

**JUNE 11, 2019**



# 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. CITIZENS COMMENTS**
- 6. BOARDS COMMENTS**
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
  - a. Constables
    - i. Joseph Latimer
    - ii. Herve Vandal, Jr.
    - iii. Thomas Zine, Sr.
- 8. LICENSES AND PERMITS**
  - a. Hearing at 7:15 p.m. on the hearing for a renewal and modification of shellfish grant W-84 for Indian Cove Aquaculture of Wareham, LLC.
  - b. Application from South Shore Race Management, PO Box 1480, Duxbury, MA. 02331 for use of Town Roads for their Wareham Boosters 5K Run on Saturday, October 19, 2019.
- 9. TOWN BUSINESS**
  - a. Update from the Community Events Committee.
  - b. Discussion of Audit Committee
  - c. Accept donation from Andrea Malon in the amount of \$100.00 to the Wareham Free Library in memory of George Shaw.
  - d. Vote on appointment of David Morris as the Director of Inspectional Services.
  - e. 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. Authorize payment to the Law Office of Richard P. Bowen.
- c. Approval of meeting minutes: April 22, 2019; June 4, 2019 & executive session of May 14, 2019.

**13. ADJOURNMENT**

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

6/6/2019