



# **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/INTERVIEWS/REAPPOINTMENTS**
- 6. LICENSES AND PERMITS**
- 7. TOWN BUSINESS**
  - a. Town of Bourne usage fee – 2<sup>nd</sup> quarter billing.
  - b. Discussion re. policy 08-01.
  - c. Review pending outstanding issues.
  - d. 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 for professional services in the amount of \$15,000.
  - c. Approval of meeting minutes of November 3, 2014; November 18, 2014
- 11. ADJOURNMENT**
- 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**