**DATE: April 20, 2017**

**TIME: 6:30 P.M.**

**LOCATION: Wareham Multi-Service Center, Room 320, 48 Marion Rd., Wareham, MA**

1. **CALL MEETING TO ORDER**

**2.** **ROLL CALL**

**3.** **APPROVAL OF MEETING MINUTES**

 a) March 9, 2017

 b) March 23, 2017 – Regular Session

**4. CITIZENS PARTICIPATION**

**5. SEWER BUSINESS**

a) Abatements

 1. 348 Main St. - Account No. 737477, Map 47, Lot 1087B

 2. 13 Crocker Ave. – Account No. 738506, Map 50A, Lot 328

 3. 37 South Blvd. – Account No. 735165, Map 1, Lot 20

 4. 25 McKinley St – Account No. 792802, Map 53, Lot 121

 5. 78 High St. – Account No. 737346, Map 47, Lot 1030

 6. 86 High St. – Account No. 737347, Map 47, Lot 1028

 7. 348 Main St. – Account No. 737475, Map 47, Lot 1087B

 8. 2421 Cranberry Hwy, - Account No. 793142, Map 85, Lot 10053A1

b) Status report on CZM meeting

 c) Vote on Omitted Sewer Usage Commitment for 2nd Half of FY17

**6. SEWER SUPERINDENT’S REPORT**

**7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

a) Policy Updates

 b) Consolidation of Policies

 c) Discussion regarding Wareham Water District

**8. NEW BUSINESS**

a) Discussion of Weston & Sampson’s pump station evaluation report

**9.**  **LIAISON REPORTS**

**10. NEXT MEETING DATE AND TIME**

**11. ADJOURNMENT**

POSTED 4/18/2017 - 2:20 p.m.