

**January 29, 2019**



# 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. BOARDS COMMENTS**
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
  - a. Jilian Morton-Council on Aging
  - b. Linda M. MacKenzie-Registrar
- 8. LICENSES AND PERMITS**
  - a. Application from Barnacle Bobs, In., d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Highway for a change of hours.
- 9. TOWN BUSINESS**
  - a. Discussion and vote on proposed warrant articles for Spring Town Meeting Warrant.
  - b. Discussion and vote to include articles on Spring Town Meeting Warrant.
  - c. Vote to approve the layout of Candle Paper Lane.
  - d. Chapter 61A land conversion – 344 Glen Charlie Road.
  - e. Discussion and vote on Tobey Homestead status.
  - f. Possible vote to extend Special Municipal Employee Status to appointed School Committee Member.
  - g. Vote to accept donation for Lukey Playground
    - i. Marlene Jones
  - h. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 10. TOWN ADMINISTRATOR'S REPORT**
- 11. LIAISON/INITIATIVE REPORTS**
- 12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Release executive session meeting minutes of: January 28, 2013; April 22, 2014; November 3, 2015; March 22, 2016; April 19, 2016; April 25, 2016; May 3, 2016; May 10, 2016; May 16, 2017;
- c. Approval of meeting minutes: January 22, 2019;

**13. ADJOURNMENT**

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

1/24/2019