



TOWN of WAREHAM

Board of Selectmen Meeting Agenda

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. BOARD COMMENTS**
- 6. CITIZENS COMMENTS**
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
- 8. LICENSES AND PERMITS**
 - a. Application from Pepper Dining, Inc., d/b/a Chili's Grill & Bar, 2885 Cranberry Highway, E. Wareham, MA for a Change of Manager.
 - b. Application from Bay Pointe Club, LLC, d/b/a Bay Pointe Club, 19 Bay Pointe Drive, Onset, MA for a Change of Manager.
 - c. Application from Bay Pointe Club, LLC, d/b/a Bay Pointe Club at 10 Bay Pointe, 10 Bay Pointe Drive, Onset, MA for a Change of Manager.
 - d. Application from Ping's Inc., d/b/a Woh Lun Chinese Restaurant, 172 Main Street, Wareham for a Common Victualler's License.
 - e. Application from Stone Path Malt, LLC., for a Seasonal Liquor License Extension.
- 9. TOWN BUSINESS**
 - a. Present Certification of Appreciation to Pastor Shaw.
 - b. Request from Bourne Wareham Art Association to place signs on Town property.
 - c. CPC Request from the Town Administrator.
 - d. Discussion on possible Spring Town Meeting warrant articles.
 - e. Discussion and vote on disposition of surplus equipment.
 - f. Chapter 61A land conversion – 344 Glen Charlie Road.
 - g. 2019 ABCC Renewal Certification.
 - h. Temporary Increased Resident population per ABCC requirements.
 - i. Update from the Buzzards Bay Coalition on the Bath House project.
 - j. Vote on ambulance rates.

- k. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON/INITIATIVE REPORTS

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of: June 26, 2018; executive session: November 20, 2018;

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

11/29/2018