

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: April 24, 2006

Date of Transcription: April 25, 2006

Transcribed by: Kelly Barrasso

I. CALL MEETING TO ORDER BY CHAIRMAN

The meeting was called to order at 5:37 P.M.

A. Roll Call

Selectmen Present: Bruce Sauvageau, Chairman
Mary Jane Pillsbury, Clerk
Renee Fernandes-Abbott
Brenda Eckstrom
James Potter

Present: Michael Hartman, Town Administrator

II. BUSINESS

A. New Engineering Function

Discussion ensued re: the proposed new engineering function & potential actions to be taken at Town Meeting.

Discussion ensued re: the direction of this engineering function being under the Administrator.

B. Planning Board Public Hearing.

The Board members concurred to table this meeting at 5:55 P.M. to attend the Planning Board hearing on Annual Town Meeting Warrant Article #19.

C. Annual Town Meeting Warrant #22 – Additional Liquor Licenses.

Discussion ensued re: Article 22. Discussion ensued re: if new licenses are granted, they will be State issued.

NOTE: The Board tabled the meeting at this time (5:55 P.M.).

The Board returned to the table at 6:30 P.M.

Present before the Board: Richard Bowen, Town Counsel

Discussion cont'd. re: the proposed new engineering function & what department it will fall under.

III. ADJOURNMENT

SELECTMEN/SEWER COMMISSIONERS MEETING MINUTES 04/24/06 (CONT'D)

MOTION: Selectman Pillsbury moved to adjourn the meeting to Town Meeting at 6:45 P.M.
Selectman Fernandes-Abbott seconded.

VOTE: Unanimous (5-0-0)

Respectfully submitted & transcribed by,

Kelly Barrasso

Kelly Barrasso

The Board of Selectmen/Sewer Commissioners approved the foregoing minutes on: May 23, 2006

Attest: *Mary Jane Pillsbury*

Mary Jane Pillsbury, Clerk

BOARD OF SELECTMEN/SEWER COMMISSIONERS

Date signed: May 24, 2006

Date copy sent to Wareham Free Library: May 30, 2006