

**February 9, 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**
- 7. LICENSES AND PERMITS**
- 8. TOWN BUSINESS**
  - a. Vote to adopt Smelt Regulations
  - b. Vote on Town Counsel for 2016-2017
  - c. Discussion and possible vote on fees for collection containers and fines under the Junk by-law.
  - d. Discussion of warrant articles
  - 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 January 26, 2016, February 2, 2016 & Executive session meeting minutes of: May 5, 2015, August 25, 2015, November 3, 2015, December 8, 2015 & January 12, 2016.
- 12. ADJOURNMENT**
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**