**September 9, 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. Appointment/Reappointments to: Council on Aging Board of Directors and Election Poll Worker.
7. **LICENSES AND PERMITS**
8. Application for (2) one day all alcoholic beverages license request from Dudley L. Brown Post 2846 VFW, Inc., 4 Gibbs Ball Park Road, Onset.
9. Application for (1) one day wines & malt beverages license request from The Bartending Service of New England, LLC, PO Box 425, Middleboro, MA.
10. **TOWN BUSINESS**
11. Vote to approve Tighe & Bond proposal to provide alternative plan to existing EDU.
12. Private roads update.
13. Everett School update.
14. Discussion re. policy 08-01.
15. Vote on Town of Lakeville agreement for animal shelter.
16. Vote to put articles on the Fall Town Meeting Warrant.
17. Discuss setting next joint meeting with FinCom and School Committee.
18. Discuss and vote to have combination meetings with FinCom as concerns, review and vote on actual Town Meeting Warrant articles.
19. Discussion and vote to amend BOS Liquor Policy to include insurance requirements.
20. Discussion and vote on standard contract between the Dept. of Housing and Community Development and the Town of Wareham.
21. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
22. **TOWN ADMINISTRATOR’S REPORT**
23. **LIAISON REPORTS**
24. **CONSENT AGENDA**
25. Authorization to sign bills and documents, etc.
26. Invoice from the Law Office of Richard Bowen in the amount of $15,000
27. Approval of meeting minutes of August 19, 2014;
28. **ADJOURNMENT**
29. **SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

9/5/2014