

March 22, 2022



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

7:00 p.m. – Meeting taking place remotely due to COVID-19

To join meeting:

<https://us02web.zoom.us/j/83258925070?pwd=dzh3SmlzTzBLaG1teEJmakpZb2lsZz09>

Passcode: 962288

One tap mobile:

+19292056099 (New York)

+13017158592 (Washington DC)

Webinar ID: 832 5892 5070

Passcode: 962288

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. TOWN RESIDENT'S COMMENTS**
- 6. BOARD'S COMMENTS**
- 7. DOG HEARING AT 7:15 PM-BRUNEAU**
- 8. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Golf Course Advisory Committee-term to expire December 31, 2022
 - i. Thomas Hannon
 - ii. James Gilberti
 - iii. Brett Labonte
 - b. Solar Bylaw Committee-term to expire at the completion of the 2022 Annual Spring Town Meeting.
 - i. James Eacobacci
- 9. LICENSES AND PERMITS**
- 10. TOWN BUSINESS**
 - a. Discussion and possible vote to endorse the Housing Assessment and Production Plan for the Town of Wareham.
 - b. Discussion and possible endorsement of Planning Board petition 38-21 street name request.
 - c. Request from Trade Roots to place signs on Town Road, Kendrick Road.
 - d. Discussion and possible vote to approve the Wareham Elementary School BAN sale.

- e. Presentation by James Giberti, Chairman of the Sewer Commissioners and Guy Campinha, Director of WPCF regarding the sewer department and the following articles:
 - Article 10: WPCF Enterprise Fund
 - Article 15: Replacement Swifts Beach Sewer Lines to Ruggles Pump Station
 - Article 17: Line Force Main from Narrows to WPCF
- f. Request from Church of the Good Shepherd to place signs on Town property.
- g. Presentation from the Wareham School Committee-Article 16: East Wareham School Located at 27 Depot Street, Wareham, MA.
- h. Presentation from the Community Preservation Committee-Article 13: The 801 Village
- i. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

11. TOWN ADMINISTRATOR'S REPORT

12. LIAISON/INITIATIVE REPORTS

13. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: March 1, 2022; March 8, 2022.
- c. Approval of executive session minutes: February 15, 2011; March 10, 2011.

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

15. EXECUTIVE SESSION

M.G.L. 30A §21 (3) Re: Town of Wareham vs AD Makepeace

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 body and the Chair so declares.

M.G.L. 30A §21 (2) Re: Assistant Town Administrator's employment contract

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.