

July 18, 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**
 - a. Zoning Board of Appeals – term to expire June 30, 2024
 - i. Troy Larson, Associate Member
 - b. Recycling Committee
 - i. Earl J. Russell – term to expire June 30, 2024
 - ii. Amanda Cobb – term to expire June 30, 2025
 - iii. Ann Marie Brooks – term to expire June 30, 2026
 - c. Golf Course Advisory Committee – term to expire December 31, 2023
 - i. Patrick Tropeano
 - d. Road Commissioners – term to expire June 30, 2025
 - i. Joseph Cardoza
 - e. Historic District Commission – term to expire June 30, 2024
 - i. Samantha Nichols
7. **LICENSES AND PERMITS**
 - a. Discussion and possible vote to grant Towne Tavern & Tap, 3138 Cranberry Highway Wareham, Massachusetts 02538 an Entertainment License, from the hours of 11:00am- 1:00am Monday through Saturday; and from 10:00am- 12am on Sundays.

8. TOWN BUSINESS

- a. Discussion and possible vote to grant permission for Pan Mass challenge to use the Decas School on 8/5/23 for race staging.
- b. Discussion and Possible Vote: Letter of Support for Grant Application for Reducing Nitrogen Loading in Little Harbor under the Buzzards Bay Comprehensive Conservation and Management Plan Support Grant Program, Round 2.
- c. Discussion and possible vote to reduce the number of members on the Recycling Committee from nine to seven.
- d. 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.
- e. Discussion and possible vote on the second half of FY23 Curbside Commitment
- f. Possible reorganization of Board and reassignment of liaisons.
- g. 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: June 13, 2023
- c. Approval of Executive Session meeting minutes: April 11, 2023; July 11, 2023

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD