

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. Meeting with COA and Wareham Friends of the Elderly.
- b. CEDA update.
- c. Review and vote on any submitted articles to place on the Spring Town Meeting Warrant.
- d. Meeting with SRPEDD on transportation needs.
- e. Discussion re. review licenses being held through special legislation.
- f. Trash program update.
- g. Budget presentation by Town Administrator for 2016.
- h. Vote and approve the 2nd half commitment for the FY15 Sewer User Fee in the amount of \$2,736.010.53.
- i. 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 meeting minutes of
- c. Executive Session Minutes to be released as follows: 4/27/10; 12/4/12; 2/5/13; 4/16/13; 5/14/13; 6/6/13; 8/13/13; 9/10/13; 2/18/14; 7/15/14; 9/23/14; & 10/14/14.
- d. Authorization of payment

9. TOWN ADMINISTRATOR'S REPORT

- **10. LIAISON REPORTS**
- **11. ADJOURNMENT**
- 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 01/27/2015

1/22/2015