



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

7:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. CITIZENS COMMENTS**
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
- 7. LICENSES AND PERMITS**
- 8. TOWN BUSINESS**
 - a. Presentation of Certificate of Recognition for Tyler Litchfield
 - b. Wareham Cultural Council re: Announce grantees for 2017
 - c. Discussion and possible vote to include articles on the 2017 Spring Town Meeting Warrant.
(Occur every year)
 - i. Election of Officers
 - ii. Recurring Business
 - iii. Annual Reports
 - iv. Compensation of Certain Appointed Officials
 - v. FY18 Revolving Funds
 - vi. FY18 Capital Plan
 - vii. FY18 Budget
 - viii. Upper Cape Cod Regional Vocational Technical School Budget
 - ix. WPCF Enterprise Fund
(New articles)
 - x. Street Layout: Brittany Drive
 - xi. Charter Change
 - xii. Change By-Law Division 1, Article 1, Town Meeting, replace section 4 with zero quorum
 - xiii. To dissolve the Fields & Grounds Committee
 - d. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

10. LIAISON/INITIATIVE REPORTS

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Payment to the Law Office of Richard P. Bowen

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

1/19/2017