

June 13, 2023



# TOWN of WAREHAM

## SELECT BOARD

### Meeting Agenda

7:00 p.m. – Meeting taking place remotely due to COVID-19

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. Wareham Historical Commission- term to expire June 30, 2026
    - i. Pamela Foley
  - b. Conservation Commission
    - i. Michael Mercier – term to expire June 30, 2026
    - ii. Paulajean O'Neill – Associate member – term to expire June 30, 2024
  - c. Constables – term to expire June 30, 2026
    - i. Gregory Kamon
- 6. 7:15 DOG HEARING-KREIHN**
- 7. LICENSES AND PERMITS**
  - a. Application from Dog Park Affiliation of Wareham (DPAW) c/o Sally Morrison to place signs on Town property.
  - b. Application from Turning Point, care of Marcine Fernandes, to place signs on Town property.
  - c. Application from Onset Cape Verdean Festival Association for use of Town property for the Onset Cape Verdean Festival to take place on August 12, 2023 from 7:00 AM – 6:00 PM (Rain date August 13, 2023 7:00 AM – 6:00 PM.)
- 8. TOWN BUSINESS**
  - a. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY23 in the amount of \$2,767.92.
  - b. Discussion and possible vote to appoint the Town Administrator as the Public Pole Hearing Officer.
  - c. Discussion and possible vote to designate agents for Liquor Licensing Authority, under M.G.L. c.138.

- d. Discussion and possible vote to hold 2023 Annual Special Spring Town Meeting and to post Notice of Intent.
- e. 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. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:

**12. EXECUTIVE SESSION**

- a. M.G.L. c.30A § 21 (3) Discussion and possible vote of possible litigation. Town of Wareham vs. A.D. Makepeace, Inc.

**13. ADJOURNMENT**

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