

June 28, 2022



# TOWN of WAREHAM

## Board of Selectmen

### Meeting Agenda

7:00 p.m. – Meeting taking place remotely due to COVID-19

To join meeting:

<https://us02web.zoom.us/j/83258925070?pwd=dzh3SmlzTzBLaG1teEJmakpZb2lsZz09>

Passcode: 962288

One tap mobile:

+19292056099 (New York)

+13017158592 (Washington DC)

Webinar ID: 832 5892 5070

Passcode: 962288

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. PROCLAMATION-DR. KIMBERLY SHAVER-HOOD**
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
  - a. Board of Health- Term to expire June 30, 2025
    - i. Catherine Phinney (R)
  - b. Cemetery Commissioners-Term to expire June 30, 2023
    - i. Susan Akins (R)
  - c. Conservation Commission-Term to expire June 30, 2023
    - i. Nichole Locurto – moving from Associate to full
  - d. Council on Aging- Term to expire June 30, 2025
    - i. Sharon Boyer
    - ii. Sharon Frank (R)
    - iii. Janet Wilson (R)
  - e. Minot Forest Committee- Term to expire June 30, 2027
    - i. Linda Scharf (R)
  - f. Open Space Committee- Term to expire June 30, 2025
    - i. Patrick Lester
    - ii. Sandra Slavin (R)
  - g. Road Commissioners- Term to expire June 30, 2023
    - i. Marie Grieg (R)
    - ii. Howard Smith (R)
  - h. Wareham Affordable Housing Trust-Term to expire June 30, 2024
    - i. Heidi Churchill (R)
    - ii. Sandra Slavin (R)
  - i. Zoning Board of Appeals –Term to expire June 30, 2027
    - i. James Eacobacci (R)

- j. Zoning Board of Appeals –Term to expire June 30, 2023
  - i. Troy Larson (A)
- k. Community Preservation Committee-Term to expire June 30, 2025  
Two (2) Applicants for one (1) position
  - i. David Heard
  - ii. Joan Kinniburgh (R)

**7. LICENSES AND PERMITS**

- a. **HEARING AT APPROXIMATELY 7:15 P.M.**-Application from Stone Path Malt, LLC d/b/a Stone Path Malt, 11 Kendrick Road, Wareham for an Alteration of Premises of an existing Annual Common Victualler Wine & Malt Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.
- b. **HEARING AT APPROXIMATELY 7:25 P.M.**-Application from Stone Path Malt, LLC d/b/a Stone Path Malt, 11 Kendrick Road, Suite B, Wareham for an Annual Package Goods Store Wines & Malt License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.
- c. **HEARING AT APPROXIMATELY 7:35 P.M.**-Application for a transfer of an existing Seasonal Common Victualler All Alcoholic Beverages License from Little Harbor Country Club, Inc. d/b/a Little Harbor Country Club, Kenneth C. DiRienzo, Manager to Sterling Golf Management, Inc., Kevin Osgood, Manager, 1 Little Harbor Road, Wareham, MA. 02571, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.
- d. Application from Lucky Goat Brewing, LLC, 379 Main Street, Wareham for a Common Victualler License under the provisions of Chapter 140 of the Massachusetts General Laws.
- e. Application from Wareham-New Bedford Lodge of Elks #73, 2855 Cranberry Hwy, E. Wareham, MA. for a Second Hand Dealers License.
- f. Application from Sally Morrison, Dog Park Affiliation of Wareham for a Temporary Sign Permit.
- g. Request to change road closure times for Parkwood Beach Association's Community Get Together Event from 12-6pm to 11am-7pm for set up and clean up.

**8. TOWN BUSINESS**

- a. Discussion and possible vote to approve year end budget transfers.
- b. Review an explanation of procedures and responsibilities for signing warrants provided by the Accounting Department.
- c. Discussion and possible vote to sign updated ABCC LLA Certification for BPOE Wareham-New Bedford Lodge 73, Inc., 2855 Cranberry Hwy, E. Wareham, MA.
- d. Accept donation to the Wareham Free Library in the amount of \$50.00 from the Hamilton Beach Association, Inc. in memory of Lois Romanowski.
- e. 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 3, 2022; June 14, 2022.

**12. ADJOURNMENT**

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