



TOWN of WAREHAM

Board of Selectmen Meeting Agenda

1. 6:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA
2. 6:00 P.M. – Open Session
3. 6:00 P.M. Enter into Executive Session
 - A. Department of Industrial Accidents – MIIA Request
 - B. Negotiations – Steelworkers both Units, Clerical and Foremen
- 4. CALL TO ORDER BY CHAIRMAN**
- 5. ROLL CALL**
- 6. PLEDGE OF ALLEGIANCE**
- 7. ANNOUNCEMENTS**
- 8. CITIZENS PARTICIPATION**
- 9. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Appointment of Election/Poll Workers
- 10. LICENSES AND PERMITS**
 - a. Application for one-day liquor license by Onset Bay Association
 - b. Application for one-day liquor license by Bartending Service of New England
 - c. Second Hand Dealer Applications –
 - i. First Congregational Church of Wareham
 - ii. Onset Emporium
 - iii. Used Tire Warehouse, Inc.
 - iv. R.B. Machine Co., Inc., d/b/a Standard Repair Company
 - v. Kelley's Marine, Inc., d/b/a Kelley's Marine
 - vi. BOBM, Inc., d/b/a Brewer Onset Bay Marina
 - vii. Kaip's Marine Corp.
- 11. TOWN BUSINESS**
 - a. Acceptance of gift for the Veteran's Council and update of Moving Wall.
 - b. Vote to ratify appointment of Director of Inspectional Services/Building Commissioner.
 - c. Authorization for Municipal Maintenance to repair Judson Street.

- d. Discussion and vote concerning Town Administrator's complaint about CEDA board member Robert Brady.
- e. Discussion with Buzzards Bay Coalition re: Wicket's Island Conservation Restriction.
- f. Discussion and vote: Onset Bath House Lease; seeking ratifying legislation
- g. Discussion with the Bike Path Committee
- h. Discussion on Employee & Volunteer cookout
- i. Vote to ratify collective bargaining agreements approved in executive session
- j. Discussion and vote on necessity of agenda wording, "discussion and vote"
- k. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

12. TOWN ADMINISTRATOR'S REPORT

13. LIAISON/INITIATIVE REPORTS

14. CONSENT AGENDA

- a. Approval of meeting minutes of June 21, 2016
- b. Authorization to sign bills and documents, etc.

15. ADJOURNMENT

16. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

7/7/2016