

August 9, 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. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Community Events Committee-term to expire June 30, 2025
 - i. Lori Benson
 - b. Veteran's Council-term to expire June 30, 2025
 - i. Julio Roderick, Jr.
 - c. Wareham Redevelopment Authority-term to expire June 30, 2023
 - i. Ronald S. Besse
6. **LICENSES AND PERMITS**
 - a. **HEARING AT APPROXIMATELY 7:15 P.M.**-Application from NAP Liquors Corp. d/b/a The Jug Shop, 219 Main Street, Wareham, MA. for an Annual Package Good Store Wines & Malt License under the provisions of Chapter 138 of the Massachusetts General Laws of the year 2022.
 - b. **HEARING AT APPROXIMATELY 7:25 P.M.**-Application from NAP Liquors Corp. d/b/a The Jug Shop, 219 Main Street, Wareham, MA. for a Seasonal Package Goods Store All Alcoholic License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.
7. **TOWN BUSINESS**
 - a. Discussion and possible vote to approve Eversource street parking.
 - b. Discussion and possible vote to increase Inspectional Services fees. (Presented by Paul Turner, Director of Inspectional Services)
 - c. Accept donation of two 3 row sets of aluminum bleachers to the Hammond School playground from Village Hoops Basketball.

- d. Accept donation from AD Makepeace Company to the Council on Aging in the amount of \$1,634.75 for the purchase of a defibrillator.
- e. Accept donation from Marilyn Knowles to the Council on Aging in the amount of \$100.00 in memory of Judy Peterson.
- f. Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY23 in the amount of \$2,463.75.
- g. Discussion and possible vote to approve the abatement rescindment recommendation for Curbside Billing FY23 in the amount of \$2,190.00 to correct abatement errors.
- h. Establish dates for 2022 Annual Fall Town Meeting.
- i. Notice of Intent for 2022 Annual Fall Town Meeting.
- j. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

8. TOWN ADMINISTRATOR'S REPORT

9. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS

10. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: July 12, 2022
- c. Approval of executive session minutes: July 12, 2022

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

12. EXECUTIVE SESSION

M.G.L. 30A §21 (3) Re: McMullin-litigation status update.

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.

M.G.L. 30A §21 (6) Re: Value of East Elementary School, West Elementary School.

To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD