

## MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: March 15, 2011  
Date of Transcription: July 18, 2011  
Transcribed by: Janet Wilson

### 1. CALL MEETING TO ORDER BY CHAIRMAN

Chairman Donahue called the meeting to order and held a moment of silence for Dr. Sherman Gleason & Dr. Betty Gleason along with Kenneth Beaton.

### 2. ROLL CALL

Selectmen Present: M. Jane Donahue, Chairman  
Walter B. Cruz, Sr., Clerk  
Brenda Eckstrom  
Stephen M. Holmes  
Cara A. Winslow left at 10:00 p.m.

Also present: Mark J. Andrews, Town Administrator

### 3. ANNOUNCEMENT

The National MS Society, Greater New England Chapter would like to invite all to a community event at Cusi Restaurant in the Wareham Crossing on March 16, 2011 from 5pm to 9pm to celebrate MS Awareness Week. During this time, 10% of the proceeds will benefit the National MS Society, Greater New England Chapter. Ms Awareness Week is from March 14-20, 2011 and to engage the community we are asking: What does MS mean to you? The Greater New England Chapter has a local office in Wareham, which has been here over 20 years. To date, close to 3,000 people in Southeastern MA out of 12,000 state wide are living with multiple sclerosis. For more information please call: 508-759-0402.

The 2<sup>nd</sup> Annual Wareham Works will be held on March 26<sup>th</sup> from 10:00 am to 2:00 pm in the Memorial Town Hall.

### 4. PROCLAMATION FOR DR. CHARLES SHERMAN GLEASON

### 5. CITIZENS PARTICIPATION

(None)

### 6. WESTFIELD DISCUSSION

Present before the board: Bruce Sauvageau

Mr. Sauvageau said that the committee has been reviewing the document and that they will begin to adopt the language for the athletic portion.

7. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.  
CDM – Cromesett Park & Oakdale Sewers – Contract No. 2 – P. Gioioso & Sons.
- b. Interviews/Appointments to: Bike Path Committee, Council on Aging Board of Directors, Clean Water Committee, Board of Health, Constable and Fence Viewer.

Present before the board: Luther Howard

Mr. Howard was interested in serving on the Bike Path Committee. He stated that he would like to volunteer his time and is currently volunteering at the recycling center.

Chairman Donahue stated that the board did receive a recommendation from the Bike Path Committee to appoint Mr. Howard.

**MOTION:** Selectman Winslow moved to appoint Luther D. Howard, III, to the Bike Path Committee to a term to expire no later than June 30, 2014. Selectman Holmes seconded.

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

Present before the board: Kathy Moore Minkle

Ms. Minkle stated that she works for the School and has facilitated for the past few years Grandparents raising Grandchildren group. She felt that it was time to start giving back to the town and this was an area that she was very much interested in. She stated that she hasn't attended any of the COA meetings yet.

Chairman Donahue stated that they would not be appointing to the COA this evening and that the COA was looking to reduce the number of members. Selectman Holmes stated that at this time they do have one full member vacancy open on the COA however, there was a vote at town meeting to change the number of members from 11 to 9 and add 2 associate members. Selectman Holmes recommended that the board not appoint this evening and hopefully will receive something back before the 22<sup>nd</sup> meeting.

Present before the board: John Churchill

Mr. Churchill was seeking appointment to the clean water committee and stated that he has lived in town 23 years and owns a civil engineering firm in town and is a registered professional engineer and a licensed land surveyor. He has also worked on the clean up at Otis Air Force base as well as working for a firm out of Sandwich. Mr. Churchill stated that he has attended a Clean Water Committee meeting. Discussion ensued with Mr. Churchill on filing a disclosure with the Town Clerks office. Selectman Holmes stated that there was an opening on the Clean Water committee due to a resignation of one of it's members and suggested holding off on any appointments for another two weeks to see if anyone else wishes to apply.

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-15-11 (CONT'D)

Present before the board: Michael Lundholm

Mr. Lundholm was seeking appointment as a Constable for the Town of Wareham.

**MOTION:** Selectman Eckstrom moved to appoint Michael Lundholm as a constable for the Town of Wareham to a term to expire no later than June 30, 2012. Selectman Holmes seconded.

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

Present before the board: Theodore Larkin

Mr. Larkin has over 30 years experience in the fence business. He was before the board seeking appointment as a fence viewer.

**MOTION:** Selectman Eckstrom moved to appoint Theodore larking as a fence viewer to a term to expire no later than June 30, 2012. Selectman Winslow seconded.

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

Selectman Holmes spoke about the Board of Health appointments. He said his recommendation was to appoint two members to the Board of Health and hold off on appointing the associate members.

Present before the board: Dr. Tom Gleason

Dr. Gleason was before the board seeking appointment to the Board of Health.

Present before the board: Lisa Irish

Ms. Irish said that she has attended all but one meeting and is seeking appointment to the Board of Health.

Present before the board: Joan Holmes

Ms. Holmes was before the board seeking appointment to the Board of Health.

Ms. Holmes works in the health care field and previously worked in housing.

Present before the board: Robert Brady

Mr. Brady was before the board seeking appointment to the Board of Health. Mr.

Brady stated that he has been a volunteer at the flu clinics for the Board of Health over the past few years and has attended several meetings.

Present before the board: Glenn Monteiro

Mr. Monteiro was before the board seeking appointment to the Board of Health.

Mr. Monteiro stated that he worked in the board of health for 20 years and recently retired. He stated that he has attended one meeting in the past year.

**MOTION:** Selectman Winslow moved to appoint Dr. Tom Gleason as a full member of the Board of Health to a term to expire no later than June 30, 2012.

Selectman Eckstrom

Seconded.

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

**MOTION:** Selectman Winslow moved to appoint Lisa Irish as a full member to the Board of Health to a term to expire no later than June 30, 2012, which the board may amend next week if necessary. Selectman Eckstrom seconded for discussion and wanted Ms. Irish to know that her voting against the appointment has nothing to do with her it's the procedure. Selectman Holmes stated that he would like to also wait to appoint next week. – Selectman Winslow withdrew her motion as well as Selectman Eckstrom withdrew her 2<sup>nd</sup>.

**8. LICENSES & PERMITS**

- a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2011:
  - i. Common Victualer All Alcoholic Beverages License issued to Bay Pointe Functions, Inc., d/b/a The Pavillion at Bay Pointe Country Club, Mark A. Gibson, 10 Bay Pointe Drive, Onset.
  - ii. Common Victualer Wines & Malt Beverages License issued to GYJO, Inc., d/b/a/ The Lobster Pot, Joseph A. Marino, III, Manager, 3155 Cranberry Highway, E. Wareham.

Present before the board: Kolina Kirkman

Ms. Kirkham was before the board to answer any questions regarding the renewal of the season liquor licenses.

**MOTION:** Selectman Winslow moved to approve the Common Victualer All Alcoholic Beverages License issued to Bay Ponte Functions, Inc., d/b/a/ The Pavillion at Bay Pointe Country Club, Mark A. Gibson, 10 Bay Pointe Drive, Onset. Selectman Holmes seconded.

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

**MOTION:** Selectman Cruz moved to approve the Common Victualer Wines & Mal Beverages License issued to GYJO, Inc., d/b/a The Lobster Pot, Joseph A. Marino, III, Manager, 3155 Cranberry Highway, E. Wareham. Selectman Holmes seconded.

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

- iii. Common Victualer Wines & Malt Beverages License issued to Kenny's Salt Water Taffy, Louise Mastracchio, Manager, 180 Onset Avenue, Onset.

**MOTION:** Selectman Cruz moved to approve the Common Victualer Wines & Malt Beverages License issued to Kenny's Salt Water Taffy, Louise Mastracchio, Manager, 180 Onset Avenue, Onset. Selectman Holmes seconded.

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

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-15-11 (CONT'D)

- iv. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc., d/b/a Pointe Independence Yacht Club, Peter Sullivan, Manager, 15 Independence Lane, Onset

**MOTION:** Selectman Cruz moved to approve Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc., d/b/a Pointe Independence Yacht Club, Peter Sullivan, Manager, 15 Independence Lane, Onset. Selectman Holmes seconded.

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

9. TOWN ADMINISTRATOR'S REPORT

***LEADERSHIP TEAM***

**Personnel Update:** Please be advised that applications for the position of Director of Assessment closed Friday, March 11, 2011. Mr. Andrews has appointed a review committee consisting of Steven Curry, Chairman of the Board of Assessors, or his designee; Biz Zaleski, Town Accountant; Myles Burke, Director of Inspectional Services; John Foster, Treasurer-Collector; Derek Sullivan, Financial Analyst; and a member of the Board of Selectmen.

Also, please be advised that Mr. Andrews met with Mr. Steven Curry on February 18, 2011, and they discussed this process in detail.

**Task Force on Parking Improvements:** Mr. Andrews has organized the Task Force on Parking Improvement to study the development plans. The Task Force includes Mark Gifford, Director of Municipal Maintenance as Chairman; Lt. John Walcek, Wareham Police Department as Co-Chairman; Eleanor Martin and Jackie Lindsey as Citizens at Large, Garry Buckminster, Harbormaster/Shellfish Constable, Stephen Holmes, Selectman, along with Mr. Andrews.

This includes upgrade to technology and public improvement to existing systems. Additionally, the main focus will be to improve public safety and access to various parking areas. This Task Force will tap into area and regional parking that have the most effective parking systems.

**MIIA:** For the Board's information, Mr. Andrews attended a seminar on "Preventing and Addressing Workplace Discrimination" February 25, 2011 in Tewksbury. This was not only an informative seminar; it provides credits to the Town on insurance costs under the Miia Rewards Program.

**Hospital Emergency Response Training:** For the Board's information, an Emergency Response training course is being held at the Noble Training Center in Anniston, Alabama. It is designed to provide guidance to hospitals, EMS, public health, emergency response and health care workers. Robert Ethier, Garry Buckminster, David Evans, Glenn Gifford and John Walcek are attending from the Town of Wareham in addition to Jeffrey Osswald and Raymond Goodwin of

## SELECTMEN/SEWER COMMISSIONERS MEETING - 3-15-11 (CONT'D)

the Onset Fire Department, and Dave Walstrom of the Wareham Fire Department. All costs of the training and travel are paid by Southcoast Hospitals Group and FEMA. Training is from March 14-18, 2011.

### TOWN COUNSEL

Town Counsel: Per your request, Mr. Andrews has compiled quotes for Town Counsel Services. He recommends Blatman, Bobrowski & Mead, LLC for Town Counsel, notwithstanding Labor Services, which are handled by Kopelman & Paige. Your advice and consideration are appreciated.

### FRIENDS OF THE ELDERLY MEETING

On Tuesday, March 1, 2011, Mr. Andrews met with Susan P. Green, Acting Director of the Council on Aging, and members of the Friends of the Elderly. Yvonne Stone, President, presided over the meeting as they covered a myriad of topics, including increasing participation in the various programs offered, obtaining a refrigerator/freezer to offer fresh and frozen foods through the pantry, helping with the Mug 'n Muffin, and other topics. The Friends plan several events.

### ONSET SEWER PIPE UPDATE

As of Friday, March 11, 2011, please be advised that Guy Campinha, Director of the Water Pollution Control Facility, verified pressure to the pipe to be repaired and completed the strategic planning and contract review. The final contract is being finalized and work is expected to begin Monday, March 14, 2011 (weather permitting). The work will start by exposing the break and pipe at the opposite end of the break to do a bypass in order to not cause any disruption in service. The goal is to expedite the repair with minimal, if any, impact to traffic and the environment.

Present before the board: Guy Campinha

Mr. Campinha said that they have located all the utilities and are moving quickly to repair the pipe. Selectman Holmes stated that when he went over the bridge a few times in the course of the day that they didn't have two details as was voted upon. Selectman Holmes stated that it wasn't very safe traveling over the bridge. Mr. Campinha stated that the Police said that they would be able to handle the traffic with only one officer on detail.

### CAPITAL PLANNING UPDATES:

Mr. Andrews has been working with our public safety personnel including, Chief Stanley, Dave Evans, Garry Buckminster, Chief McDuffy to evaluate a Joint Public Safety Complex.

### WAREHAM WORKS ECONOMIC DEVELOPMENT SUMMIT 2011

On Friday, March 4, 2011, we sent out invitations to our 2<sup>nd</sup> Annual Summit set for Saturday, March 26, 2011, from 10AM-2PM in the Wareham Town Hall Auditorium. Our approach this year is to use the Town Hall Auditorium as an

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-15-11 (CONT'D)

"Economic Trade Show," showcasing our outstanding local restaurants and other superb businesses.

**DRAFT FINAL POLICY – STABILIZATION FUND**

The Board discussed what percentage should be placed in the stabilization fund.

**MOTION:** Selectman Eckstrom moved to accept policy #11-01. The Board of Selectmen and the Finance Committee must agree on an amount to be considered to be placed in the stabilization fund to be no less than 3% of the estimated local receipts. The Town Administrator will review, analyze and determine that the estimated allocation will not interfere with the operations of the town. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

**10. TOWN BUSINESS**

a. Discussion re: Town Counsel

Selectman Winslow stated that she had some concerns about the law firm that Mr. Andrews has recommended to the board. She stated that the firm's fee would be \$216,000.00 per fiscal year and it does not include legal services on general labor matters, general tax title work, or routine hearings before the appellate board that can be handled without counsel matters for which fees are required to be paid by permit, expert consulting fees, title fees examination and cost for stenographic transcripts. She stated that Kopelman and Paige submitted a quote, which was all-inclusive with no exclusions for \$114,000.00 annually. She stated that we are in a budget crisis and have been working with this firm for over 20 years and since one Attorney left them and went to this firm now he wants to jump ship over \$102,000.00 plus per year. Mr. Andrews said monthly office hours helps cut down on the costs for legal fees. Selectman Eckstrom said she thought they would be discussing what the board would be considering for criteria and were not going to make a decision tonight. She said that prior they did have interviews for Town Counsel. She wasn't sure why they would be jumping into appointing counsel and would recommend interviewing. Mr. Andrews said that we have a hub of a lead counsel who is onboard with us and works with him on a daily basis to head off legal issues that in many cases could cost us tens of thousands dollars in his opinion. Selectman Cruz would like to go with the lowest bidder. Selectman Holmes stated that they did ask the Town Administrator to get quotes and it doesn't mean that they have to vote this evening. Chairman Donahue said that over the last four years she has been on the board Kopelman & Paige has provided the town with very good service however, not as timely as the board would like at times and if you pay a low dollar then mostly likely you won't be able to call them and get an immediate response. The board will be holding interviews for Town Counsel some time next week.

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-15-11 (CONT'D)

**MOTION:** Selectman Eckstrom moved to go beyond the hour of 10:00 p.m. Selectman Winslow seconded and stated that she would have to excuse herself from the meeting at this time.

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

b. Discussion with Economic Advisory Council to CEDA

Present before the board: Jean Connaughton, Chairman of CEDA, Ben Mackiewicz Alan Slavin and Tony Scarsciotti

Ms. Connaughton stated that the Economic Advisory Council recommended that there be an information center at the Wareham Rail Road station. The CEDA board has recommended that they explore the feasibility of an information center. Ms. Connaughton stated they were asking the Economic Advisory Council to prepare a well thought out plan projecting uses of the building, who will oversee and fund the staff of the building. Also, determine when it will be open. Mr. Slavin said one of the things they would like to do would be finish up and box in the building because right now it's a sore spot in town. The board will invite the Economic Advisory Council to a meeting in April.

c. Discussion with Marine Resources Commission re: Revised Harbor management Plan.

Present before the board: Alan Slavin, David Begley and Frank O'Brien  
The Marine Resources Commission was before the board to handout a rough draft of Harbor Management plan.

d. Removal of property from Chapter 61A – Shady Lane

**MOTION:** Selectman Eckstrom moved the board had no desire to obtain the property located map 57 lot, 1004A-2 Shady Lane from chapter 61A that they have no interest in the property. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

e. Vote on election warrant

Selectman Cruz moved and read into record the attached warrant (see attached).  
Selectman Eckstrom seconded.

**VOTE: 4-0-0 (Unanimous)**

f. Close April 25, 2011 Fall town Meeting Warrant

Selectman Eckstrom asked that the wording be changed in the warrant from at the request of the school committee to at the request of the Board of Selectmen.

**MOTION:** Selectman Eckstrom moved to close the warrant as amended.  
Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

g. Taking of easement for Sewer Contract No. 2 – Cromesett

Mr. Campinha stated that the taking of the Tam Young property would be in the amount of \$8000.00



SELECTMEN/SEWER COMMISSIONERS MEETING - 3-15-11 (CONT'D)

**MOTION:** Selectman Eckstrom moved that the Board of Sewer Commissioners acting pursuant to the authority granted under G.L. c. 79 & 83 take by eminent domain a permanent easement of 250 square feet and a temporary construction easement of 334 square feet in certain land owned by Tam Young, Trustee for the Tammy Realty Trust for the citing, construction installation, use and maintenance of a sewer pump station generator and electrical control panel and that an order of taking be adopted awarding said Tam Young, Trustee the sum of \$8000.00 for the taking of said easements and that the Town Treasurer pay said damage award from the funds appropriated by Town meeting for the adoption of Article 5 of the Annual Special Town meeting of April 23, 2007; and further that each of the Commissioners individually execute the order of taking adopted hereunder and any other documents deemed necessary or appropriate to effect the purposes hereof without further meeting. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Eckstrom moved that the Board of Sewer Commissioners acting pursuant to the authority granted them under the MGL Chapter 83, acquire by purchase a permanent easement from Yachats Realty Corporation for the sum of \$9,300 for the construction, installation, use, maintenance and repair of a sewer pump station; and that the sum of \$9,300 be paid from the monies appropriated by Town Meeting by the adoption of Article 5 of the Special Town Meeting of April 23, 2007; and further that each of the Commissioners may individually execute any document necessary or appropriate to affect this action without a further meeting. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

h. Any other town business

**11. SEWER BUSINESS**

a. Sewer Betterment Abatements: 18 Gardonia Street; 20 Harding Avenue; 281 Onset Avenue & 9 Marine Avenue

**MOTION:** Selectman Eckstrom moved to approve the betterment assessed to the Property located at 18 Gardonia Street, Map 38 lot 294B in the amount of \$15,010.00. Selectman Cruz seconded.

**VOTE: 4-0-0 (Unanimous)**

The board didn't make a motion to approve the abatement for 281 Onset Avenue.

**MOTION:** Selectman Eckstrom moved to abate sewer acct # 792370 for \$298.00 for the first half of FY10 billing (9 Marine Ave.) Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Eckstrom moved to abate \$298.00 for acct # 792381 for The first half of FY11 (20 Harding Ave). Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-15-11 (CONT'D)

- b. Approval of commitment for charges in lieu of sewer usage billing in the amount of \$24,404.10

**MOTION:** Selectman Eckstrom moved the board to commit for charges in lieu of usage billing in the amount of \$24,404.10. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

- c. Sewer User Billing – 2<sup>nd</sup> Half for FY2011

**MOTION:** Selectman Eckstrom moved the board to approve for the 2<sup>nd</sup> half billing for FY11 in the amount of \$2,480,605.64. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

- d. Any sewer business

12. LIAISON REPORTS

None

13. ADJOURNMENT

**MOTION:** Selectman Eckstrom moved to adjourn the meeting. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

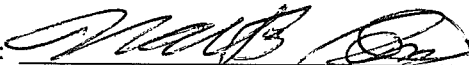
Respectfully submitted,

*Janet Wilson*

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on: 9-6-11

Attest:



*Walter B. Cruz, Sr. Clerk*

Date Signed: 9-20-11

Date sent to the Town Clerk: 9-21-11



# 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. **ANNOUNCEMENTS**

The National MS Society, Greater New England Chapter would like to invite All to a community event at Cusi Restaurant in the Wareham Crossing on **March 16, 2011** from 5pm to 9pm to celebrate MS Awareness Week. During this time, 10% of the proceeds will benefit the *National MS Society, Greater New England Chapter*. *MS Awareness Week is from is March 14-20, 2011* and to engage the community we are asking: What does MS mean to you? The Greater New England Chapter has a local office in Wareham, which has been here for over 20 years. To date, close to 3,000 people in Southeastern MA out of 12,000 state wide are living with multiple sclerosis. For more information please call: 508-759-0402.

4. **PROCLAMATION FOR DR. CHARLES SHERMAN GLEASON**
5. **CITIZENS PARTICIPATION**
6. **WESTFIELD DISCUSSION**
7. **CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Interviews/Appointments to: Bike Path Committee, Council on Aging Board of Directors, Clean Water Committee, Board of Health, Constable and Fence Viewer.

8. **LICENSES & PERMITS**

- a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2011:
  - i. Common Victualer All Alcoholic Beverages License issued to Bay Pointe Functions, Inc., d/b/a The Pavillion at Bay Pointe Country Club, Mark A. Gibson, Manager, 10 Bay Pointe Drive, Onset.
  - ii. Common Victualer Wines & Malt Beverages License issued to GYJO, Inc. d/b/a The Lobster Pot, Joseph A. Marino, III, Manager, 3155 Cranberry Hwy, E. Wareham.
  - iii. Common Victualer Wines and Malt Beverages License issued to Kenny's Salt Water Taffy, Louise Mastracchio, Manager, 180 Onset Avenue, Onset.

- iv. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc. d/b/a Point Independence Yacht Club, Peter Sullivan, Manager, 15 Independence Lane, Onset

**9. TOWN ADMINISTRATOR'S REPORT**

- a. Leadership Team.
- b. Town Counsel
- c. Friends of the Elderly meeting.
- d. Onset Sewer Pipe Update.
- e. Wareham Works Economic Development Summit 2011.
- f. Draft Fiscal Policy – Stabilization Fund

Status Report of ongoing issues/projects.

**10. TOWN BUSINESS**

- a. Discussion re. Town Counsel
- b. Discussion with Economic Advisory Council to CEDA
- c. Discussion with Marine Resources Commission re. revised Harbor Management Plan.
- d. Removal of property from Chapter 61A – Shady Lane
- e. Vote on election warrant
- f. Close April 25, 2011 Fall Town Meeting Warrant
- g. Taking of easement for Sewer Contract No. 2 - Cromesett
- h. Any other town business.

**11. SEWER BUSINESS**

- a. Sewer Betterment Abatements: 18 Gardonia Street; 20 Harding Avenue; 281 Onset Avenue & 9 Marine Avenue
- b. Approval of commitment for charges in lieu of sewer usage billing in the amount of \$24,404.10
- c. Sewer User Billing – 2<sup>nd</sup> Half for FY 2011
- d. Any sewer business.

**12. LIAISON REPORTS**

**13. ADJOURNMENT**

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