

JUNE 14, 2016



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 PARTICIPATION**
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Interview/Appointment to the Council on Aging – Celeste Hankey
 - b. Reappointment to the Conservation Commission – Elizabeth Lydon & William Smith
 - c. Reappointment of Constable Ian Daley & Thomas Zine
 - d. Reappointment to the Library Board of Trustees – Johnna Fredrickson
 - e. Reappointment to the Old Colony Elderly Services – Pamela Dudley
 - f. Reappointment to the Open Space Committee – Brian Litchfield & Sandra Slavin
 - g. Reappointment to Board of Road Commissioners – John McGonnell
 - h. Reappointment to Veterans' Council –Julio Roderick, Jr., Ervin Russell
 - i. Reappointment to the Zoning Board of Appeals – Karl Baptiste
- 7. LICENSES AND PERMITS**
 - a. Request for the use of Town property by the Cape Verdean Festival Association, c/o Michael Roderick to hold its annual Onset Cape Verdean Festival on Saturday, August 13, 2016 from 7am-6pm (rain date August 14, 2016)
 - b. Second Hand Reseller Applications
 - i. The Gallery Consignment Shoppe
 - ii. The Friends of Wareham Free Library
 - iii. Seakers
 - iv. Ann's Barn
 - v. Not Your Average Antiques
 - vi. Cranberry Flea Market
 - vii. Roadside Redemption
 - viii. Onset Four Square Church
 - ix. South Coast Sports

8. TOWN BUSINESS

- a. Vote on School bus State House Serial Loan Notes
- b. Vote to submit the aggregation plan to the Department of Public Utilities
- c. Town of Wareham Winter Maintenance Policy – discussion and possible vote.
- d. Discussion and vote on Bay Pointe ANR lots/Town’s First Right of Refusal
- e. Preliminary report from the Second Hand Reseller Ambassador
- f. Discussion of Commuter Rail from Boston to Bourne
- g. Request by Wesley United Methodist Church to place temporary signs on Town property
- h. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR’S REPORT

- a. Master Plan

10. LIAISON/INITIATIVE REPORTS

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Payment to the Law Office of Attorney Richard Bowen

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

6/9/2016