



TOWN of WAREHAM

Board of Selectmen Meeting Agenda

6:45 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA – 6:45 P.M. Open Session – Enter into Executive Session
M.G.L. Chapter 30A § 21(a) (3) Settlement agreement for Worker's Compensation. 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 chair so declares.

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. BOARD COMMENTS**
- 6. CITIZENS COMMENTS**
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Reappointment of
 - i. Affordable Housing Trust Fund
 - ii. Constables
 - iii. Minot Forest Committee
 - iv. Wareham Cultural Council
- 8. LICENSES AND PERMITS**
- 9. TOWN BUSINESS**
 - a. Discussion and vote on Buzzards Bay Coalition, Inc., Conservation Restriction.
 - b. Municipal Vulnerability Program Report, Public Listening Session.
 - c. Discussion and vote for Retail Adult Marijuana Facilities.
 - d. Discussion and possible votes on CPC articles.
 - e. Discussion of 2-3 projects for the Board of Selectmen for the upcoming year.
 - f. Request from the Department of Natural Resources for an Emergency Fund Request to the Finance Committee.

- 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.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

5/23/2018