

September 27, 2022



# TOWN of WAREHAM

## Board of Selectmen

### Meeting Agenda

7:00 p.m. – Meeting taking place remotely due to COVID-19

To join meeting:

<https://us02web.zoom.us/j/83258925070?pwd=dzh3SmlzTzBLaG1teEJmakpZb2lsZz09>

Passcode: 962288

One tap mobile:

+19292056099 (New York)

+13017158592 (Washington DC)

Webinar ID: 832 5892 5070

Passcode: 962288

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
- 6. LICENSES AND PERMITS**
- 7. TOWN BUSINESS**
  - a. Discussion and possible vote to approve the surety bond for the Woodland Cove project on Red Brook Road.
  - b. Discussion and possible vote regarding the following articles for the 2022 Annual Fall Town Meeting (Presentation by Sandra Slavin and David Heard)
    - Article 7-Return Unused Funds From Cancelled Project
    - Article 8-Tremont Nail Remediation Project
    - Article 9-2021 Community Preservation Fund Reserves Adjustment
    - Article 10-Little Harbor Country Club Land Acquisition
  - c. Discussion and possible vote regarding the following articles for the 2022 Annual Fall Town Meeting (Presentation by James Giberti and Guy Camphina)
    - Article 15-Engineering Cost For WPCF Project – Clarifier Upgrades
    - Article 16-Engineering Cost For WPCF Project - Headworks
    - Article 17-Engineering Cost For WPCF Project – Swift’s Beach Smith St Lines
    - Article 18-Rescind Article For Line Force Main From Narrows To WPCF
    - Article 19-Line Force Main From Narrows To WPCF
  - d. Presentation by Fuss & O’Neill regarding Parker Mills Dam options.
  - e. Discussion and possible vote regarding disposition of Parker Mills Dam.
  - f. Discussion and possible vote regarding the following articles for the 2022 Annual Fall Town Meeting (Presentation by Kenneth Buckland):
    - Article 21- Amendment Of Zoning Bylaw Art. 13, Sec 1381
    - Article 22-Amendment Of Zoning Bylaw Art. 12, New MS4 Regulations

Article 23-Zoning By-Laws-Moratorium On Marijuana Social Consumption Establishments

Article 24-Zoning By-Laws For Signs

Article 25-Amendment Of Zoning Bylaw Art. 6, Corrections

- g.** Accept donation to the Wareham Free Library in the amount of \$102.00 from the Stop and Shop Community Bag Program for the Wareham Free Library Gift Account.
- h.** Discussion and possible vote to recommend approval of 2022 Annual Fall Town Meeting warrant articles.
- i.** Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

**8. TOWN ADMINISTRATOR'S REPORT**

**9. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS**

**10. CONSENT AGENDA**

- a.** Authorization to sign bills and documents, etc.
- b.** Approval of meeting minutes:

**11. ADJOURNMENT**

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