

February 6, 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. **ANNOUNCEMENTS**
5. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Library Board of Trustees
 - i. Rich Wolverton – Member – term to expire June 30, 2027
6. **LICENSES AND PERMITS**
 - a. **Hearing at approximately 7:15 pm** – Application from Retrocade LLC d/b/a Retrocade, Philip M. Warren, Manager, 176 Main Street, Wareham, MA for an Annual Common Victualler All Alcoholic Beverages License, under the provisions of Chapter 138 § 12 and 15A; a Common Victualler License under the provisions of Chapter 140 § 2; and an Entertainment License for weekday and Sunday Entertainment under the provisions of the Massachusetts General Laws for the year 2024.
 - b. **Hearing at approximately 7:25 pm** – Application from Warren’s Harborview LLC d/b/a Warren’s Harborview, Philip M. Warren, Manager, 59 Main Street, Wareham, MA for an Annual Common Victualler All Alcoholic Beverages License, under the provisions of Chapter 138 § 12 and 15A; a Common Victualler License under the provisions of Chapter 140 § 2; and an Entertainment License for weekday and Sunday Entertainment under the provisions of the Massachusetts General Laws for the year 2024.
 - c. Discussion and possible vote to approve an application from Robert Brady, Jr. for a One-Day Liquor License on May 26, 2024 to the Wareham Oyster Festival, Inc., at Pezzoli Square.

7. TOWN BUSINESS

- a. Discussion and possible vote Discussion and possible vote to accept a donation from Advocates for Wareham Seniors, Inc. to the Council on Aging for \$728.30.
- b. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY24 for \$911.60.
- c. Discussion and possible vote regarding the authorization of Towing Companies under M.G.L. Chapter 61 A.
- d. Discussion and possible vote to amend the CPC tax from 3% to 1%.
- e. Discussion and possible vote issuance of the Host Community Agreement for Nature's Medicine.
- f. Discussion and possible vote to release a performance bond regarding a subdivision road, ADM Crane Landing.
- g. Discussion and possible vote to amend Town Bylaw, Division 1, Article IV, Sec.5, to reduce the number of Finance Committee members from nine to seven.
- h. Discussion and possible vote to recommend amendment to the Town of Wareham Charter, Section 5-3.
- i. Discussion and possible vote to approve the revised Recycling Policy for the Town of Wareham.
- j. Discussion and possible vote to hold 2024 Annual Spring Town Meeting and Town Election, and to post Notice of Intent.
- k. 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:
 - i. Select Board Meeting Minutes 1/23/24

11. EXECUTIVE SESSION

- a. **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

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD