



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

- a. Wareham Veterans Council

6. LICENSES AND PERMITS

- a. Application by South Shore Race Management, LLC & My Team Triumph, c/o Anne Marie Winchester, P.O. Box 1480, Duxbury, MA for the use of Town roads for their 3rd Annual Lazy Lobster 5 & 10 Mile Road Race on Sunday, June 21, 2015.

7. TOWN BUSINESS

- a. CEDA update.
- b. Discussion and vote on the Town of Bourne third quarter billing.
- c. Vote on annual election warrant.
- d. Vote to merge School Bus Maintenance with Town Municipal Maintenance Department.
- e. Discussion and vote on whether to rescind licensing fees for the Wareham Housing Authority.
- f. Vote on Resident Request for maintenance on private roads (Lakeview Drive & View Street/Agawam Drive).
- g. Discussion and possible vote on Policy to include Town Meeting Warrants in Annual Town Report.
- h. Review/Vote to include articles for Special Town Meeting.
- i. Set a date for presentation on the flow-base system by Tighe & Bond.
- j. 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 February 10, 2015; February 17, 2015; executive session minutes of February 17, 2015.

- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. LIAISON REPORTS**
- 11. ADJOURNMENT**
- 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

2/26/2015