



TOWN of WAREHAM

Board of Selectmen Meeting Agenda

6:00 p.m. – Wareham Multi-Service Center, Room 320, 48 Marion Road, Wareham, MA

6:00 p.m. – Open Session – Enter into Executive Session

- a. M.G.L. 30A § 21 (a) (3) Planet Aid – 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.
- b. M.G.L. 30A § 21 (a) (1) Personnel matter – To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

1. CALL TO ORDER BY CHAIRMAN

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. CITIZENS PARTICIPATION

6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

Election Poll Workers – Carol A. Lefreniere, Marybeth Fernandes & Linda Gomes

7. LICENSES AND PERMITS

- a. Application from The Bartending Services of New England for a one-day liquor license.
- b. Application for a Special Wines & Malts License from Westport Rivers, Inc., for October 8, 2016 & October 9, 2016 from 10:00 a.m. – 4:00 p.m.
- c. Request from The Fan Club, 2859 Cranberry Highway, E. Wareham, MA for a temporary change of hours to open at 10:00 a.m. on Saturday, October 15, 2016 & Sunday, October 16, 2016.
- d. Collection bin containers – Bay State Textiles

8. TOWN BUSINESS

- a. Discussion with Father Bill's & MainSpring.

- b. Report on the Workshop held re: Liquor process & procedures.
- c. Vote to accept the donation of a vacuum from Soft Touch Car Wash to the Wareham Police Department.
- d. Vote to accept the donation of \$1,200 from the Ashley Faye Amado Memorial Fund to the Wareham Police Department.
- e. Discussion and possible vote on Town meeting warrant articles.
- f. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

10. LIAISON/INITIATIVE REPORTS

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

9/15/2016