



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

6:30 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

6:30 P.M. – Open Session – Enter into Executive Session

- a. M.G.L. 30A §21 (3) Intermunicipal Agreement between the Town of Wareham and the Town of Bourne; Intermunicipal Agreement between the Town of Wareham and the Water Districts to obtain usage data; possible litigation over odor issues. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

2. CALL TO ORDER BY CHAIRMAN

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. ANNOUNCEMENTS

6. CITIZENS PARTICIPATION

7. TAX LEVY HEARING AT 7:15 P.M.

8. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

- a. Cemetery Commissioner – Jack Silva

9. LICENSES AND PERMITS

10. TOWN BUSINESS

- a. Discussion and possible vote on Bay Pointe request for waiver of rights of first refusal for ANR lots.
- b. Discussion and possible vote and recommendation re: Change to the sign bylaw for April 2017 Town meeting.
- c. Discussion and possible vote on the request from the Minot Forest Committee to submit a CPA grant.
- d. Review and possible vote on policy #02-07
- e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

11. TOWN ADMINISTRATOR'S REPORT

12. LIAISON/INITIATIVE REPORTS

13. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Meeting minutes of September 13, 2016; September 20,2016

14. ADJOURNMENT

15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

11/3/2016