



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

6:00 p.m. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA.

6:00 p.m. Open Session

6:00 p.m. Enter into Executive Session

- a. M.G.L. 30A §21 (a) Litigation Update – 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.

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. Interview/Appointment of Constable.
- b. Reappointments/Appointments to various Boards, Committees & Commissions.

8. LICENSES AND PERMITS

- a. **7:15 p.m. HEARING** on the application from Glen Cove Hotel, LLC, d/b/a Glen Cove Hotel for a Year Round Common Victualer All Alcoholic Beverages License, under the provisions of Chapter 138 of the MGL for the year 2018 and a Common Victualler's License, under the provisions of Chapter 140 of the MGL and a Public Amusement License on Weekdays for Live Entertainment & Dancing under the provisions of Chapter 140 of MGL and Public Entertainment on Sunday License for Live Entertainment and Dancing under the provisions of Chapter 138 of MGL.

9. TOWN BUSINESS

- a. Discussion and vote on EMS rates.

- b. Update on the Wareham Slums & Blight inventory project and a requested finding (vote) by the Board of Selectmen that the area meets the definition of deteriorated, substandard, blighted or decadent under M.G.L. c121B.
- c. Discussion and vote on Buzzards Bay Coalition, Inc., Conservation Restriction.
- d. Update from the School Building Committee on the Minot Forest School.
- e. Vote on request to transfer funds from the SPED Stabilization fund.
- f. Vote on surplus property.
- g. Vote on Host Agreement on 3rd and final retail license.
- h. Discussion of new FEMA Plan & Insurance.
- i. Accept donation from the Wareham Library Foundation, Inc., to the Wareham Free Library in the amount of \$5,000.00.
- j. Accept donation from the Friends of the Wareham Free Library, Inc., to the Wareham Free Library in the amount of \$5,000.00.
- k. 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.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

6/21/2018