



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

7:00 PM – Room #320 Multi-Service Center, 48 Marion Road, Wareham Massachusetts

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **ANNOUNCEMENT**
4. **CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Approval of minutes tabled from November 16, 2010: July 1, 2010; August 19, 2010; August 31, 2010 and September 28, 2010.
5. **HEARING – FY11 RESIDENTIAL FACTOR**
6. **ANY OTHER TOWN BUSINESS**
7. **CHAIRMAN'S REPORT**
8. **ADJOURNMENT**
9. **SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: November 23, 2010
Date of Transcription: January 10, 2011
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

Chairman Donahue called the meeting to order.

2. ROLL CALL

Selectmen Present: M. Jane Donahue, Chairman
Walter B. Cruz, Sr.
Brenda Eckstrom
Cara A. Winslow
Stephen M. Holmes, (absent)

Also present: Mark J. Andrews, Town Administrator

3. ANNOUNCEMENT

There will be a meeting with residents to answer questions and provide resource information and assistance on December 8th 9:30 a.m. at Agawam Village Community Room, December 8th at 10:45 a.m. at the Redwood Community room and December 15th at 9:30 a.m. at the Onset Bay Association.

4. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc. (none)
- b. Approval of minutes tabled from November 16, 2010; July 1, 2010; August 19, 2010; August 31, 2010 and September 28, 2010.

MOTION: Selectman Cruz moved to approve the meeting minutes of July 1, 2010. Selectman Eckstrom seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Cruz moved to approve the meeting minutes of August 19, 2010. Selectman Eckstrom seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Winslow moved to approve the meeting minutes of August 31, 2010. Selectman Eckstrom seconded.

VOTE: 3-0-0 (Unanimous)

Note: Selectman Cruz didn't vote since he wasn't present at the August 31, 2010 meeting.

MOTION: Selectman Cruz moved to approve the meeting minutes of September 28, 2010. Selectman Eckstrom seconded.

VOTE: 3-0-0 (Unanimous)

Note: Selectman Winslow didn't vote since he wasn't present at the September 28, 2010 meeting.

5. **CITIZENS PARTICIPATION**

Present before the board: Ellen Begley

Ms. Begley stated that there was a press release that Move Wareham Forward was giving holiday hugs to those in need. They are offering a holiday hugs blanket which retail for \$60 but the Move Wareham Forward can offer them for \$20. Ms. Begley said that you can purchase the blanket yourself or donate them to a Wareham Senior in need. You can call 508-295-6798 to place your order or send a check to Move Wareham Forward, P.O. Box 66, Wareham, MA 02571

6. **HEARING – FY11 RESIDENTIAL FACTOR**

MOTION: Selectman Eckstrom moved to open the hearing. Selectman Winslow seconded.

VOTE: 4-0-0 (Unanimous)

Present before the board: Sheila Scaduto & Steve Curry

Ms. Scaduto was before the board to set the FY11 Residential Factor.

She stated that the FY11 levy increased by 3.6% and the values decreased by 6.5%. The Residential values decreased by 6.5% and Commercial and Industrial values decreased approximately 3%. The FY11 new growth is \$302,140 of that \$170,160 is from the residential class, \$37,054 is from the Commercial and Industrial classes. \$94,926 is from personal property. Ms. Scaduto went over the Scenario worksheet with the board

Chairman Donahue asked if anyone in the audience wanted to speak for or against the tax classification rate.

MOTION: Selectman Eckstrom moved to close the public hearing. Selectman Winslow seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved for the Town to set the residential factor at one. Selectman Winslow seconded.

VOTE: 4-0-0 (Unanimous)

7. **ANY OTHER TOWN BUSINESS**

Chairman Donahue wanted to congratulate the Massachusetts Audubon Society and the Sacred Heart Seminary along with the Wareham Trust as well as the Town of Wareham they had a ribbon cutting at the Wildlife Sanctuary and it was a very historic time for the Town of Wareham.

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-23-10 (CONT'D)

8. ADJOURNMENT

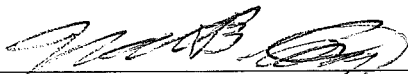
MOTION: Selectman Eckstrom moved to adjourn the meeting. Selectman Winsow seconded.

VOTE: 4-0-0 (Unanimous)

9. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Janet Wilson
Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on: 11/23/11

Attest: 
Walter B. Cruz, Sr., Clerk

Date Signed: 11/23/11

Date sent to the Town Clerk: 10/14/11