



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 - None**
- 6. LICENSES AND PERMITS - None**
- 7. TOWN BUSINESS**
 - a. Discussion and possible vote on building department fees.
 - b. Presentation by Board of Health on GIS emergency routes.
 - c. Discussion re. WCTV contract.
 - d. Discussion re. Wareham Veterans Council.
 - e. Discussion and possible vote on policy 08-01.
 - f. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 8. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Approval of regular meeting minutes of November 25, 2014; December 9, 2014; December 16, 2014; January 6, 2015; executive session meeting minutes of January 6, 2015.
 - c. Invoice from Attorney Rich Bowen in the amount of \$15,000.
- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. LIAISON REPORTS**
- 11. ADJOURNMENT**
- 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**