

October 17, 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

7. LICENSES AND PERMITS

a. Hearing at 7:15 p.m. to grant a new Class II License, in accordance with the provisions of Chapter 140 of the Massachusetts General Laws, to A1 Unlimited LLC, d/b/a/ A1 Unlimited LLC at 58 Sandwich Road, Wareham MA 02571.

8. TOWN BUSINESS

a. Presentation of 3 petitioned articles for Town Meeting.

b. Discussion and possible vote to approve a donation in the amount of \$2500 from Reign Car Wash LLC to the Police Department.

c. Discussion and possible vote to approve the Wareham Village Association (Christmas Parade) Use of Town Property application for 12/2/23.

d. Discussion and possible vote to approve the Wareham Committee for the Homeless 5K Walk/Run Use of Town Property application for 12/2/23, with a rain date of 12/3/23.

e. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$5,234.99.

- f. Discussion and possible vote to recommend action on any Fall 2023 Town Meeting articles.
- g. 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:
 - i. Select Board Meeting Minutes 9/26/23
 - ii. Executive Session Meeting Minutes 10/10/23

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD