

TOWN of WAREHAM

Board of Selectmen Meeting Agenda

6:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

6:00 p.m. Open Session

6:00 p.m. Enter into Executive Session

a. M.G.L. 30A § 21 (a)(3) Union Contracts & Bay Pointe LLC vs. Wareham Planning Board – 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 PARTICIPATION
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS
- 7. LICENSES AND PERMITS
 - **a. Hearing at approximately 7:15 pm** on the application of David W. Paling for Shellfish Grant No. #3.

8. TOWN BUSINESS

- a. Vote to Establish dates for April 2016 Town Meeting & Notice of Intent.
- b. Vote on Town of Lakeville for animal shelter.
- c. Request from Buzzards Bay Coalition to place signs on Town property.
- d. 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 regular session meeting minutes of December 15, 2015;

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

12/23/2015