

June 27, 2023



# TOWN of WAREHAM

## SELECT BOARD

### Meeting Agenda

**7:00 p.m. – Multi-Service Center, Room 320, 48 Marion Road, Wareham, MA.**

Optional Online Connection:

<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**

**5. ANNOUNCEMENTS**

**6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**

- a. Wareham Cultural Council – term to expire June 30, 2024
  - i. Wendy St. Julien
  - ii. Amariet Karahalis
- b. Wareham Cultural Council – term to expire June 30, 2026
  - i. Jackson Gillman
- c. Carver, Wareham Regional Refuse Disposal District
  - i. Judith Whiteside – term to expire June 30, 2025
  - ii. David Menard – term to expire June 30, 2026
- d. Wareham Council on Aging Board
  - i. Melissa Kauranen – term to expire June 30, 2026
  - ii. Marie Riley - term to expire June 30, 2024

**7. 7:15 DOG HEARING- HERRON**

**8. LICENSES AND PERMITS**

- a. Application from Rare Hospitality International, Inc. d/b/a Longhorn Steakhouse, 2421 Cranberry Hwy, Wareham for a Change of Manager.

**9. TOWN BUSINESS**

- a. SRPEDD presentation on bike path funding options. (Presented by Jackie Jones)
- b. Discussion and possible vote regarding the placing of memorial benches on Town property.

- c. Confirm the vote taken on June 13, 2023 regarding the Plymouth County Retirement COLA adjustment.
- d. Discussion and possible vote to approve the Wareham Conservation Commission to be the holder of the C.R. (Conservation Restriction) at 120 Cromesett Road.
- e. Accept funds from the Friends of Wareham Free Library to the Spinney Memorial Branch of the Wareham Free Library in the amount of \$4,000.00 for operating expenses.
- f. Discussion and possible vote to include articles on the July 24<sup>th</sup> Special Town Meeting warrant.
- g. Vote to close the warrant for the July 24<sup>th</sup> Special Town Meeting.
- h. Reorganization of Board.
- i. 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.
- b. Approval of meeting minutes: March 28, 2023; April 4, 2023; April 11, 2023; April 18, 2023
- c. Approval of meeting minutes: March 16, 2023-Special Joint Meeting with Police Study Committee
- d. Approval of executive session meeting minutes: June 6, 2023; June 13, 2023

**13. ADJOURNMENT**

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