

AUGUST 27, 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. Interviews for the Charter Review Committee.
 - b. Minot Forest Committee
 - i. Judy Weatherby
 - c. Conservation Commission
 - i. David Hall
- 8. LICENSES AND PERMITS**
 - a. Application from ACAP, Inc d/b/a Wines & More Wareham, 2421 Cranberry Hwy, Wareham, MA. for a Change of Manager.
- 9. TOWN BUSINESS**
 - a. Vote on Conservation Restriction re: Stoney Run 600 Main Street Preserve.
 - b. Accept donation in the amount of \$2500 from Joan Lukey-Stevenson for the Lukey Playground.
 - c. Discussion on policy #88-10.
 - d. Review draft of the new Master Plan Committee.
 - e. Discussion and vote on Solar Pilot program.
 - f. 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. Approval of meeting minutes: July 30, 2019; August 13, 2019.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

8/22/2019