

## **MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS**

**Date of Meeting: July 5, 2006**

**Date of Transcription: July 6, 2006**

**Transcribed by: Kelly Barrasso**

### **I. CALL MEETING TO ORDER BY CHAIRMAN**

Chairman Fernandes-Abbott called the meeting to order at 7:03 P.M.

### **II. ROLL CALL**

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

Present: Michael Hartman, Town Administrator

### **III. CITIZENS PARTICIPATION**

Present before the Board: Helen Casahli

Ms. Casahli stated that there would be an antiques market place every Tuesday through 8/29/06 at the Hammond School. They are looking for dealers & buyers to attend. The public is invited to attend & the antiques market opens at 8:00 A.M.

### **IV. CONSENT AGENDA**

A. Authorization to sign bills, documents, etc.

**MOTION:** Selectman Eckstrom moved the Board approve periodic estimate for partial payment #7 from Albanese Brothers, Inc. in the amount of \$149,259.82 re: the Rose Point sewer project. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

**MOTION:** Selectman Eckstrom moved the Board approve invoice #80230768/11 from Camp, Dresser & McKee for \$5,531.03 re: engineering services during sewer construction in the Rose Point area. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

**MOTION:** Selectman Eckstrom moved the Board approve invoice #80230770/10 from Camp, Dresser & McKee for \$2,341.47 re: engineering services for the GS services during sewer construction in the Briarwood Beach area. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

## BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING 07/05/06 (CONT'D)

**MOTION:** Selectman Eckstrom moved the Board approve invoice #80230769/7 from Camp, Dresser & McKee for \$56,483.01 re: resident engineering services during sewer construction in the Rose Point area. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

**MOTION:** Selectman Eckstrom moved the Board approve invoice #80231396/4 from Camp, Dresser & McKee in the amount of \$7,399.57 re: engineering services design of improvements to three of the Town's existing wastewater pumping stations – Narrows, Kennedy Lane, & Hynes Field. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

B. Approval of meeting minutes: 3/14/06, 3/21/06, & 3/28/06.

**MOTION:** Selectman Eckstrom moved the Board approve the Regular Session meeting minutes of 3/14/06. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

**NOTE:** The minutes of 3/21/06 & 3/28/06 will be voted on later.

C. Appointments: Bike Path Committee & Conservation Commission.

**MOTION:** Selectman Eckstrom moved the Board appoint Michael G. Langford as a member to the Bike Path Committee to a term to expire 6/30/09. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

**MOTION:** Selectman Eckstrom moved the Board appoint Donald J. Rogers as a member to the Conservation Commission to a term to expire 6/30/09. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

### V. LICENSES & PERMITS

A. Application of Old Red Farm Inn, Trevor Watson, Manager, 210 Stockton Shortcut, Warcham, MA for a One-Day Permit to service beer & wine on 7/23/06 from 3:00 P.M. to 7:00 P.M. during an art & accessories show.

Present before the Board: Susan George

Ms. George stated they expect between 75-100 people to attend, most of them women. The show will be offering jewelry, oil paintings, clothing, etc.

Ms. George stated the request is for a beer & wine permit & light snacks will be offered as well. She added that the inn has parking for approx. 100 cars.

## BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING 07/05/06 (CONT'D)

Chairman Fernandes-Abbott stated the Board is not sure if the event is legally be allowed to sell beer & wine w/ a one-day liquor license. Ms. George stated they were told they could apply for a one-day liquor license at the Clerk's office. Brief discussion ensued.

**MOTION:** Selectman Eckstrom moved the Board approve the application of Old Red Farm Inn, Trevor Watson, Manager, 210 Stockton Shortcut, Wareham, MA for a One Day Permit to serve beer & wine on 7/23/06 from 3:00 P.M. to 7:00 P.M. during an art & accessories show. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

B. Onset Sports Resort, Steven Beranger, Manager – Change in seating/occupancy.

Present before the Board: Steven Beranger

Mr. Beranger submitted copies of his menu to the Board members.

Chairman Fernandes-Abbott explained the reason the Board has asked Mr. Beranger to come before them is that at a meeting in June a discussion regarding sewer fee abatement for Mr. Beranger's establishment. There were questions/concerns re: the reduction in seating capacity & concerns that the license issued was not utilized to its capacity.

Chairman Fernandes-Abbott stated that records showed that there are 214 seats in the establishment, but the sewer abatement document stated 68. She stated since this time, a review of the records was done & it showed that there is capability of 214 seats per the Fire Dept. & a 68-seat capability per the Board of Health.

Mr. Beranger stated the 214 number represents the occupancy. He stated the seating number has never changed. He actually has 68 seats.

Selectman Sauvageau asked if Mr. Beranger has reduced his food service. Mr. Beranger replied "no" & explained that he has added a new pizza oven & new coolers to the establishment. He stated he has spent approx. \$25,000 last month alone on kitchen improvements.

Selectman Sauvageau explained that the issue that arose was not re: the liquor license to full capacity, but utilizing the Common Victualler's license (food license) to its capacity. He stated there was confusion re: seating information submitted.

Mr. Beranger briefly explained why he applied for sewer abatement & how he feels his establishment was being overcharged. Selectman Sauvageau stated he understands why Mr. Beranger applied for the abatement, but again expressed the confusion amongst the Board relative to information submitted on the sewer abatement document dealing w/ seating & if food service was being reduced.

Mr. Beranger discussed the hours of operation & informed the Board as of 8/1/06, his establishment will be serving breakfast. He added that he is now serving pizza w/ various menu specials. Brief discussion ensued re: hours the kitchen is open.

Selectman Sauvageau stated that the sewer abatement document shows that there were interior changes. Mr. Beranger stated the only changes made were the addition of the coolers & pizza oven. Selectman Sauvageau asked if there were any changes in the establishment's layout. Mr. Beranger replied "no."

## BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING 07/05/06 (CONT'D)

### C. Cape Verdean Festival Information.

Present before the Board: Tony Lopes, Public Relations  
Mike Roderick, Incoming President

Mr. Lopes submitted a program booklet re: the event to the Board members.

Chairman Fernandes-Abbott asked Mr. Lopes to discuss information re: the festival. She added that the application is in order & the permits were granted. She stated that the committee did not come before the Board before the submittal of the application, so the Board did not grant a waiver of the 10% administrative fee. She also asked Mr. Lopes to discuss events leading up to the festival.

Mr. Lopes stated the festival is a free event to the public. The event is non-profit & in the past provided \$17,000 to various organizations in Southeastern, MA & Cape Verde. He asked that at the end of the festival if any organization is in need of donations, they should apply so the funds can be spread around.

Mr. Lopes discussed parking area locations & the GATRA service that will be available. He discussed talent that will be coming from around the country & around the world & discussed talent that was showcased at last year's festival.

Mr. Lopes stated this festival is the largest Cape Verdean festival in the country re: a one-day venue. He discussed the talent to be showcased this year.

Mr. Lopes stated the festival ends at 6:00 P.M. He discussed trash clean-up plans & how they are working closely w/ Municipal Maintenance & the Police Dept. He reported that a meeting was held w/ the police re: setting a strategy for safety.

Mr. Lopes stated there are approx. 70 vendors & 17 food vendors.

Mr. Lopes discussed the 100 Club. He stated this is the 14<sup>th</sup> annual festival w/ close to 100 volunteers. There is 100 Club fundraiser dealing w/ anyone who donates \$100 to the festival. The Sunday before the festival, those who donated \$100 or more are honored at a ceremony. He briefly discussed anticipated speakers at the event & major sponsors of the event.

Mr. Lopes discussed an event at Redman Hall on 7/13/06 from 4:00 P.M. to 8:00 P.M. that will feature a video of last year's festival & the band that will be playing at this year's festival.

Mr. Lopes stated the goal is to reach out, provide a service, & give back. He encouraged the Board members to attend the festival.

**MOTION:** Selectman Eckstrom moved the Board waive the 10% administrative fee for the Cape Verdean Festival. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

### VI. TOWN ADMINISTRATOR'S REPORT

1. Easement for BRT – Wicket's LLC. As the Board recalls, Article 25, adopted at the 10/05 Town Meeting, authorized the Board to grant an easement for installation of

## BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING 07/05/06 (CONT'D)

utilities & related equipment over Lot 1006, Map 2, which is owned by the Town of Wareham. The easement would allow for the installation of utilities for the purpose of a single residence on Wicket's Island.

The Administrator stated that the Army Corp. of Engineers has not yet granted a permit, but Dave Pichette, Conservation Agent recommends granting the permit.

The developer will bear the total cost of the work, obtain all necessary permits, & has agreed to restore the Town's land to its current condition.

Chairman Fernandes-Abbott asked about the list of conditions. Selectman Pillsbury suggested postponing this vote until all the conditions are reviewed. Brief discussion ensued re: some of the conditions put forth at Town Meeting. The Administrator stated that the Army Corp. of Engineers might put forth more conditions. Chairman Fernandes-Abbott feels the Board wants to make sure all conditions/concerns have been addressed before a permit is issued. Selectman Sauvageau feels the Army Corp. of Engineers conditions should be known before the Board votes & those conditions should be part of the Board's conditions.

The Board members concurred to postpone voting on this matter at this time.

2. FY2007 First Quarter Bourne Sewer Usage Billing. Asked the Board to approve the first quarter sewer bill for the Town of Bourne for \$43,486.90. This includes \$34,542.00 for Bourne's share of the treatment plant & \$8,944.90 for their share of the pumping stations.

**MOTION:** Selectman Eckstrom moved the Board approve the first quarter FY07 sewer bill for the Town of Bourne for \$43,486.90 & to commit this amount to the Town Treasurer-Collector. Selectman Pillsbury seconded.

**VOTE: Unanimous (5-0-0)**

3. Emergency Preparedness Guide. A two-page Emergency Preparedness Guide is now available. A more in-depth guide prepared by David Evans, EMS Director will be available in two weeks. The Town is looking at the cost of mailing the two-page guide. There is \$1,000.00 in a line item for emergency preparedness & the guide could possibly be mailed for a nominal cost. The guide is available in all Town buildings, on the Town's website, & will be delivered to the OBA & WVA.

Discussion ensued re: conducting a bulk mailing addressed to residents. Mr. Robert Slager, the reporter from the *Wareham Bulletin* that was covering the meeting offered to put the guide in their newspaper as well.

### **VII. TOWN BUSINESS**

#### **A. Recycling Committee.**

Present before the Board: John Dixon, Recycling Center Coordinator  
Charlene Price, Secretary  
Philip Kunces, Chairman

## BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING 07/05/06 (CONT'D)

Mr. Dixon addressed the letter the Recycling Committee sent the Board. In short, he stated the letter-addressed problems facing the committee and looking for support from the Board to help reinforce the Board of Health regulations. He feels that any negotiations to be held re: trash pick-up should include one member of the Recycling Committee.

Mr. Dixon discussed problems encountered, such as some trash haulers not following the Board of Health regulations dealing w/ providing recycling. He feels the trash pick-up rate should be a single rate that includes trash pick-up & recycling. He indicated that the contract w/ ABC (a trash hauler) is working well, but it is hard to get in-depth information from other haulers. He explained that the Town is one of the lowest on the list per capita in the State re: participation in recycling. He discussed how this ranking makes it hard to qualify for grants/incentives.

Selectman Sauvageau asked why there are not similar arrangements made w/ other haulers, such as ABC. Mr. Dixon stated that the Board of Health regulations are not enforced. He understands the Board of Health is putting pressure on these other haulers, but the haulers could appeal to the courts if the regulations are not properly worded.

Selectman Sauvageau stated that the haulers need a permit to conduct business in the Town. He suggested a correspondence be sent to every hauler re: the regulations & if the haulers do not follow the regulations they will have to appear before the Board. He does not understand why a recycling fee is not being charged to haulers. He feels the standing policy needs to be enforced. Mr. Dixon agreed & feels the Board should work w/ the Board of Health re: this matter. Selectman Sauvageau asked if the Board of Health is the licensing authority to the haulers. The Administrator replied "yes." Selectman Sauvageau feels the Board of Selectmen is not the authority. Mr. Dixon stated that the Board is a supporting authority.

The Administrator feels Mr. Dixon wants a commitment from the Board if the Board of Health needed to make regulation language stronger & needs Town Counsel's help, that the Board will support this (granting legal counsel). He added that the Board of Health has scheduled a meeting w/ all haulers for 7/11/06.

Selectman Pillsbury stated if there is a concern re: regulations & there is a need to review them, the Board can provide the avenue to have them reviewed right away. Selectman Sauvageau stated the Board has the authority to grant legal counsel, but this matter is under the authority of the Board of Health. Brief discussion ensued.

Chairman Fernandes-Abbott feels that a public awareness campaign re: recycling is overdue in the community. She asked Mr. Dixon to explain what recyclables are accepted at the center. Mr. Dixon explained what is accepted at the center & what is not accepted. He added that the committee's budget is mostly from donations of cans & bottles.

Mr. Dixon discussed the issue of taking used oil. He stated this was started a while ago, but it was then acknowledged that there was a need for a hazardous waste professional to handle this & he was the only one qualified. He refused the job & another person was hired to do this. It was then found that when the driver came to pick up the oil, he was charging more than \$ 0.35 cents per gallon. Thus, oil is now not accepted, but Auto Zone in the Cranberry Plaza does accept it.

Chairman Fernandes-Abbott indicated that Mr. Dixon had expressed issues re: storage. Mr. Dixon discussed the issue of trash dumping in the center when the gate was left open. He stated they are looking into this issue. He also stated that sometimes trash is left outside the gate.

## BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING 07/05/06 (CONT'D)

Selectman Sauvageau stated that relative to the used oil, this oil can be returned to wherever it was purchased under the Commonwealth of MA regulations. He stated there is not a need for an oil program. Brief discussion ensued. Mr. Dixon stated there are still some businesses that refuse taking used oil w/out a receipt. Selectman Sauvageau feels these businesses are breaking the law. Mr. Dixon discussed the issue of service stations taking the oil, but problems encountered if the oil is contaminated. Brief discussion ensued.

The Board members concurred to send a letter to the Board of Health in support of stronger enforcement of their regulations. Chairman Fernandes-Abbott stated that Selectman Eckstrom is the Board of Health's liaison & she can relay the Board's support as well. Selectman Sauvageau feels the Board should draft a letter to the Board of Health stating that Town Counsel is available for this issue. Selectman Eckstrom stated she could hand-deliver this letter to the Board of Health.

**NOTE:** Present before the Board: Marshall Pena

Mr. Pena stated he lives at 366 Onset Ave. He spoke of a light pole issue. He stated a light pole used to be in front of his home (366 Onset Ave.), but the light was taken out. He does not know why, but ever since it was taken out, it is very dark there & is in need of lighting. Chairman Fernandes-Abbott stated this area does have a vast stretch of darkness & is hard to see when driving. She stated that the Municipal Maintenance Dept. is researching the issue as to what happened w/ that light pole. The Administrator feels the electric company removed it at the time.

Selectman Pillsbury stated the issue is that it may be necessary to put a light there now. Chairman Fernandes-Abbott stated the Town is now responsible for lights/light poles. The Administrator stated there is an issue of budget monies for this. He indicated that Mr. Gifford, Municipal Maintenance Director is getting an estimate of what can & cannot be done in this area. Selectman Pillsbury stated the Town should make sure it owns the pole, but if it does not, we will need to get permission to put a light on the existing pole. The Administrator stated the Town owns all poles w/ lights on them, but he does not know if the Town purchased this exact pole. Chairman Fernandes-Abbott stated information would be forthcoming in two weeks re: if a light can be placed on this pole.

B. Any other Town business.

1. Community Events Committee.

Selectman Potter spoke re: the formation of this committee. He stated submissions are being looked at to sponsor community events deemed to bring the community together. He suggested the following make-up of this committee:

- ❖ 1 finance committee member (non-voting)
- ❖ Town administrator or administrative representative (non-voting)
- ❖ 1 member of the board of selectmen
- ❖ 1 CEDA member
- ❖ 3 citizens-at-large members

Selectman Potter discussed the creation of a community events fund. He stated the committee would manage revenues raised for this fund. He suggested potential revenues, such as the Onset Pier revenue & a percentage of the hotel/motel taxes.

Brief discussion ensued re: a Board member being a voting member.

## BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING 07/05/06 (CONT'D)

Chairman Fernandes-Abbott asked if Selectman Potter anticipates an increase in Onset Pier revenue. Selectman Potter stated that Onset Pier parking fees could be increased. He also suggested that the committee could take over the fireworks as well which is another way to increase revenues for the fund.

Selectman Sauvageau asked what events the committee would consider. Selectman Potter thinks that any event that applies for monies, but this question would have to be posed to the committee. He feels it would make sense for this committee to take over the fireworks process, but beyond that, the committee would have to make decisions.

Selectman Sauvageau stated if the cost of just the largest events is calculated a figure could be estimated. He does not see how increasing parking fees & taking a percentage of the hotel/motel tax would cover these events. He expressed concern re: the Town paying or subsidizing private events. He feels it would become a potential significant obligation to the Town. He feels funds for these events go to the events, not the Town.

Selectman Potter stated when there was a Visitor Services Committee they gave money to events. He feels this idea is just expanding it to community events.

Selectman Sauvageau stated if there is some language that puts a firewall between the Town & this committee, he would be in favor of it, but he expressed concern as to how it is being presented/explained presently. Selectman Potter stated the idea's intent is to provide some relief. Selectman Sauvageau stated if this is the issue & the Town budget is protected as well as an understanding between the Town & the committee & it is in written form, he would be in favor. He feels everything needs to be made clear.

Selectman Pillsbury stated she understands Selectman Sauvageau's position & this is why the Town got out of financially supporting these events. She stated if a committee is constituted & its design is like the Visitor Services Committee & there is some control, then she feels it is something to consider. She discussed how the Visitor Services Committee handled funds & the process. She feels if this idea were to be done, a firewall would have to be set up & a limit established. Selectman Sauvageau wants to make sure this idea does not become another line item in the budget.

Chairman Fernandes-Abbott feels this idea is a good start. She has seen how events struggle financially & the Town has tried to support them & ease the financial burden. She feels the idea is looking for a group to raise funds through avenues of their own. She feels this is a good beginning to move forward & work on this matter.

Selectman Eckstrom suggested the Board obtain copies of the Visitor Services Committee template. Selectman Pillsbury agreed that this is a good start, but there is a need for caution. She stated if everything is done right, it should be O.K.

**MOTION:** Selectman Potter made the motion that we create the Community Events Committee, whose mission will be to sponsor and encourage community events, projects, and programs that would fulfill the spirit of bringing the community together & to provide relief for event sponsors financially.

Selectman Eckstrom seconded.

**NOTE:** Selectman Sauvageau asked that any reference to financial structure be stricken from the motion until specifics on fiscal construction are made.



## **BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING 07/05/06 (CONT'D)**

Chairman Fernandes-Abbott asked how a committee of this sort would go about accepting money. The Administrator stated a gift account could be created. He stated that a separate fundraising arm could be done as well, but State statute allows for the creation of a gift account.

Selectman Sauvageau does not feel a Board member on this committee that can vote should deal w/ financial issues.

Selectman Pillsbury stated that there was a Visitor Services Fund & the Visitor Services Committee gave grants out of this fund.

**MOTION:** Selectman Potter & Selectman Pillsbury moved to amend the motion by deleting the finance wording.

**VOTE: Unanimous (5-0-0)**

Selectman Pillsbury stated she could provide the Board w/ the Visitor Services Committee information.

### **2. Verizon Negotiation Waiver.**

Chairman Fernandes-Abbott stated correspondence has been received from the Department of Telecommunications accepting the waiver relative to the negotiating process w/ Verizon. She stated that there will be a 30-day public input timeframe & advertisements can be placed in the newspapers. She stated this process has to be completed in 12 months.

Selectman Sauvageau stated the public comment portion can be accomplished in a variety of ways & Attorney Solomon can provide a letter to the Board explaining these options.

### **3. Pawnbrokers Rules & Regulations.**

Chairman Fernandes-Abbott stated the Department of the Chair's Office of Consumer of Banks has approved the Town's pawnbrokers rules & regulations approved at Town Meeting.

## **VIII. SEWER BUSINESS**

### **A. Requests for sewer tie-ins.**

#### **1. Advance Auto Parts, 3105c Cranberry Highway, Wareham.**

Brief discussion ensued re: the location of this property. Chairman Fernandes-Abbott stated that this property was the former Roadside Flower Stand. She stated a sewer stub exists & all appropriate betterments have been assessed.

The Administrator stated this business will use approx. 335 gallons p/day & it is a straight commercial permit/commercial activity.

Selectman Eckstrom stated the ZBA has previously heard this application & they are due to finalize it shortly.

## BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING 07/05/06 (CONT'D)

**MOTION:** Selectman Eckstrom moved & Selectman Pillsbury seconded to approve the application of Advance Auto Parts, 3105c Cranberry Highway in Wareham for a sewer connection tie-in w/ the following conditions & fees:

- ❖ Before backfilling, the WPCF Department shall inspect all cleanouts, pipe & connections.
- ❖ Any & all cuts w/in existing paved roadways shall be inspected & approved by the Director of Municipal Maintenance.

The connection fees are as follows:

- ❖ Commercial Sewer Permit Fee of \$150.00 plus \$ .10/sq.ft. of the base of the building (6,784 sq. ft.) = \$828.40.
- ❖ Design Review & Construction Inspection Fee of \$1,000.00.
- ❖ A Sewer Connection Fee equivalent to twice the annual sewer fee. Retail = 1EDU/10,000 sq. ft. (under 10,000 sq. ft. = 1 EDU minimum) = 1.0 EDU's @ \$522.00/EDU doubled = \$1,044.00.

The total Sewer Connection Fee is \$2,872.40.

### **VOTE: Unanimous (5-0-0)**

#### 2. 7 Elm Street, Wareham, MA

Brief discussion ensued re: location of this property.

The Administrator stated he understands this will be a new building in the parking lot & other issues may be discussed in the Site Plan Review. He explained that a sewer system was put in five years ago, but the Town has now bought this property & it is now connected to the Town's pumping station. He stated the building will be 1,200 sq. ft.

Brief discussion again ensued re: location of this property. The Administrator stated that this is a commercial tie-in w/ commercial rates.

**MOTION:** Selectman Eckstrom moved & Selectman Pillsbury seconded to approve the application of 7 Elm St., Wareham, MA for a sewer connection tie-in to the existing pump station & collection station located at the Tremont Nail complex w/ the following conditions & fees:

- ❖ Before backfilling, the WPCF Department shall inspect all cleanouts, pipe & connections. Location of all cleanouts will be determined in the field & an as-built drawing shall be submitted to this department once the installation is completed.
- ❖ Any & all cuts w/in existing paved roadways shall be inspected & approved by the Director of Municipal Maintenance.

The connection fees are as follows:

- ❖ Commercial Sewer Permit Fee of \$150.00 plus \$ .10 sq. ft. of the base of the building (1,200 sq. ft.) = \$270.00
- ❖ Design Review & Construction Inspection Fee of \$1,000.00.
- ❖ A Sewer Connection Fee equivalent to twice the annual sewer fee. Retail = 1 EDU/10,000 sq. ft. (under 10,000 sq. ft. = 1 EDU minimum) = 1.0 EDU's @ \$522.00/EDU doubled = \$1044.00

The total Sewer Connection Fee is \$2,314.00.

B. Any other sewer business.

# BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING 07/05/06 (CONT'D)

## 1. Administrative Fee for Sewer Projects.

Chairman Fernandes-Abbott asked the Administrator when information will be available re: the 2% Administrative Fee. The Administrator stated Mr. Bliss's deadline is the end of this week.

Chairman Fernandes-Abbott clarified that the information sought is to give a breakdown of the additional 2% charged on top of the sewer interest.

### IX. SELECTMEN'S REPORTS (NONE)

### X. ANNOUNCEMENTS

- A. Send announcements to the Board's office & it will be announced at the Board meetings.
- B. The Onset Bay Movie Company will be presenting the movie Madagascar tomorrow night starting at 8:00 P.M. at the bandshell. This event is free.
- C. The OBA sponsored Antiques Market will be held every Tuesday at the Hammond School.
- D. Every Wednesday from 7:00 P.M. – 9:00 P.M. at the bandshell in Onset there will be acoustical music presentations sponsored by the Onset Bay Movie Company.
- E. The next Board meeting will be held on 7/11/06 w/ the Citizens Participation portion to be held from 6:00 P.M. – 6:45 P.M.

### XI. ADJOURNMENT

**MOTION:** Selectman Eckstrom moved to adjourn the meeting at 8:51 P.M. Selectman Sauvageau 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: Sept 5, 2006

Attest: Brenda S. Eckstrom

Brenda Eckstrom, Clerk

BOARD OF SELECTMEN/SEWER COMMISSIONERS

Date signed: Sept 5, 2006

Date copy sent to Wareham Free Library: Sept 6, 2006