



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

- a. Appointment/Reappointments to: Council on Aging Board of Directors and Election Poll Worker.

6. LICENSES AND PERMITS

- a. Application for (2) one day all alcoholic beverages license request from Dudley L. Brown Post 2846 VFW, Inc., 4 Gibbs Ball Park Road, Onset.
- b. Application for (1) one day wines & malt beverages license request from The Bartending Service of New England, LLC, PO Box 425, Middleboro, MA.

7. TOWN BUSINESS

- a. Vote to approve Tighe & Bond proposal to provide alternative plan to existing EDU.
- b. Private roads update.
- c. Everett School update.
- d. Discussion re. policy 08-01.
- e. Vote on Town of Lakeville agreement for animal shelter.
- f. Vote to put articles on the Fall Town Meeting Warrant.
- g. Discuss setting next joint meeting with FinCom and School Committee.
- h. Discuss and vote to have combination meetings with FinCom as concerns, review and vote on actual Town Meeting Warrant articles.

- i. Discussion and vote to amend BOS Liquor Policy to include insurance requirements.
- j. Discussion and vote on standard contract between the Dept. of Housing and Community Development and the Town of Wareham.
- k. 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. Invoice from the Law Office of Richard Bowen in the amount of \$15,000
- c. Approval of meeting minutes of August 19, 2014;

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

9/5/2014