

September 26, 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. Council on Aging
 - i. Carolyn McClure – Member - term to expire June 30, 2024
 - ii. Judy Jinson-Riggle – Member - term to expire June 30, 2026
 - iii. William Smith – Member - term to expire June 30, 2026
 - b. Conservation Commission
 - i. Denise Schulz – step down from a Member position to an Associate member position – term to expire June 30, 2024
 - ii. Paulajean O'Neill – step up to a Member position from an Associate member position – term to expire June 30, 2024
- 7. 7:15 CONTINUATION OF HEARING – J.P. Noonan**
 - a. Application from J.P. Noonan 2381 Cranberry Highway, West Wareham for a Flammable Fluid License for the keeping, storage and sale of diesel fuel and motor oil in accordance with the provisions of Chapter 148 of MGL.
 - b. Discussion and possible vote to authorize the keeping, storage and sale of diesel fuel and motor oil, 25,000 gallons AST and 500 motor oil drums
- 8. LICENSES AND PERMITS**
 - a. Discussion and possible vote to approve a One Day Special Event Permit for Onset Beach Patio & Grille for 10/21/23 (rain date 10/22/23) from 11:00am-6:00pm

9. TOWN BUSINESS

- a. Discussion and possible vote to approve the Veteran’s Day Parade property use request.
- b. Discussion and possible vote to approve that the Harvest Moon Festival be held on the weekend of September 30, 2023, if rained out as originally scheduled.
- c. Discussion and possible vote to appoint Derek Sullivan Custodian of the September 27th Auction.
- d. Discussion and possible vote to authorize Derek Sullivan to file necessary documents in regards to Water Pollution Abatement projects.
- e. Discussion and possible vote on Municipal Aggregation Guidelines and Legislation.
- f. Discussion and possible vote approve union contract: Wareham Communication Officers Union NEPBA.
- g. Presentation by Deb Gremo on Warrant Article 17.
- h. Presentation of CPC Article for Town Meeting by Lynne Sweet and Steven Beauchemin.
- i. Presentation of CPC Article for Town Meeting by Josh Faherty.
- j. Presentation of CPC Article for Town Meeting by Carl Schulz.
- k. Presentation of 4 CPC articles for Town Meeting by Sandy Slavin.
- l. Presentation of 3 petitioned articles for Town Meeting by Brenda Eckstrom.
- m. Discussion and possible vote regarding letter to the State regarding housing at The Atlantic Motel.
- n. Discussion and possible vote to recommend favorable action on any Fall 2023 Town Meeting articles.
- o. 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:
September 12, 2023; September 19, 2023; September 19, 2023 Executive Session

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD