

February 7, 2017



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. Library Board of Trustees – Diane O'Brien
- 7. LICENSES AND PERMITS**
 - a. Application for a Change of D/B/A from Mark Inc., d/b/a China Garden to Mark Inc., d/b/a Ying Dynasty of Wareham, 265 Marion Road, Wareham, MA.
 - b. Application for a Change of Hours from Hong Kong Island Restaurant, Inc., 3035 Cranberry Highway, E. Wareham, MA.
- 8. TOWN BUSINESS**
 - a. Presentation of Certificates
 - i. Onset Bay Association
 - ii. Wareham Village Association
 - b. Request from OBA to place signs on Town property for events happening in 2017.
 - c. Establish dates for Special Town Meeting.
 - d. Vote to adopt Smelt Regulations.
 - e. Discussion of article submitted for Solar PILOTS by Director of Assessment.
 - f. Discussion and possible votes of support on the Massachusetts Municipal Association initiatives for legislation.
 - g. Discussion and vote to amend the Special Events Application to include adding a \$500 retainer fee at the request of the Municipal Maintenance Director.
 - h. Continued discussion and possible votes on articles to be placed on spring 2017 Town Meeting Warrant.

- i. FY18 Budget
 - ii. EMS Budget
- i. Continued discussion and possible votes on any other articles to be placed on Spring 2017 Town Meeting Warrant which will include 10 CPC articles.
- j. Any other Town business not reasonably anticipated 48 hours prior to to 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

2/2/2017