

APRIL 30, 2019



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

6:00 p.m. Wareham Multi-Service Center, Room 320, 48 Marion Road, Wareham, MA

6:00 p.m. – Open Session – Enter into Executive Session

M.G.L. Chapter 30A § 21 (a) (3) re: Affordable Housing Restriction & Lappen vs Town of Wareham. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect upon the bargaining or litigating position of the public party and the Chairman 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**
 - a. Open Space Committee
 - i. Sandra Slavin
 - ii. Brian Litchfield
 - b. Board of Health
 - i. Catherine Phinney
 - ii. Thomas L. Gleason, M.D.
 - c. Community Preservation Committee
 - i. Kimberly Shaver-Hood
 - ii. Joan Kinniburgh
 - d. Constables
 - i. Richard Coletti
 - ii. Ian Daley
 - iii. Robert DeLuca
 - iv. Charles Devlin
 - v. Cynthia Follis
 - vi. Shelli Mobilia
 - vii. George Morse
 - viii. Joel Thomas

- ix. Christie Tirrell
- x. Robert Tirrell

8. LICENSES AND PERMITS

- a. Application from Luis Contreras, 207 Main Street Wareham for a one-day liquor license and use of town roads for May 4, 2019 (rain date May 5, 2019) from noon-7pm.
- b. Second Hand Dealers License
 - i. Gateway Gold & Pawn, Inc.
 - ii. Cranberry Flea Market
 - iii. Game Stop, Inc.
 - iv. Wesley United Methodist Church
 - v. Aaron J. Marks, Inc., D/B/A A.J. Marks Jewelers
 - vi. Not Your Average Antiques

9. TOWN BUSINESS

- a. Discussion of projects for the Board of Selectmen for the upcoming year.
- b. 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: April 16, 2019;

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

4/25/2019