

January 14, 2014



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.
- 6. LICENSES AND PERMITS**
 - a. Vote to allow closure of Mill Pond Station and to hold license for 6 months for anticipated transfer to new location.
- 7. SEWER BUSINESS**
 - a. Funding source for contract 2.
 - b. Initial Presentation Tighe and Bond Report.
 - c. Vote to issue a 6 month notice of cessation of electrical connection re: 7 Elm Street.
 - d. Any other sewer business.
- 8. TOWN BUSINESS**
 - a. Meeting with Housing Authority to update the Town of progress and issues.
 - b. Vote to authorize Chairman to sign Community Development Block Grant Application.
 - c. Discussion with Mass. Division of Marine Fisheries re. East River improvements, Fishing Pier and parking at Dummy Bridge.
 - d. Discussion re. Condensing Town committees.
 - e. Discussion and possible vote on policies 89-2; 89-3; 89-5; 89-6; & 89-9 and proposed policy 2014-1.
 - f. Update on employee handbook and volunteer handbook.
 - g. 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**

1/10/2014