



# **TOWN of WAREHAM**

## **Board of Selectmen 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. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. CITIZENS PARTICIPATION**
- 6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**
  - a. Board of Road Commissioners
  - b. Cemetery Commissioners
  - c. Constables
- 7. LICENSES AND PERMITS**
- 8. TOWN BUSINESS**
  - a. Discuss and vote on earth removal fees per cubic yard.
  - b. Discuss and vote on the renewal of earth removal permit for Highland, Inc.
  - c. Discussion and possible vote re: CEDA request for approval to apply for CPA funding.
  - d. Discussion of scheduling a Joint Budget meeting with the School and Finance Committee.
  - e. Comcast Contract review and possible vote.
  - f. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. LIAISON/INITIATIVE REPORTS**
- 11. CONSENT AGENDA**

Continued – Board of Selectmen Meeting Agenda 05/19/2015

- a. Authorization to sign bills and documents, etc.
- b. Approval of special meeting minutes of May 8, 2015; regular session minutes of May 5, 2015 & May 12, 2015.
- c. Approval of payment to the Law Office of Richard Bowen

**12. ADJOURNMENT**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

5/14/2015