

APRIL 17, 2018



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. CHAIRMAN'S COMMENTS**
- 6. CITIZENS COMMENTS**
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Appointment of Representative to Regional Refuse District.
- 8. LICENSES AND PERMITS**
 - a. Application for a Change of Hours for Al & EL Corp., d/b/a Ella's Woodburning Oven Restaurant, 3136 Cranberry Highway, E. Wareham, MA.
 - b. Request from the Wareham Little League, c/o Quirino doCanto for the use of Town roads for their Annual Little League Parade to be held on Sunday, April 29, 2018.
 - c. Request from The Church of the Good Shepherd, c/o Rev. Dan Bernier for the use of Town roads for their 8th Annual Greater Wareham Walk for Hunger to be held on Sunday, May 6, 2018.
 - d. Request from Wareham Village Association, c/o Tracy McGraw for the use of Town roads for the Swan Festival to be held on Saturday July 14, 2018 (rain date: July 15, 2018).
 - e. Request from the Wareham Village Association, c/o Tracy McGraw for the use of Town roads for their annual Christmas Parade to be held on Saturday, December 1, 2018.
 - f. Request from the Wareham Village Association, c/o Tracy McGraw for the use of Town roads (Merchant's Way Train Depot) for their Octoberfest Train Ride on Saturday, October 27, 2018.
- 9. TOWN BUSINESS**
 - a. Acceptance of Performance Bond re: Bay Pointe
 - b. Possible votes to recommend warrant articles.

- c. Accept donation from the Friends of the Wareham Free Library, Inc. in the amount of \$3,000 to be used for FY18 salaries.
- d. Liaison reassignments.
- e. Request for Keno monitor to be displayed at the Cranberry Plaza Mobil & Capeway Convenience Store by the Massachusetts State Lottery Commission.
- f. Discussion with Town Administrator re: Senior Work Off Program for Calendar year 2018.
- g. 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 of: April 3, 2018; April 10, 2018

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

4/11/2018