



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. Change of Officers for 99 Restaurant.
- b. Pledge of License for Liquor Locker.
- c. Four one day liquor license application from The Bartending Service of New England.

6. TOWN BUSINESS

- a. Discussion and vote to notice town election on override referendum question pursuant to M.G.L. Chapter 59, Section 21C.
- b. Discussion and vote to place referendum question on Charter Change to Financial Article Submission deadlines for Spring Town Meeting on Town Election Ballot.
- c. Advice to the Town Administrator
- d. Discussion re. Pending issues.
- e. Authorization of Capital Bond.
- f. Hazard Mitigation Grant.
- g. Discussion re. Lopes Field.
- h. Volunteer Initiatives.
- i. Discussion and possible vote on policy 02-08.
- j. Harbormaster/Shellfish
 - i. Approval of Summer Softshell Claim locations for June 1st – September 15, 2014.
 - ii. Launch Rates and Policy Approval.
 - iii. Change to the Dinghy Dock Fee.
- k. Request for Special Municipal Employee Status Exemption.

- l. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

7. TOWN ADMINISTRATOR'S REPORT

- a. Discussion and possible vote on new Director of Assessment position.

8. LIAISON REPORTS

9. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of April 22, 2014; April 28, 2014 and April 29, 2014.

10. ADJOURNMENT

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

5/2/2014