

January 28, 2014



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

7:30 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. Approval of regular meeting minutes of January 7, 2014 & January 14, 2014.

6. LICENSES AND PERMITS

- a. Request from South Shore Race Management, LLC & My Team Triumph, c/o Anne Marie Winchester, P.O. Box 1480, Duxbury, MA for the use of town roads for their 2nd Annual Lazy Lobster 5 Mile & 10 Mile Road Race on Sunday, June 15, 2014.

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Status of Sewer Commissioner article.
- c. Any other sewer business.

8. TOWN BUSINESS

- a. Vote to authorize Municipal Maintenance Department to apply to the Community Preservation Committee to fund projects.
- b. Vote to adopt annual Smelt Regulations
- c. Discussion and possible vote on policies 89-2; 89-3; 89-5; 89-6; & 89-9 and proposed policy 2014-1.
- d. TDR update.
- e. Update on building/zoning/inspectional permitting guide book.
- f. Continued discussion re. proposed Charter or By-Law change.
- g. Update re. DOR review of WPCF.

- h. Board discussion on revenue and expenses based on reports by Town Administrator.
- i. Discussion with Town Administrator and IT re. virtual computer system.
- j. Update on PSAC and Master Plan Committee.
- k. Discussion re. Committee Guide Book.
- 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

1/24/2014