

May 7, 2024



# TOWN of WAREHAM

## SELECT BOARD

### Meeting Agenda

6:30 p.m. – Multi-Service Center, Room 520, (F/K/A Room 320) 48 Marion Road,  
Wareham, MA.

To join meeting remotely:

<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. **EXECUTIVE SESSION**
  - a. **M.G.L. c 30A § 21** (Reason 2) To conduct strategy sessions in preparation for negotiations with nonunion personnel. Police Chief Walter W. Correia
  - b. **M.G.L. c 30A § 21** (Reason 2) To conduct strategy sessions in preparation for negotiations with nonunion personnel. HR Director Dorene Allen-England
5. **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.
6. **ANNOUNCEMENTS**
7. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
  - a. Discussion and possible vote to approve new Constable appointment for Ronald Spear term to expire June 30, 2026 (pending all background check approvals)
8. **7:15 HEARING – CDBG – FY21 PROGRAM AMENDMENT** – Presentation by Wayne Darragh and Christine Sullivan.

## 9. LICENSES AND PERMITS

- a. Discussion and possible vote to approve temporary signs for Wareham Historical Society Antique Fair, July 4, 2024.
- b. Discussion and possible vote to approve temporary signs for Wareham Clergy Association, May 19, 2024.
- c. Discussion and possible vote to approve the Buzzards Bay Coalition Watershed ride on October 6, 2024, pending approval of all departments.
- d. Discussion and possible vote to approve the Wareham Land Trust application for the Volunteer Appreciation Event at the Train Comfort Station on Wednesday, Jun 12, 2024, pending all department approvals and permission of the Town Administrator.
- e. Discussion and possible vote to approve the Wareham Historical Society application for the Wareham Historical Society Antique Faire at Center Park/Town Green Station on Thursday, July 4, 2024, pending all department approvals and permission of the Town Administrator.
- f. Discussion and possible vote to approve Swenson wedding ceremony application, Little Harbor Beach, June 22, 2024, pending permission of the Town Administrator.
- g. Discussion and possible vote to approve Cassell wedding ceremony application, Shell Point Beach, September 7, 2024, pending permission of the Town Administrator.
- h. Discussion and possible vote to issue an Annual Entertainment License, weekdays only, under the provisions of Chapter 140 section 183A, for the year 2024 to Traci Lapanna, d/b/a **STELLA MARIS YOGA & WELLNESS**, 7 Elm Street, Wareham. Subject to receiving all department approvals and required paperwork.

## 10. TOWN BUSINESS

- a. Discussion and possible vote to authorize Town Administrator to execute the amended/updated Host Community Agreement with Smithers Cannabis Testing.
- b. Discussion and possible vote to authorize Town Administrator to execute the amended/updated Host Community Agreement with Trade Roots.
- c. Presentation by Glen Hannington regarding Wareham Gatemen Organization on summer activities.
- d. Presentation by Phillip Hu on priority development areas and priority protection areas. SRPEDD created these maps to help guide the towns future planning.

- e. Discussion and possible vote to accept a cash donation to the Council on Aging for \$100.00 from Tony and Julie Gomes.
- f. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$2,065.84.
- g. Discussion regarding the Proclamation of PRIDE month.
- h. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

**11. TOWN ADMINISTRATOR'S REPORT**

**12. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS**

**13. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
  - i. Select Board Meeting Minutes 4/2/24
  - ii. Select Board Meeting Minutes 4/16/24
  - iii. Select Board Executive Meeting Minutes 4/16/24
  - iv. Select Board Meeting Minutes 4/22/24

**14. RECOGNITION OF ALAN SLAVIN, RETIRING SELECT BOARD MEMBER.**

**15. ADJOURNMENT**

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