

Board of Selectmen AGENDA for 8/23/10

1. Pledge of Allegiance						
2. Minutes - 7/26/10 & 8/9/10 Regular and 6/14, 7/12, & 8/9 E.S.						
3. Announcements:	Mr. McKinnon					
4. New Business - 7:05 PM						
a. Authorize Chair to sign Discharge of Mortgage/Lien/Covenant Agreement						
b. Vote to sign Warrant for 9/14/10 State Primary						
c. N. Congregational Church Fair - Request to Block off Plymouth Street						
d. Request to Declare 1991 Dodge W150 as surplus						
e. Betterment Agreement, 13 Tinkham Lane						
f. Vote to Sign Letter Opposing the Closing of Wareham District Court						
g. Vote to Sign Letter to Legislative Delegation re Health Insurance Reform						
h. Authorize DPW Sr. Clerk position to be filled						
i. Town Hall Rental Request - School Art Department						
j. Request to sign Proclamation for Daughters of American Revolution						
k. Authorize Chairman to sign applications for Sign Permit for Massasoit						
l. Lorenzo's Restaurant - Entertainment License Request						
m. Sign Order of Taking for Summer Street Bridge						
n. Amend name on previously approved One-day Liquor License						
o. I.T. Assessment Task Force Appointments						
5. Hearings - Meetings - Licenses						
	7:30 PM	WRPD - Virginia Bradbury, 67 Beach Street, Webby Engineering				
	7:35 PM	Fire Captain George Andrade - Upcoming project at Fire Station				
	7:45 PM	Sysco Presentation				
6. Old Business						
		Further Discussion re Guidelines/Procedures				
		Ms. Duphily - Process for Board Members to raise questions & other items of interest.				
7. Bills						
		a. Edward J. Collins, Jr. Center For Public Management - I.T. Assessment				
		b. Dickinson Wright				
8. Town Manager's Report						
9. Correspondence						
10. Other						
	a. BOS Issues -	Ms. Duphily - Compass Medical				
	b. Public Comment Opportunity					
	James Thomas - Water, Sewer and Trash fees					
	Allin Frawley - Proposed changes to rules re public comments					
	Robert Dunphy - IT Assessment Disaster Recovery/Business Continuity					
11. Executive Session		- Collective Bargaining				
12. Adjourn						