

**April 22, 2014**



# **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. LICENSES AND PERMITS**

- a. Request for one day liquor for the Oyster Festival

**6. TOWN BUSINESS**

- a. Street Parking Program.
- b. Discussion with Community and Economic Development Authority members to update the board.
- c. Discussion with Dept. of Energy & Resources re. Green Communities and Energy savings presentation.
- d. Discussion and possible vote to exclude financial articles from lottery system per Town bylaw for Town Meeting .
- e. Discussion and possible vote on policies 07-02; 07-03; 07-04; 08-02, 08-03 and 88-10.
- f. Continued discussion on merging of certain town Committees.
- g. Update and possible re-assignment to PSAC, Districts/town initiatives.
- h. Town Administrator to present 3<sup>rd</sup> Quarter FY2014 revenues and expense reports for March FY2014.
- i. Information requested by Board to Library Director.
- j. Comments on General Site Plan (request from Planning Board) – (see submission).
- k. Review/assign/Issues list supplied by Chairman.

- l. Response from Board on Powers & Sullivan financial reports for FY2013.
- m. Union contract ratification.
- n. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

**7. TOWN ADMINISTRATOR'S REPORT**

**8. LIAISON REPORTS**

**9. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of April 8, 2014; Executive session minutes of April 8, 2014.
- c. Interview/Appointment to the Marine Resources Commission

**10. ADJOURNMENT**

**11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

4/17/2014