

January 9, 2024



TOWN of WAREHAM

SELECT BOARD

Meeting Agenda

7:00 p.m. – Meeting taking place remotely

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 CHAIR

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RESIDENT'S COMMENTS Comments on non-agenda items shall be limited to 2 minutes, and there will be no more than 10 minutes per meeting. Based on past practice, the Select Board will not respond or comment.

5. ANNOUNCEMENTS

6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

7. LICENSES AND PERMITS

- a. Application from National Marine Life Center for Annual polar plunge on February 4, 2024.
- b. Application from Wareham Garden Club, care of Peter LaBouliere, to place signs on Town property for the Wareham Garden Club Spring Sale.

8. TOWN BUSINESS

- a. Discussion and possible vote regarding cannabis regulations and the impact on the Town.
- b. Discussion and reassignment of liaisons to Boards and Committees.
- c. Discussion and possible vote to appoint a new Select Board member to the Wareham Affordable Trust.
- d. Discussion and possible vote regarding the holding of Barnacle Bob's, Inc d/b/a BB's 2424 Cranberry Highway, Wareham liquor license.
- e. Discussion and possible vote to accept a cash donation in the amount of \$89 from Wareham Pediatrics to the Wareham Free Library.
- f. Discussion & possible vote to accept an anonymous \$1000 donation to the Wareham Free Library.
- g. Discussion and possible vote to approve a Conservation Restriction for the Sawyer property owned by the Wareham Land Trust.

- h. Discussion and possible vote to hold a Special Election to fill the Select Board vacancy.
- i. Discussion and possible vote to approve the 2024 contract between the Town and the Lakeville Animal Shelter.
- j. Discussion and possible vote to reaffirm the relationship with Wareham United Kingdom as a Twin City.
- k. Discussion and possible vote to approve Southern Plymouth County Public Health Excellence Collaborative Inter-Municipal Agreement (IMA) for the Public Health Excellence for Shared Services Grant.
- l. Discussion and possible vote to approve the Process for Calling a Town Meeting for the 2024 Annual Spring Town Meeting.
- m. Discussion and possible vote to continue the Senior Citizen Tax Work-off program.
- n. 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/BOARD'S COMMENTS

11. CONSENT AGENDA

- a. Approval of meeting minutes:
 - i. Select Board Meeting Minutes 12/12/23
 - ii. Select Board Meeting Minutes 12/19/23
 - iii. Select Board Executive Meeting Minutes 12/19/23
- b. Approval to release Executive Session Meeting Minutes previously approved and held:
 - i. Executive Meeting Minutes 3/15/18
 - ii. Executive Meeting Minutes 10/22/19
 - iii. Executive Meeting Minutes 1/19/21
 - iv. Executive Meeting Minutes 2/2/21
 - v. Executive Meeting Minutes 2/9/21
 - vi. Executive Meeting Minutes 7/20/21
 - vii. Executive Meeting Minutes 7/27/21
 - viii. Executive Meeting Minutes 9/9/21
 - ix. Executive Meeting Minutes 11/2/21
 - x. Executive Meeting Minutes 11/10/21
 - xi. Executive Meeting Minutes 11/23/21
 - xii. Executive Meeting Minutes 12/7/21
 - xiii. Executive Meeting Minutes 12/14/21
 - xiv. Executive Meeting Minutes 1/4/22
 - xv. Executive Meeting Minutes 2/8/22
 - xvi. Executive Meeting Minutes 2/15/22
 - xvii. Executive Meeting Minutes 7/12/22
 - xviii. Executive Meeting Minutes 9/19/23
 - xix. Executive Meeting Minutes 10/10/23

12. EXECUTIVE SESSION

b. **M.G.L. 30A § 21 (Reason 2):** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Re: Derek Sullivan, Town Administrator

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD