

**January 9, 2018**



# 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 COMMENTS**
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
  - a. Community Preservation Committee (Housing Authority Rep.) Jean Connaughton.
- 7. LICENSES AND PERMITS**
  - a. Hearing @ 7:15 P.M. on the application for a Class I License for Truck Caps Unlimited, Inc., 878 County Road, W. Wareham under the provisions of Chapter 140 of the Massachusetts General Laws.
  - b. Application from F&J Restaurant, LLC d/b/a Wareham House of Pizza, 131 Marion Road, Wareham, MA 02571.
  - c. Application from Wareham Oyster Festival, Inc., P.O. Box 904, E. Wareham , MA for the use of Town roads for their annual Oyster Festival on Sunday, May 27, 2018 (rain date Monday, May 28, 2018).
  - d. Request from The Fan Club for a temporary change of hours on Saturday, January 28, 2018.
- 8. TOWN BUSINESS**
  - a. Present Certificate of Appreciation.
  - b. Vote to Award Design Contract for Phase 5 Streetscape Improvements.
  - c. Vote to accept donation for Lukey Park Playground
    - i. The Gateway Tavern
    - ii. BPOE – Wareham New Bedford Elks
    - iii. W.L. Byrne, Inc.
  - d. Vote to accept donation from Sean & Amy Cutting for cemetery purposes.
  - e. Continued discussion for potential Spring Town Meeting articles.
  - f. Continued discussion of Large Scale Capital Needs.

- g. 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.

**12. ADJOURNMENT**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

1/3/2018