



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. Conservation Commission – Robert P. Lassen
- b. Council on Aging Board of Directors – Ann T. McGinn

7. LICENSES AND PERMITS

- a. Application for a Change of Manager for Little Harbor Country Club, Inc., 2 Little Harbor Road, Wareham, MA.
- b. Request from The Bartending Services of New England, LLC for (7) one-day liquor licenses.
- c. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2017:
 - i. Common Victualer All Alcoholic Beverages License issued to Project Half Shell, Inc., d/b/a Quahog Republic, 197 Onset Ave., Onset, MA.
 - ii. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc., d/b/a Point Independence Yacht Club 15-17 Independence Lane, Onset, MA.
 - iii. Common Victualer Wine & Malt Beverages License issued to Sienna Café, LLC, d/b/a Americana Café, 208R Main Street, Wareham, MA.
 - iv. Common Victauler Wine & Malt Beverages License issued to Stash's Onset Beach, 182 Onset Ave., Onset, MA

8. TOWN BUSINESS

- a. Presentation of Certificate – Bruce Hutchins
- b. Vote on Senior Work-Off Program with changes.
- c. Vote to declare equipment at Oakdale Playground as surplus.

- d. Discussion and possible vote re: Weekly signing of warrants i.e. to authorize one individual and one alternate to sign.
- e. Repairs to private roads: Marsh Avenue
- f. Continued discussion and possible vote on articles to be placed on the Regular Annual & Special spring 2017 Town Meeting Warrant.
- g. Appointment of Town Counsel.
- h. Discussion and possible vote to amend Stabilization Fund Policy #13-04.
- i. Vote to close Special Town meeting Warrant.
- j. Request to place signs on Town property.
- 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

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

3/16/2017