



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 executive session minutes of February 4, 2014.

6. LICENSES AND PERMITS

None

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Sewer Easement, 3 Old Glen Charlie Road, sewer connection.
- c. Vote on FY14 Betterment abatement – 4 Oakdale Heights Lane.
- d. Vote on FY14 sewer usage abatement – 6 Allen Avenue.
- e. Vote on FY14 2nd half sewer usage commitment.
- f. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion with Capital Planning re. short and long range capital plans.
- b. Discussion and possible vote on policies 94-3; 95-1; 95-2; 97-1 & 97-2.
- c. Update on Master Plan Committee.
- d. Vote whether to place proposed articles on Town Meeting warrant.
- e. Vote to close Town Meeting warrant.
- f. Vote to send notice of hearing to remove Housing Authority member pursuant to M.G.L. c.121B, s.6.
- 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