



# TOWN of WAREHAM

## Board of Selectmen

### Meeting Agenda

6:30 P.M. Wareham Multi-Service Center, Room 320, 48 Marion Road, Wareham, MA

6:30 P.M. – Open Session – Enter into Executive Session

M.G.L. Chapter 30A § 21 (a) (3) Tremont Nail Factory Property re: Possible Litigation against Potentially Responsible Parties for Environmental Contamination Pursuant to M.G.L. c 21E. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect upon the bargaining or litigating position of the public party and the Chairman so declares.

M.G.L. Chapter 30A § 21 (a) (3) Parker Mills Dam re: Possible Litigation to Resolve Ownership Issues. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect upon the bargaining or litigating position of the public party and the Chairman so declares.

**1. CALL TO ORDER BY CHAIRMAN**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. ANNOUNCEMENTS**

**5. CITIZENS COMMENTS**

**6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**

- a. Minot Forest Committee

**7. LICENSES AND PERMITS**

- a. Application for a Special Wines & Malts License from Westport Rivers, Inc., for October 7, 2017 & October 8, 2017.

**8. TOWN BUSINESS**

- a. Presentation of "Certificates of Appreciation".
- b. Continued discussion of Beach Maintenance Plan
- c. Continued discussion and possible votes on Town Meeting Warrant Articles.
- d. 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.
- b. Authorize payment to the Law Office of Richard P. Bowen

**12. ADJOURNMENT**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

9/21/2017