

July 8, 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. APPOINTMENTS/REAPPOINTMENTS

6. LICENSES AND PERMITS

- a. One day all alcohol license by the Gleason Family YMCA, 33 Charge Pond Road.
- b. Four one day wines and malt licenses by Buzzards Play Production, 3065 Cranberry Highway.

7. TOWN BUSINESS

- a. CEDA update.
- b. Discussion on policy 02-07.
- c. Discussion on policy 02-08.
- d. Set date for joint meeting with the board, School Committee and FinCom re. 2015/2016 budget.
- e. Discussion and possible vote re. new hires policy.
- f. Discussion re. Everett School.
- g. Restriction re. Train Station/Merchants Way - MA Dot Release ownership.
- h. COA/Hammond School update.
- i. Discussion with Harbormaster re. Status of Onset Pier and Oyster.
- j. Vote on MOU PEC on Mayflower group.
- k. Vote on grease ordinance.
- l. 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. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of the May 20th & 27th and June 3rd, 10th and 16th of 2014 regular meeting minutes.
- c. Approve payment to the Law Office of Richard Bowen in the amount of \$15,000.

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

7/3/2014