



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. BOARD COMMENTS**
- 6. CITIZENS COMMENTS**
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Council on Aging
- 8. LICENSES AND PERMITS**
 - a. **Hearing @ 7:15 p.m.** on the application from Stone Path Malt, LLC, 11 Kendrick Road, Wareham for a Public Amusement License for Live Entertainment under the provisions of Chapter 140 of the Massachusetts General Laws.
- 9. TOWN BUSINESS**
 - a. Presentation of certificate to Rose Berry.
 - b. Presentation by the Woods Hole Group re: MVP Action Grant.
 - c. Discussion on possible Spring Town meeting warrant articles.
 - d. Discussion of revenue sharing with the School department.
 - e. 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: November 20, 2018; December 11, 2018.
- 13. ADJOURNMENT**
- 14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**