

August 1, 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. This meeting is a meeting held in public. It is not a public meeting.
5. **ANNOUNCEMENTS**
6. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEW**
 - a. Board of Registrars
 - i. Linda M. MacKenzie (Republican), reappointment – term to expire March 31, 2025
 - ii. One appointment (Republican) remaining term to be filled – to be selected from the Town Clerk's 7/24/23 recommendation letter/list - term to expire March 31, 2024
 - iii. One appointment (Democrat) to be selected from the Town Clerk's 7/24/23 recommendation letter/list – term to expire March 31, 2026
 - b. Wareham Cultural Council
 - i. Andrea Ericson appointment – term to expire June 30, 2026
 - c. Council on Aging
 - i. James Munise appointment – term to expire June 30, 2026
 - d. Wareham Affordable Housing Trust
 - i. Missy Dziczek reappointment – term to expire June 30, 2025
 - e. Recycling Committee
 - i. Andrew Gallagher appointment – term to expire June 30, 2026
7. **LICENSES AND PERMITS**
 - a. Application from Robyn LaFleur to place temporary Perennial Plant Sale signs on Town property.

8. TOWN BUSINESS

- a. Discussion and possible vote to authorize the chair to negotiate the WCTV contract on behalf of the board.
- b. Discussion and possible vote to reduce the number of Council on Aging board members from nine to seven, as well as adding two non-voting associate members.
- c. Discussion and possible vote to reduce the number of members of the Board of Library Trustees from nine to seven.
- d. Discussion and possible vote to reduce the number of Open Space board members from seven to five.
- e. Discussion and possible vote regarding reconstitution of the Wareham Youth Advisory Committee suggested by Mr. Chadwick to encourage youth participation.
- f. Discussion and possible vote regarding the Veterans Council.
- g. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$1095.00.
- h. Discussion and possible vote to establish the "Alternative Energy Committee."
- i. Discussion and possible vote to appoint a Select Board Member as member of the Community Events Committee.
- j. Discussion and possible vote to recommend Candle Paper Lane for acceptance as a Town road for October Town Meeting.
- k. Discussion and possible vote regarding Select Board Liaisons.
- l. Discussion and possible vote to clarify the Senior Tax Work Off Program parameters.
- m. 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: June 27, 2023; July 11, 2023; July 24, 2023
- c. Amend the Minutes of 2/7/2023 to include Mr. Sullivan's recommendation that the total allowance not to exceed \$40,000.

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD