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. Application by Gyjo, Inc., d/b/a Lobster Pot, Joseph Marino, Manager, 3155 Cranberry Highway, E. Wareham, MA for an Annual Common Victualer All Alcoholic Beverages License, under the provisions of Chapter138 of the Massachusetts General Laws for the year 2015.

   b. Application from Buzzards Play Productions for three one day wines and malt beverages licenses.

   c. Application by Max Performance, Inc., c/o Tim Richmond for the use of Town Roads for their 6th Annual Escape the Cape Triathlon on Saturday, June 13, 2015 (rain date June 14, 2015).

6. TOWN BUSINESS

   a. Meeting with SRPEDD on transportation needs.
   b. Continued discussion and possible vote on CEDA grants.
   c. Discussion re. Review licenses being held through special legislation.
   d. Vote to authorize School Department to submit to the Massachusetts School Building Authority the Statement of Interest form for Re: Boiler and Roof at Decas School.
   e. Continue voting on articles to be placed on Spring 2015 Town Meeting Warrant.
   f. WCTV/Town negotiation on new contract for WCTV (Comcast portion).
   g. Vote on Town Counsel for 2015-2016.
   h. Trash program update.
   i. 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 Veterans Council.

    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.   Approval of meeting minutes of 1/29/15.

8.   TOWN ADMINISTRATOR'S REPORT

9.   LIAISON REPORTS

10.   ADJOURNMENT

11.   SIGNING OF DOCUMENTS APPROVED BY THE BOARD

2/5/2015