

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 None
- 6. TOWN BUSINESS
 - a. CEDA Update.
 - b. Discussion re. Town of Wareham Ambulance Service, billing & collection policy of June 27, 1995.
 - c. Presentation by School Department re. Decas roof/boiler.
 - d. Review and vote on any submitted articles to place on the Spring Town Meeting Warrant.
 - e. Budget presentation by Town Administrator for 2016.
 - f. Establish special town meeting dates per charter & Notice of Intent.
 - g. Veterans Council formation and vote.
 - h. 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. 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.
- c. Interview/appointment to Veterans Council.
- 8. TOWN ADMINISTRATOR'S REPORT
- 9. LIAISON REPORTS
- 10. ADJOURNMENT
- 11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

1/29/2015