 - b. Vote on FY2014 Bourne Capital Costs.
 - c. Any other sewer business.
- 9. TOWN BUSINESS**
 - a. Discussion on guidance to Town Administrator for the next year.
 - b. Establish town meeting warrant article deadlines.
 - c. Notice of Intent to hold a Spring 2014 Town Meeting.
 - d. Discussion re. Permitting Guidebook.
 - e. Discussion and possible vote on policies 88-16; 88-17; 88-19; 88-20; & 89-1A.
 - f. Town Planner status.

- g. Initial discussion on any charter or by-law changes the Board would like to make or propose.
- h. Plan for budget meetings for 2015.
- i. Update on regionalization discussions with the Wareham Fire and Water Districts.
- j. 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

1/3/2014