



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. Appointment/Interview to the Recycling Committee.
- c. Approval of meeting minutes of February 25, 2014; March 4, 2014;
- d. Authorization of payment to the Law Office of Richard Bowen in the amount of \$15,000.

6. LICENSES AND PERMITS

- a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2014:
 - i. Common Victualer Wines & Malt Beverages License issued to GYJO, Inc. d/b/a The Lobster Pot, Joseph A. Marino, III, Manager, 3155 Cranberry Hwy, E. Wareham.
 - ii. Common Victualer All Alcoholic Beverages License issued to Project Half Shell, Inc. dba Quahog Republic, Erik C. Bevans, Manager, 197 Onset Avenue, Onset.
 - iii. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc. d/b/a Point Independence Yacht Club, Dennis Langlais, Manager, 15 Independence Lane, Onset.
 - iv. Application for the use of Town roads by Wareham Village Association, 254R Main Street, Wareham, MA for the Oyster Festival and 5K Run on April 27, 2014 from 10:00 A.M. to 4:00 P.M.
 - v. Application by the Onset Bay Association & Wareham Fireworks Committee, 4 Union Avenue, Onset MA for the use of Shell Point Beach for the Onset Fireworks on July 5, 2014 (rain date July 6, 2014) from 9:00 P.M. – 9:30 P.M.

7. TOWN BUSINESS

- a. Meeting with CEDA re. monthly update.
- b. Review Special Town Meeting warrant articles and vote whether to put on warrant.
- c. Vote to execute Spring Election Warrant.
- d. Discussion and possible vote on policies 02-5; 05-1; 02-8; 02-9; 02-10, 88-10, 88-18, & 02-07.
- e. Begin favorable action votes on town meeting articles.
- f. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

8. TOWN ADMINISTRATOR'S REPORT

9. LIAISON REPORTS

10. ADJOURNMENT

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

3/7/2014