

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 Hours application received from ACAP, Inc. dba Wines & More, 2421 Cranberry Highway, Wareham.
 - b. 7:15 P.M. HEARING Application of EL Tulense, Inc. dba El Mariachi Mexican Restaurant, 207 Main Street, Wareham – Transfer of an annual Common Victualer All Alcoholic Beverages License. Common Victualler's License, Sunday Entertainment License and Live Entertainment License.
 - c. Change of Ownership (P&D management Group Three, LLC dba McDonalds).

6. TOWN BUSINESS

- a. CEDA update.
- b. Discuss joint meeting with School Committee and Finance Committee on 2016 budget.
- c. Vote on Establish dates for April 2015 Town Meeting & Notice of Intent.
- d. Discussion re. Audit Report.
- e. Vote on Town of Lakeville for animal shelter.
- f. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

7. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Interview/appointment to Library Board of Trustees
- c. Invoice from the Law Office of Attorney Rich Bowen in the amount of \$15,000

8. TOWN ADMINISTRATOR'S REPORT

9. LIAISON REPORTS

10. ADJOURNMENT

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

12/31/2014