

October 17, 2017



# TOWN of WAREHAM

## Board of Selectmen

### Meeting Agenda

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

6:30 P.M. Open Session

6:30 P.M. Enter into Executive Session

- a. M.G.L. 30A § 21 (a) (3) Police Lieutenant Contract & Gateway Gold & Pawn, Inc., v. Board of Selectmen - 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.

**1. CALL TO ORDER BY CHAIRMAN**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. ANNOUNCEMENTS**

**5. CITIZENS COMMENTS**

**6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**

- a. Library Board of Trustees

**7. LICENSES AND PERMITS**

- a. Request from The Onset Bay Association for the use of Town property for their 5<sup>th</sup> Annual Chalk-Full-O-Fun Painting Festival to be held on Saturday, August 25, 2018 (rain date August 26, 2018).
- b. Request from Pour Garden for a one-day liquor license for Saturday, November 11, 2017 from 6pm-11pm.

**8. TOWN BUSINESS**

- a. Vote on Soft Shell Clam Regulations.
- b. Accept donation from SEMASS/Covanta to the Recycling Center.
- c. Continued discussion re: Beach Maintenance Plan.
- d. Adoption of 40U Fine Schedule.
- e. Selectman Initiative Project update
- 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.
- b. Approval of executive session minutes of October 10, 2017.

**12. ADJOURNMENT**

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

10/12/2017