

January 17, 2023



TOWN of WAREHAM

Select Board Meeting Agenda

7:00 p.m. – Meeting taking place remotely due to COVID-19

To join meeting:

<https://us02web.zoom.us/j/83258925070?pwd=dzh3SmlzTzBLaG1teEJmakpZb2lsZz09>

Passcode: 962288

One tap mobile:

+19292056099 (New York)

+13017158592 (Washington DC)

Webinar ID: 832 5892 5070

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- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. HEARING AT APPROXIMATELY 7:15 PM-** to consider opting out of "vote by mail" for the Municipal Town Election on Tuesday, May 2, 2023 pursuant to the provisions of MGL C 54 Sec 25B (a)(1). (Presentation by Town Clerk)
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Wareham Historic Commission
 - i. Robert Blair-Term to expire on June 30, 2025
 - b. Buzzards Bay Action Committee-no term expiration
 - i. Joshua Faherty (Conservation Agent)
 - c. Wareham Cultural Council-Term to expire June 30, 2025
 - i. Marcus S. Gomes
- 7. LICENSES AND PERMITS**
 - a. Application from Rare Hospitality International, Inc. d/b/a Longhorn Steakhouse, 2421 Cranberry Hwy, Wareham for a Change of Manager.
- 8. TOWN BUSINESS**
 - a. Discussion and possible vote to authorize the Tremont Nail Bond Anticipation Note. (Town Treasurer, John Foster)
 - b. Discussion and possible vote to set the number of members for the Cultural Council at seven.
 - c. Discussion and possible vote to recommend to the CPC committee application for restoration work at Tremont Nail office building. (Town Planner, Ken Buckland)
 - d. Discussion and possible vote to recommend to the CPC committee application for rehabilitation and improvements to Bayview Park. (Town Administrator, Derek Sullivan)

- e. Discussion and possible vote to establish Bylaw Review Committee as required under the Charter.
- f. Discussion and possible vote to adopt policy regarding board and committee volunteers.
- g. Discussion and possible vote to renew animal shelter agreement with Town of Lakeville.
- h. Accept donation in the amount of \$1000 from Gretchen Grundstrom to the Animal Control Donation Account for various emergency situations involving domestic pets within the Town of Wareham.
- i. Discussion and possible vote to approve abatements in the amount of \$296.43 for opt-out and reduction fee applications.
- j. Discussion and possible vote to establish dates for the Process for Calling a Town Meeting for the 2023 Annual Spring Town meeting.
- k. 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/BOARD'S COMMENTS

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: October 20, 2019; October 27, 2020.
- c. Approval of executive session meeting minutes: December 20, 2023.

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD