



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. Approval of meeting minutes of December 17, 2013;
- c. Approve payment to Law Office of Richard Bowen in the amount of \$15,000 for professional services December 21, 2013 through January 20, 2014.

6. LICENSES AND PERMITS

- a. Request from Wareham Little League, c/o Quirino doCanto, P.O. Box 614, Wareham for the use of Town roads for their annual Parade on April 27, 2014 at 1:00 pm. (rain date: May 5, 2014).
- b. Application by Buzzards Play Productions for 3 One Day Wines and Malt Beverages license.
- c. Application by Friends of the Wareham Free Library for a One Day Wines and Malt Beverage license for a fundraiser.

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Discussion and vote to grant 6 month extension for Contract 2 sewer connections.
- c. Update power projects with WPCF.
- d. Discussion of 1996 EDU Rate Schedule.
- e. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. Monthly update meeting with CEDA, Chairman and Director.
- c. Vote to approve revised Community Development Block Grant request.
- d. Continue discussion with Town Moderator re. Charter & By-Law change.

- e. Discussion and possible vote on policies 88-18; 91-1; 93-1; 93-2; 93-3B; & 94-2A.
- f. Board discussion on revenue and expenses based on reports by Town Administrator.
- g. Vote to adopt Committee Guide Book.
- h. Establish Dates for Special Town Meeting and Notice of Intent.
- i. Vote to submit correspondence to Senator Pacheco and Representative Gifford in support of the Wareham Fire and Water District request for special legislation to resolve the \$210,000 owed to the Town.
- j. 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

1/31/2014