



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. REORGANIZATION OF BOARD

4. ANNOUNCEMENTS

5. CITIZENS PARTICIPATION

6. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of March 25, 2014; April 1, 2014 and executive minutes of March 25, 2014.
- c. Authorization of payment to the Law Office of Richard Bowen in the amount of \$15,000.

7. LICENSES AND PERMITS

- a. Application from Buzzards Play Productions for four one day wines and malt beverages license.
- b. Application from Buzzards Bay Brewing for a one day wines and malt beverages license.
- c. Application for use of town roads by the Church of the Good Shepherd/ Project Bread on Sunday, May 4, 2014 from 1pm-4pm.

8. TOWN BUSINESS

- a. Discussion and possible vote on policies 03-07; 04-01; 01-02; 06-02 and 07-01.
- b. Conclude Favorable Action votes on Town Meeting Warrant Articles.
- c. Continued discussion on FY2015 budget.
- d. Continued discussion re: policy 88-10.
- e. Listing of outstanding and new issues and projects.
- f. Vote to authorize special counsel for Cable Advisory Committee.
- g. Donation of Land – Beaton.

- h. 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

4/4/2014