

July 11, 2023



# 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=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. **LICENSES AND PERMITS**
  - a. Hearing at 7:15 p.m. for the transfer of Common Victuallers All Alcoholic Beverages License (ABCC# 00011-RS-1328) and alteration of premises from Lindsey's, Inc. d/b/a Lindsey's to VMB Restaurants Inc d/b/a Towne Tavern & Tap 3138 Cranberry Highway Wareham, Massachusetts 02538 under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2023.
  - b. Discussion and possible vote to grant Towne Tavern & Tap the transfer of Common Victuallers All Alcoholic Beverages License (ABCC# 00011-RS-1328).
8. **TOWN BUSINESS**
  - a. Presentation by representatives from the Sewer Department regarding articles submitted for Warrant.
  - b. Discussion and possible vote to authorize the Clerk of the Select Board to sign document regarding the maximum life of a vessel for the borrowing documents.
  - c. Discussion and possible vote regarding Municipal Relief Year End Transfers.
  - d. Discussion and possible vote regarding POLICY #2023-05; Public Property, Buildings and Facilities Naming Policy.
  - e. Discussion and possible vote regarding amending the volunteer policy, POLICY #2023-03, to read: "Volunteers to the Council on Aging shall also be required to have a CORI/SORI check before being sworn in, as they deal with a vulnerable population."

- f. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY23 in the amount of \$912.50.
- g. Discussion and possible vote to close the hearing for the application from 3082 Cranberry Hwy d/b/a Wareham Truck & Equipment for a class 2 license in accordance with the provisions of Chapter 140 of the Massachusetts General Law.
- h. Discussion and possible vote to require special event applications to provide for removal of excess trash.
- i. Confirmatory vote to authorize Chair to sign letter regarding Buzzards Bay Coalition grant (vote originally taken 6/27/23.)
- j. Discussion and possible vote on the Articles for the July Special 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: March 21, 2023; April 24, 2023; April 25, 2023; May 2, 2023; May 16, 2023; May 30, 2023; June 6, 2023;

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

**13. EXECUTIVE SESSION**

A. M.G.L. c. 30A § 21 (3)

To discuss litigation of Joseph Edwards vs. Town of Wareham

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

B. M.G.L. c. 30A § 21 (3)

To discuss litigation of Town of Wareham vs. A.D. Makepeace.

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

**14. ADJOURNMENT**

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