



# 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

- a. M.G.L. Chapter 30A §21 (a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

**1. CALL TO ORDER BY CHAIRMAN**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. ANNOUNCEMENTS**

**5. CITIZENS COMMENTS**

**6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**

- a. Reappointment of Constables
- b. Appointment to Old Colony Elder Services – Pamela Dudley

**7. LICENSES AND PERMITS**

- a. Request from the Onset Cape Verdean Festival Association for the use of Town property for the Cape Verdean Festival to be held on Saturday, August 12, 2017 (rain date August 13, 2017).
- b. Request from the Wareham Village Association for the use of Town property for the Swan Festival to be held on Saturday, July 29, 2017.

**8. TOWN BUSINESS**

- a. Request to place signs on Town property.
- b. Vote to endorse Selectman Slavin on the Southeastern Massachusetts MPO (SMMPO).
- c. Continued discussion re: Selectmen Initiative Projects.
- d. Discussion re: Selectman Policy #11-02, Access to Town Counsel.
- e. 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.
- b. Approval of meeting minutes: Executive session: March 15, 2016; March 23, 2016; April 12, 2016; April 25, 2016; May 3, 2016; May 9, 2017

**12. ADJOURNMENT**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

5/11/2017