



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

- a. M.G.L. 30A § 21 (a) (3) Bay Pointe LLC – 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.

2. CALL TO ORDER BY CHAIRMAN

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. ANNOUNCEMENTS

6. CITIZENS PARTICIPATION

7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

- a. Library Board of Trustees - Michael Dowd & Aprilleigh Lauer
- b. Reappointment of Constables – Karen Blair, Richard Coletti, Cynthia Follis, Herve Vandal, Jr., Robert DeLuca & Robert Tirrell
- c. Reappointment – Historical Commission – Leonard Boutin

8. LICENSES AND PERMITS

- a. Application for a one-day all alcohol liquor license from Professional Bartending Service
- b. Request from the Fan Club, 2859 Cranberry Highway, E. Wareham, MA for a temporary change of hours on Saturday June 4, 2016 & Sunday June 5, 2016 to open at 10:00 a.m. to host a regional pool tournament.

9. TOWN BUSINESS

- a. Vote on the approval of the Conservation Deed Restriction to Wareham Land Trust for property owned by Onset Fire District
- b. Discussion and possible revision of policy # 05-01
- c. Update from the OBA on the status of the fireworks
- d. 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.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

5/5/2016