

May 21, 2024



TOWN of WAREHAM

SELECT BOARD

Meeting Agenda

7:00 p.m. – Multi-Service Center, Room 520 (f/k/a Room 320), 48 Marion Road, Wareham, MA

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. **INFORMATIONAL MEETING**
 - a. Follow-up (from March 5th) discussion regarding progress on the noise complaints received regarding **SHENANIGAN'S BAR & GRILL**, 2691 Cranberry Highway, Wareham (7:15 pm).
8. **LICENSES AND PERMITS**
 - a. Discussion and possible vote to approve temporary signs for Onset Foursquare Church's Outdoor Sunday Service(s), June 30, July 28 and August 25, 2024.
9. **TOWN BUSINESS**
 - a. Presentation by Maria Jones on priority development areas and priority protection areas. SRPEDD created these maps to help guide the towns future planning.
 - b. Discussion and possible vote to authorize Town Administrator to execute the amended/updated Host Community Agreement with Smithers Cannabis Testing.
 - c. Discussion and possible vote to authorize Town Administrator to execute the amended/updated Host Community Agreement with Trade Roots.

- d. Discussion and possible vote to authorize Town Administrator to execute the amended/updated Host Community Agreement with VeriLife.
- e. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$456.25.
- f. Discussion regarding the Proclamation of PRIDE month.
- g. Discussion regarding information letter from the Cemetery Commissioners.
- h. Discussion and possible vote regarding cemetery fees, recommended by Cemetery Commissioners.
- i. Discussion and possible vote to establish fees for a One Day Wine & Malt License (For profit businesses).
- j. Discussion and possible vote to establish fees for a One Day All Alcohol License (Non-Profit only).
- k. Discussion and possible vote to establish fees for a One Day Entertainment License.
- l. Discussion on the new regulations and guidelines on *Alcohol To Go* and *Permanent Outdoor Seating*, as recommended from the ABBC.
- m. Discussion and possible vote to authorize WCTV to use the Town seal for Town business.
- n. Discussion and possible vote to authorize the Twinning Program to use the Town seal for Town business.
- o. Discussion and possible vote to nominate one representative, Sharon Rice, to the Old Colony Elder Services Board of Directors.
- p. Announcement regarding Board and Committee vacancies as of May 16, 2024.
- q. Discussion and possible vote to ratify the contract with Police Chief Walter W. Correia.
- r. Discussion and possible vote to ratify the contract with Human Resources Director Dorene Allen-England.
- s. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS

12. 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
 - v. Select Board Meeting Minutes 5/7/24
 - vi. Select Board Executive Session Minutes 5/7/24

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD