

April 16, 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=dzh3SmlzTzBlTG1teEJmakpZb2lsZz09>

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**
6. **LICENSES AND PERMITS**
  - a. Renewal of Second Hand Dealers Licenses
    - i. **A.J. Marks**, 3203 Cranberry Highway, East Wareham. Subject to receiving all department approvals and required paperwork.
    - ii. **Clam Shack Antiques**, 3249 Cranberry Highway, Buzzards Bay. Subject to receiving all department approvals and required paperwork.
    - iii. **Church of the Good Shepherd**, 74 High Street, Wareham. Subject to receiving all department approvals and required paperwork.
    - iv. **Cranberry Flea Market**, 3065 Cranberry Highway, East Wareham. Subject to receiving all department approvals and required paperwork.
    - v. **First Congregational Church**, 11 Gibbs Ave, Wareham. Subject to receiving all department approvals and required paperwork.
    - vi. **Game Stop**, 2421 Cranberry Highway, Wareham. Subject to receiving all department approvals and required paperwork.
    - vii. **Gateway Gold & Pawn**, 261 Main Street, Wareham. Subject to receiving all department approvals and required paperwork.
    - viii. **Home Depot**, 2994 Cranberry Highway, East Wareham. Subject to receiving all department approvals and required paperwork.
    - ix. **LS Computers**, 239 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
    - x. **Not Your Average Antiques**, 3086 Cranberry Highway, East Wareham. Subject to receiving all department approvals and required paperwork.
    - xi. **South Coast Sport Partners**, 3 Tyler Avenue, East Wareham. Subject to receiving all department approvals and required paperwork.

- xii. **The Friends of the Wareham Free Library**, 59 Marion Rd, Wareham. Subject to receiving all department approvals and required paperwork.
  - xiii. **Used Tire Warehouse, Inc.**, 4 Thatcher Lane Wareham. Subject to receiving all department approvals and required paperwork.
  - xiv. **Trinity Christian Church**, 462 Main Street, Wareham. Subject to receiving all department approvals and required paperwork.
- b. Renewal of Pawnbrokers License
    - i. **Gateway Gold & Pawn**, 261 Main Street, Wareham. Subject to receiving all department approvals and required paperwork.
  - c. Discussion and possible vote to renew Fortune Teller permit for Kristina Lisa Burbank. Term expires December 31, 2024.

## 7. TOWN BUSINESS

- a. Presentation by Sherry Quirk with discussion and possible vote on the Bylaw Review Committee articles.
- b. Discussion and possible vote to agree to the proposed changes for the Conservation Restriction on the Mark's Cove property, and authorize the Select Board to sign the finalized document.
- c. Discussion and possible vote on Annual and Special Town Meeting Warrant Article recommendations.
- d. Discussion and possible vote regarding the release of Executive Session Minutes of March 26, 2024, and the agreement between WCTV and the Select Board.
- e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

## 8. EXECUTIVE SESSION

- a. **M.G.L. 30 § 21 (Reason 3):**  
To discuss strategy with respect to collective bargaining, if discussion in open session may have a detrimental effect on the bargaining position of the public body, and if the Chair so declares.
  - i. Wareham Public Employees Union 1249 of the Laborers' International Union of North America, Wareham Waste Water Treatment Plant Operators.
  - ii. Wareham Public Employees Union 1249 of the Laborers' International Union of North America, Foreperson's Union
- b. **M.G.L. 30 § 21 (Reason 3):**  
To discuss strategy with respect to litigation, if discussion in open session may have a detrimental effect on the litigating position of the public body, and if the Chair so declares. *Ciccotelli v. Wareham, et al.*

- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS**
- 11. CONSENT AGENDA**
  - a. Release executive session minutes of 3/26/24.
- 12. ADJOURNMENT**
  
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**