

December 20, 2016



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 PARTICIPATION**
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Library Board of Trustees – Jennifer Lucas
- 7. LICENSES AND PERMITS**
- 8. TOWN BUSINESS**
 - a. Update from the OBA on the fundraising for the fireworks.
 - b. Report from Angela Dunham on her recent trip to Kushimoto Japan for the 225th celebration of Captain Kendrick landfall in that city.
 - c. Discussion with Library Director re: Five year plan.
 - d. Vote to send a letter re: Re-Classification of County Road.
 - e. 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. Approval of meeting minutes of November 8, 2016; November 15, 2016; November 29, 2016 & December 13, 2016.
- 12. ADJOURNMENT**
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

12/15/2016