

TOWN of WAREHAM

Board of Selectmen Meeting Agenda

6:30 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA 6:30 P.M - Open Session

6:30 P.M.- Enter into Executive Session

M.G.L. Chapter 30A §21 (a) (3) Re: Discuss contracts

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public party and the chair so declares.

Re: Approve Executive Session Minutes September 24, 2019; January 14, 2020

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public party and the chair so declares.

- 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

8. LICENSES AND PERMITS

- a. Application from Nouria Energy Retail Inc. d/b/a Amato's, 2501 Cranberry Hwy, Wareham, MA for a Common Victuallers License.
- b. Application from Nouria Energy Retail Inc., 2501 Cranberry Hwy, Wareham, MA for a Common Victuallers License.

9. TOWN BUSINESS

- a. Hearing at 7:30 p.m. on the FY2020 CDBG grant.
- b. WPCF project presentation by GHD.
- c. Discussion of trash disposal for Town after CMW contract.
- d. Update on Task Force and discussion on Town enforcement.
- e. Vote to establish dates and Notice of Intent for 2020 Spring Special Town Meeting Warrant.
- f. Continued discussion and possible vote on articles to be placed on 2020 Spring Town Meeting warrant.
- g. Close 2020 Spring Annual Town Meeting warrant.
- h. Request to place signs on Town property.
- i. 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: December 17, 2019; January 28, 2020

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

2/6/2020