

MINUTES OF THE SELECT BOARD

Date of Meeting: November 21, 2023
Date of Transcription: December 5, 2023
Transcribed by: Karen Wilfert

1. CALL TO ORDER BY CHAIR

2. ROLL CALL

Select Board members present: Judith Whiteside, Chair
Jared Chadwick, Clerk
Alan Slavin
Ronald S. Besse
Patricia Wurts

Also Present: Richard Bowen, Town Counsel

Not Present: Derek Sullivan, Town Administrator (excused)

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

a. Alternative Energy Committee

- i. Sherry Quirk - Member - term to expire June 30, 2027 **MOTION:** Mr. Chadwick moved to appoint Sherry Quirk as a Member to the Alternative Energy Committee – term to expire June 30, 2027. Seconded. **VOTE: 5-0-0 (unanimous)**
- ii. Tom Bicki - Member - term to expire June 30, 2027 **MOTION:** Mr. Chadwick moved to appoint Tom Bicki as a Member to the Alternative Energy Committee – term to expire June 30, 2027. Seconded. **VOTE: 5-0-0 (unanimous)**
- iii. DJ Wilson - Member - term to expire June 30, 2025 **MOTION:** Mr. Chadwick moved to appoint DJ Wilson as a Member to the Alternative Energy Committee – term to expire June 30, 2025. Seconded. **VOTE: 5-0-0 (unanimous)**
- iv. Linda Burke - Member - term to expire June 30, 2026 **MOTION:** Mr. Chadwick moved to appoint Linda Burke as a Member to the Alternative Energy Committee – term to expire June 30, 2026. Seconded. Roll Call: Ms. Whiteside-yes, Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Wurts-No. **VOTE: 4-0-1**
- v. Michael Pol - Member - term to expire June 30, 2026 **MOTION:** Mr. Chadwick moved to appoint Michael Pol as a Member to the Alternative

- Energy Committee – term to expire June 30, 2026. Seconded. **VOTE: 5-0-0 (unanimous)**
- vi. Denise Wolk - Member - term to expire June 30, 2025 **MOTION:** Mr. Chadwick moved to appoint Denise Wolk as a Member to the Alternative Energy Committee – term to expire June 30, 2025. Seconded. **VOTE: 5-0-0 (unanimous)**
- vii. Kwami Bartie - Member - term to expire June 30, 2024 **NO SHOW, no vote taken**
- b. Wareham Cultural Council
 - i. Deneen Rose – Member – term to expire June 30, 2025 **NO SHOW, no vote taken**
- c. Council on Aging
 - i. Judy Jinson-Riggle – Member - term to expire June 30, 2026 **MOTION:** Mr. Chadwick moved to appoint Judy Jinson-Riggle as a Member to the Council on Aging – term to expire June 30, 2026. Seconded. **VOTE: 5-0-0 (unanimous)**

6. LICENSES AND PERMITS

- i. Cedric (Gene) Steffanson - Fortune Tellers License (new) – term to expire December 31, 2024 **MOTION:** Mr. Chadwick moved to grant Cedric (Gene) Steffanson a Fortune Tellers License – term to expire June 30, 2024. Seconded. **VOTE: 5-0-0 (unanimous)**
- b. **Renewal of the following Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2023, under the provisions of Chapter 138 of the Massachusetts General Laws:**
 - i. Bay Pointe Club LLC, d/b/a **BAY POINTE CLUB HOUSE**, 10 Bay Pointe Dr. E. Wareham
MOTION: Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year **2024** for Bay Pointe Club LLC, d/b/a **BAY POINTE CLUB HOUSE**, 10 Bay Pointe Dr. E. Wareham under the provisions of Chapter **140** of the Massachusetts General Laws, provided all paperwork, inspections, payments, as well as ABCC and LLA numbers are in place, as listed on the agenda. Seconded. **VOTE: 5-0-0 (unanimous)**
 - ii. Bay Pointe Club LLC, d/b/a **BAY POINTE PAVILLION**, 19 Bay Pointe Dr. E. Wareham
MOTION: Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year **2024** for Bay Pointe Club LLC, d/b/a **BAY POINTE CLUB HOUSE**, 19 Bay Pointe Dr. E. Wareham under the provisions of Chapter **140** of the Massachusetts General Laws, provided all paperwork, inspections, payments, as well as ABCC and LLA numbers are in place, as listed on the agenda. Seconded. **VOTE: 5-0-0 (unanimous)**

- iii. Captain Als LLC, d/b/a **Captain Al's Restaurant and Tiki Bar** 3236 Cranberry Hwy, East Wareham

MOTION: Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year **2024** for Captain Als LLC, d/b/a **Captain Al's Restaurant and Tiki Bar** 3236 Cranberry Hwy, East Wareham under the provisions of Chapter **140** of the Massachusetts General Laws, provided all paperwork, inspections, payments, as well as ABCC and LLA numbers are in place, as listed on the agenda. Seconded. **VOTE: 5-0-0 (unanimous)**

- iv. Bebos Sports Grill, LLC d/b/a **BEBO'S SPORTS GRILL** 270 Onset Ave, Onset

MOTION: Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year **2024** for Bebos Sports Grill, LLC d/b/a **BEBO'S SPORTS GRILL** 270 Onset Ave, Onset under the provisions of Chapter **140** of the Massachusetts General Laws, provided all paperwork, inspections, payments, as well as ABCC and LLA numbers are in place, as listed on the agenda. Seconded. **VOTE: 5-0-0 (unanimous)**

c. **Renewal of the following Annual Entertainment License, weekdays only, under the provisions of MGL Ch 140, section 183A:**

- i. GS Corp., d/b/a **The Gateway Tavern**, 371 Marion Road, Wareham.

MOTION: Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, weekdays only, for GS Corp., d/b/a **The Gateway Tavern**, 371 Marion Road, Wareham under the provisions of MGL Ch 140, section 183A, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**

- ii. FC II, Inc., d/b/a **The Fan Club**, 2859 Cranberry Hwy, East Wareham.

MOTION: Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, weekdays only, for FC II, Inc., d/b/a **The Fan Club**, 2859 Cranberry Hwy, East Wareham under the provisions of MGL Ch 140, section 183A, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**

- iii. Wareham-New Bedford Lodge of Elks #1548 d/b/a **Wareham New Bedford Elks 73**, 2855 Cranberry Highway, East Wareham.

MOTION: Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, weekdays only, for Wareham-New Bedford Lodge of Elks #1548 d/b/a **Wareham New Bedford Elks 73**, 2855 Cranberry Highway, East Wareham under the provisions of MGL

Ch 140, section 183A, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**

- iv. Hadley-Macintosh Inc, d/b/a **The Stonebridge Bar & Grill** 5 East Boulevard, Onset. **MOTION:** Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, weekdays only, for Hadley-Macintosh Inc, d/b/a **The Stonebridge Bar & Grill** 5 East Boulevard, Onset under the provisions of MGL Ch 140, section 183A, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- v. Bay Pointe Club LLC, d/b/a **BAY POINTE CLUB HOUSE**, 10 Bay Pointe Dr. E. Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, weekdays only, for Bay Pointe Club LLC, d/b/a **BAY POINTE CLUB HOUSE**, 10 Bay Pointe Dr. E. Wareham under the provisions of MGL Ch 140, section 183A, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- vi. Captain Al's LLC, d/b/a **Captain Al's Restaurant and Tiki Bar** 3236 Cranberry Hwy, East Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, weekdays only, for Captain Al's LLC, d/b/a Captain Al's Restaurant and Tiki Bar 3236 Cranberry Hwy, East Wareham under the provisions of MGL Ch 140, section 183A, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- vii. Bebo's Sports Grill, LLC d/b/a **BEBO'S SPORTS GRILL** 270 Onset Ave, Onset. **MOTION:** Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, weekdays only, for Bebo's Sports Grill, LLC d/b/a **BEBO'S SPORTS GRILL** 270 Onset Ave, Onset under the provisions of MGL Ch 140, section 183A, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**

d. **Renewal of the following Annual Entertainment License, Sundays only, under the provisions of MGL Ch 136:**

- i. GS Corp., d/b/a **The Gateway Tavern**, 371 Marion Road, Wareham
MOTION: Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, Sundays only, for GS Corp., d/b/a **The Gateway Tavern**, 371 Marion Road, Wareham under the provisions of MGL Ch. 136, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- ii. FC II, Inc., d/b/a **The Fan Club**, 2859 Cranberry Hwy, East Wareham
MOTION: Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, Sundays only, for FC II, Inc.,

- d/b/a **The Fan Club**, 2859 Cranberry Hwy, East Wareham under the provisions of MGL Ch. 136, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- iii. Wareham-New Bedford Lodge of Elks #1548 d/b/a **Wareham New Bedford Elks 73**, 2855 Cranberry Highway, East Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, Sundays only, for Wareham-New Bedford Lodge of Elks #1548 d/b/a **Wareham New Bedford Elks 73**, 2855 Cranberry Highway, East Wareham under the provisions of MGL Ch. 136, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- iv. Bay Pointe Club LLC, d/b/a **BAY POINTE CLUB HOUSE**, 10 Bay Pointe Dr. E. Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, Sundays only, for Bay Pointe Club LLC, d/b/a **BAY POINTE CLUB HOUSE**, 10 Bay Pointe Dr. E. Wareham under the provisions of MGL Ch. 136 , subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- v. Captain Als LLC, d/b/a **Captain Al's Restaurant and Tiki Bar** 3236 Cranberry Hwy, East Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, Sundays only, for Captain Als LLC, d/b/a **Captain Al's Restaurant and Tiki Bar** 3236 Cranberry Hwy, East Wareham under the provisions of MGL Ch. 136 , subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- vi. Bebo's Sports Grill, LLC d/b/a **BEBO'S SPORTS GRILL** 270 Onset Ave, Onset. **MOTION:** Mr. Chadwick moved to approve the renewal of the Annual Entertainment License for the year 2024, Sundays only, for Bebo's Sports Grill, LLC d/b/a **BEBO'S SPORTS GRILL** 270 Onset Ave, Onset under the provisions of MGL Ch. 136, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- e. **Renewal of the following Year Round Retail Package Goods Store All Alcoholic Beverages Licenses for the year 2024, under the provisions of Chapter 138 of the Massachusetts General Laws:**
- i. AJ Food Corp. d/b/a **ANCHOR LIQUORS**, 2360 Cranberry Hwy, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for AJ Food Corp. d/b/a **ANCHOR LIQUORS**, 2360 Cranberry Hwy, Wareham under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- ii. DSKRAI, Inc. d/b/a **BROWNES PACKAGE STORE**, 189 Marion Road, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of

the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for DSKRAI, Inc. d/b/a **BROWNES PACKAGE STORE**, 189 Marion Road, Wareham under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**

- iii. Heather Hill Holdings d/b/a **DEPOT LIQUORS**, 47 Depot Street, E. Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for Heather Hill Holdings d/b/a **DEPOT LIQUORS**, 47 Depot Street, E. Wareham under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- iv. DJP Liquor Corp. d/b/a **EAST WAREHAM LIQUORS**, 2991 Cranberry Hwy, E. Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for DjP Liquor Corp. d/b/a **EAST WAREHAM LIQUORS**, 2991 Cranberry Hwy, E. Wareham under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- v. Patriot Spirits, Inc. d/b/a **LIQUOR N MORE**, 16-18 Seth Tobey Road, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for Patriot Spirits, Inc. d/b/a **LIQUOR N MORE**, 16-18 Seth Tobey Road, Wareham under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- vi. Onset Village Market Inc. d/b/a **ONSET VILLAGE MARKET**, 231 Onset Ave, Onset. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for Onset Village Market Inc. d/b/a **ONSET VILLAGE MARKET**, 231 Onset Ave, Onset under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- vii. Pepin Inc. d/b/a **PEPIN'S LIQUORS**, 2259 Cranberry Hwy, W. Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for Pepin Inc. d/b/a **PEPIN'S LIQUORS**, 2259 Cranberry Hwy, W. Wareham under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- viii. Rego & Sons Inc. d/b/a **7-11**, 3 Barker Road, E. Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for Rego & Sons Inc. d/b/a **7-11**, 3 Barker Road, E. Wareham under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**

- ix. DJ Sullivan d/b/a **SULLIVAN WINE & SPIRITS**, 260 Marion Road, Wareham **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for DJ Sullivan d/b/a **SULLIVAN WINE & SPIRITS**, 260 Marion Road, Wareham under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
 - x. Amar Jyoit Corp. d/b/a **WAREHAM LIQUORS**, 419 Main Street, Ste. C, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for Amar Jyoit Corp. d/b/a **WAREHAM LIQUORS**, 419 Main Street, Ste. C, Wareham under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
 - xi. ACAP, Inc. d/b/a **WINES & MORE**, 2421 Cranberry Hwy, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2024, for ACAP, Inc. d/b/a **WINES & MORE**, 2421 Cranberry Hwy, Wareham under the provisions of MGL Ch. 138, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- f. **Renewal of the following Year Round Common Victualler licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:**
- i. St. Maria & St. Georges of Wareham d/b/a **AMERICAN PIZZA & GRILL**, 2360 Cranberry Hwy West Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for St. Maria & St. Georges of Wareham d/b/a **AMERICAN PIZZA & GRILL**, 2360 Cranberry Hwy West Wareham under the provisions of MGL Ch. 140, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
 - ii. Wu & Wong Corp. d/b/a **CHINA CHEF RESTAURANT**, 1 Depot St., E. Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for Wu & Wong Corp. d/b/a **CHINA CHEF RESTAURANT**, 1 Depot St., E. Wareham under the provisions of MGL Ch. 140, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
 - iii. Cranberry Cottage II, Inc. d/b/a **CRANBERRY COTTAGE II**, 246 Marion Rd, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for Cranberry Cottage II, Inc. d/b/a **CRANBERRY COTTAGE II**, 246 Marion Rd, Wareham under the provisions of MGL Ch. 140, subject to completion

- of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
- iv. Milad Gerges d/b/a **CRANBERRY PIZZA & STEAK TIPS**, 2605 Cranberry Hwy, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for Milad Gerges d/b/a **CRANBERRY PIZZA & STEAK TIPS**, 2605 Cranberry Hwy, Wareham under the provisions of MGL Ch. 140, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
 - v. MC Bean LLC d/b/a **CUP 2 CAFÉ**, 3185 Cranberry Hwy, E. Wareham. . **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for MC Bean LLC d/b/a **CUP 2 CAFÉ**, 3185 Cranberry Hwy, E. Wareham under the provisions of MGL Ch. 140, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
 - vi. Nouria Energy Retail, Inc. d/b/a **NOURIA 2416 CRANBERRY HWY**, 2416 Cranberry Hwy, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for Nouria Energy Retail, Inc. d/b/a **NOURIA 2416 CRANBERRY HWY**, 2416 Cranberry Hwy, Wareham under the provisions of MGL Ch. 140, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
 - vii. Nouria Energy Retail, Inc. d/b/a **AMATO'S**, 2416 Cranberry Hwy, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for Nouria Energy Retail, Inc. d/b/a **AMATO'S**, 2416 Cranberry Hwy, Wareham under the provisions of MGL Ch. 140, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
 - viii. Julie Phillips d/b/a **RIVERSIDE CAFÉ**, 173 Main Street, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for Julie Phillips d/b/a **RIVERSIDE CAFÉ**, 173 Main Street, Wareham under the provisions of MGL Ch. 140, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
 - ix. Divya Jyoit, Corp. d/b/a **SUBWAY**, 2890 Cranberry Hwy, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for Divya Jyoit, Corp. d/b/a **SUBWAY**, 2890 Cranberry Hwy, Wareham under the provisions of MGL Ch. 140, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**
 - x. Wareham Subway, Inc. d/b/a **SUBWAY OF WALMART**, 15 Seth F. Tobey Road, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for Wareham Subway, Inc. d/b/a **SUBWAY OF WALMART**, 15 Seth F. Tobey Road, Wareham under the provisions of MGL Ch. 140, subject to

completion of all paperwork, inspections and payments. Seconded.

VOTE: 5-0-0 (unanimous)

- xi. Ping's Inc. d/b/a **WOH LUN CHINESE RESTAURANT**, 172 Main Street, Wareham. **MOTION:** Mr. Chadwick moved to approve the renewal of the Year Round Common Victualler License for the year 2024, for Ping's Inc. d/b/a **WOH LUN CHINESE RESTAURANT**, 172 Main Street, Wareham under the provisions of MGL Ch. 140, subject to completion of all paperwork, inspections and payments. Seconded. **VOTE: 5-0-0 (unanimous)**

g. Renewal of the following Class 1 licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:

MOVED TO 12/12 AGENDA

- i. Wareham Ford Inc. d/b/a **WAREHAM FORD**, 2628 Cranberry Hwy, Wareham. (building)
- ii. Factory Five Racing, Inc. d/b/a **FACTORY FIVE**, 9 Tow Road, Wareham. (building)
- iii. Robertson's GMC Truck Inc. d/b/a **ROBERTSON'S GMC TRUCK**, 2680 Cranberry Hwy, Wareham. (building)

g. Renewal of the following Class 2 licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:

MOVED TO 12/12 AGENDA

- i. Anibal Barroso d/b/a **AB AUTO SALES**, 3251 Cranberry Hwy, E. Wareham. (building)
- ii. Steven Beauchemin d/b/a **BEAUCHEMIN AUTO SALES**, 19 Depot Street, E. Wareham. (building)
- iii. Buzzards Way Garage, Inc. d/b/a **BUZZARDS WAY GARAGE**, 3067 Cranberry Hwy, E. Wareham. (building)
- iv. Robertson's Auto Salvage Inc. d/b/a **ROBERTSON'S AUTO SALVAGE**, 2680 Cranberry Hwy, Wareham. (building)
- v. Collision Tech, Inc. d/b/a **ROBERTSON'S AUTO BODY**, 2777 Cranberry Hwy, Wareham. (building)
- vi. Afif Elbaba d/b/a **U FIRST AUTO SALES**, 3070 Cranberry Hwy, E. Wareham. (building)
- vii. Marc Whitney d/b/a **LACASSE SERVICE**, 109 Onset Ave., Onset. (building)
- viii. AKJ Auto Sales, Inc. d/b/a **AKJ USED AUTOS**, 2234 Cranberry Hwy, W. Wareham. (building)
- ix. Tamer Gas Corp. d/b/a **CRANBERRY HIGHWAY SHELL**, 2889 Cranberry Hwy, E. Wareham. (building)
- x. Gia Auto Sales, Inc. d/b/a **GIA AUTO SALES**, 2888 Cranberry Hwy, E. Wareham. (building)

h. Renewal of the following Class 3 licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:

MOVED TO 12/12 AGENDA

- i. Robertson's Auto Salvage, Inc. d/b/a **ROBERTSON'S AUTO SALVAGE**, 2680 Cranberry Hwy, Wareham. (building)

7. TOWN BUSINESS

- a. Homeless Memorial Day Proclamation.

Mr. Chadwick read the Homeless Memorial Day Proclamation.

- b. Discussion and possible vote to allow the Wareham Garden Club to place signs promoting their Christmas Faire on December 2, 2023.

VOTE: Mr. Chadwick moved to allow the Wareham Garden Club to place signs promoting their Christmas Faire on December 2, 2023. Seconded.

MOTION: 5-0-0 (unanimous)

- c. Tax Classification Hearing

MOTION: Mr. Chadwick moved to open the Tax Classification Hearing. Seconded.

VOTE: 5-0-0 (unanimous)

Ms. Nichols presented information regarding the residential factor for our tax classification in PowerPoint format. Board members asked questions, and made comments. Ms. Whiteside asked if anyone in the audience chose to speak. No one chose to speak. **MOTION:** Mr. Chadwick moved to close the hearing and moved to use a residential factor of 1.0 for the 2024 tax rate. Seconded. **VOTE: 5-0-0 (unanimous)**

- d. Alternative Energy Committee – increase the number of Associates from 2 to 3

MOTION: Ms. Wurts moved to increase the number of Associates for the Alternative Energy Committee from 2 to 3. Seconded. **VOTE: 5-0-0 (unanimous)**

- e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

8. TOWN ADMINISTRATOR'S REPORT

9. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS

Mr. Chadwick moved to approve keeping the fees the same, with a confirmatory vote on the next agenda. Seconded. **VOTE: 4-1-0**

10. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:

11. EXECUTIVE SESSION

M.G.L. 39 § 23B (Reason 3): To discuss strategy and conduct collective bargaining. To discuss strategy and conduct bargaining with non-union personnel. To discuss

MOVED TO 12/12 AGENDA

- i. Robertson's Auto Salvage, Inc. d/b/a **ROBERTSON'S AUTO SALVAGE**,
2680 Cranberry Hwy, Wareham. (building)

7. TOWN BUSINESS

- a. Homeless Memorial Day Proclamation.

Mr. Chadwick read the Homeless Memorial Day Proclamation.

- b. Discussion and possible vote to allow the Wareham Garden Club to place signs promoting their Christmas Faire on December 2, 2023.

VOTE: Mr. Chadwick moved to allow the Wareham Garden Club to place signs promoting their Christmas Faire on December 2, 2023. Seconded.

MOTION: 5-0-0 (unanimous)

- c. Tax Classification Hearing

MOTION: Mr. Chadwick moved to open the Tax Classification Hearing. Seconded.

VOTE: 5-0-0 (unanimous)

Ms. Nichols presented information regarding the residential factor for our tax classification in PowerPoint format. Board members asked questions, and made comments. Ms. Whiteside asked if anyone in the audience chose to speak. No one chose to speak. **MOTION:** Mr. Chadwick moved to close the hearing and moved to use a residential factor of 1.0 for the 2024 tax rate. Seconded. **VOTE: 5-0-0**

(unanimous)

- d. Alternative Energy Committee – increase the number of Associates from 2 to 3

MOTION: Ms. Wurts moved to increase the number of Associates for the Alternative Energy Committee from 2 to 3. Seconded. **VOTE: 5-0-0**

(unanimous)

- e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

8. TOWN ADMINISTRATOR'S REPORT

9. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS

Mr. Sullivan recommended that we keep the Trash fees for the year beginning January 1, 2024 the same as current rate. Seconded. Roll Call: Ms. Whiteside-yes, Mr. Slavin-no, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Wurts-yes. **VOTE: 4-1-0**

10. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:

11. EXECUTIVE SESSION

M.G.L. 39 § 23B (Reason 3): To discuss strategy and conduct collective bargaining. To discuss strategy and conduct bargaining with non-union personnel. To discuss

20. Browne's Package Store checklist and Fire Inspection report
21. Depot Liquors checklist and Fire Inspection report
22. East Wareham Liquors checklist and Fire Inspection report
23. Liquors and More checklist and Fire Inspection report
24. Onset Village Market checklist and Fire Inspection report
25. Pepin's Liquors checklist and Fire Inspection report
26. 7 Eleven checklist and Fire Inspection report
27. Sullivan Wine and Spirits checklist and Fire Inspection report
28. Wareham Liquors checklist and Fire Inspection report
29. Wines & More checklist and Fire Inspection report
30. American Pizza and Grill checklist and Fire Inspection report
31. China Chef checklist and Fire Inspection report
32. Cranberry Cottage checklist and Fire Inspection report
33. Cranberry Pizza & Steak Tips checklist and Fire Inspection report
34. Cup 2 Café checklist
35. Nouria checklist and Fire Inspection report
36. Nouria/Amatos checklist and Fire Inspection report
37. Riverside Café checklist and Fire Inspection report
38. Subway checklist and Fire Inspection report
39. Subway of Walmart checklist and Fire Inspection report
40. Woh Lun checklist and Fire Inspection report
41. Wareham Ford checklist and Fire Inspection report
42. Factory Five Racing checklist and Fire Inspection report
43. Robertson GMC Truck checklist and Fire Inspection report
44. AB Auto Sales checklist and Building Inspection status
45. Beauchemin Auto Sales checklist and Building Inspection status
46. Buzzards Way Garage checklist and Building Inspection status
47. Robertson's Auto Salvage checklist and Fire Inspection report (Class 2)
48. Robertson's Auto Body checklist and Fire Inspection report
49. U First Auto Sales checklist and Building Inspection status
50. LaCasse Service checklist and Building Inspection status
51. AKJ Auto Sales checklist and Fire Inspection report
52. Tamer Gas Corp. checklist and Fire Inspection report
53. Gia Auto Sales checklist and Fire Inspection report
54. Robertson's Auto Salvage checklist and Building Inspection status (Class 3)
55. National Homeless Person's Memorial Day Proclamation
56. Wareham Garden Club Christmas Holly Faire Temporary Sign application

strategy relating to litigation, if discussion in open session will have a detrimental effect on the position of the governmental body. Seconded. The Chair declared the necessity.

To discuss the potential litigation between the Town of Wareham and Wareham Community Television, Inc.

12. ADJOURNMENT

The Chair announced the Board would adjourn from the Executive Session. Meeting paused at 8:05 p.m.

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted,
Karen Wilfert
Department Assistant

The foregoing minutes were submitted to the Select Board:

Attest:


Jared Chadwick, Clerk

Date Signed: 01/2/2024

The foregoing minutes were submitted to the Select Board on: 12/19/23

DOCUMENTS REVIEWED AND/OR USED IN MEETING

1. Sherry Quirk Alternative Energy Committee application and recommendation
2. TJ Bicki Alternative Energy Committee application and recommendation
3. Donald Wilson Alternative Energy Committee application and recommendation
4. Linda Burke Alternative Energy Committee application and recommendation
5. Michael Pol Alternative Energy Committee application and recommendation
6. Denise Wolk Alternative Energy Committee application and recommendation
7. Kwame Bartie Alternative Energy Committee application and recommendation
8. Deneen Rose Cultural Council application and recommendation
9. Judy Jinson-Riggle Council on Aging application and recommendation
10. Cedric Steffanson Fortune Teller license application
11. Bay Pointe Club checklist
12. Bay Pointe Pavilion checklist
13. Captain Al's checklist
14. Bebo's Sports Grill, LLC checklist
15. Gateway Tavern checklist
16. The Fan Club checklist
17. Wareham Lodge of Elks #1548 checklist
18. The Stonebridge checklist
19. Anchor Liquors checklist and Fire Inspection report