

November 7, 2017



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. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Appointment to Conservation Commission – Robert Lassen
- 7. LICENSES AND PERMITS**
 - a. Vote to amend Change of Class for Little Harbor Country Club, Inc., from a Year Round Liquor License to a Seasonal Liquor License.
 - b. Change of Beneficial Interest of ACAP, Inc., d/b/a Wines & More, Wareham.
 - c. Application from The Bartending Service of New England, LLC for 2 one-day liquor licenses.
- 8. TOWN BUSINESS**
 - a. Vote on Stone Path Malt TIF Agreement
 - b. Discussion with A.D. Makepeace Company re: Local Housing Initiatives.
 - c. Review Fee Structure with the Department of Natural Resources.
 - d. Meeting with Marine Resources Commission.
 - e. Discussion re: Towns Large Scale Capital Needs.
 - f. Discussion re: Train Whistle Mitigation.
 - g. Discussion and vote to authorize the Chairman to send a letter re: Legislature Care Cost Containment Bill.
 - h. Request from the Wareham Garden Club to place signs on Town property.
 - i. 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 meeting minutes: May 24, 2016; July 12, 2016; July 26, 2016; January 31, 2017; June 6, 2017; June 27, 2017; August 14, 2017; September 26, 2017; October 17, 2017; October 23, 2017; Executive session minutes: November 8, 2016; December 13, 2016; October 17, 2017.

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

11/2/2017