

**February 5, 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. Certified Weighers
- 8. LICENSES AND PERMITS**
- 9. TOWN BUSINESS**
  - a. Vote to authorize execution of the Agreement with Organa by the Town Administrator.
  - b. Discussion and update on existing lease amendment with the Town of Wareham and the Oak Grove Cape Verdean Cultural Center, Inc.
  - c. Review policy #08-01 reaffirmed on January 13, 2015.
  - d. Appointment of Town Counsel.
  - e. Discussion and vote to include articles on Spring Town Meeting Warrant.
  - f. 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. Approval of meeting minutes: January 8, 2019;
- 13. ADJOURNMENT**
- 14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

1/31/2019