

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:
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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. CERTIFICATE OF RECOGNITION
 - a. Select Board Recognition Award to Wareham High School JROTC Cadet Lieutenant Colonel Robert Sylvia for Legion of Valor Award.
- 6. ANNOUNCEMENTS
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS
 - a. Alternative Energy Committee
 - i. Christopher Smith Associate-term to expire June 30, 2024
 - b. Certified Weigh Masters terms to expire December 31, 2024
 - i. Brian Walecka
 - ii. Daniel Walecka

8. LICENSES AND PERMITS

- a. Renewal of the following Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024, under the provisions of Chapter 138 of the Massachusetts General Laws:
 - i. Barnacle Bob's, Inc. d/b/a **BB's BAR & GRILLE**, 2424 Cranberry Hwy., Wareham
 - Barnacle Bill's Seafood, LLC, d/b/a BARNACLE BILL'S SEAFOOD 3126 Cranberry Hwy., East Wareham
 - iii. Shenanigan's d/b/a **SHENANIGANS**, 2691 Cranberry Hwy, Wareham

- iv. Pier View Restaurant Inc. d/b/a **STEPHEN'S LOUNGE**, 201 Onset Ave, Onset
- v. VMB Restaurants, Inc. d/b/a/ **TOWNE TAVERN & TAP** 3138 Cranberry Hwy., East Wareham
- vi. Cranberry Hospitality LLC d/b/a **TOWNPLACE SUITES & ROSEBROOK EVENT CENTER**, 50 Rosebrook Way, Wareham
- b. Renewal of the following Year Round Common Victualer Wines and Malt Beverages License for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws:
 - i. Mary Labonte d/b/a **MUMMA MARY'S,** 219 Main Street, Wareham
- c. Renewal of the following Year Round Common Victualler licenses for the year ending December 31, 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:
 - Barnacle Bill's Seafood, LLC, d/b/a BARNACLE BILL'S SEAFOOD 3126 Cranberry Hwy., East Wareham
 - ii. The Blue Foot Café LLC d/b/a **THE BLUE FOOT CAFÉ**, 379 Main St, Wareham
 - iii. GMB Restaurant Group d/b/a **THE BREAKFAST NOOK**, 3147 Cranberry Hwy., East Wareham
 - iv. Chipotle Mexican Grill of Colorado, LLC d/b/a **CHIPOTLE MEXICAN GRILL**, 1 Seth F Tobey Rd, Wareham
 - v. Jaelyn Paulo d/b/a/ **EMBODIED NUTRITION,** 3147 Cranberry Hwy., East Wareham
 - vi. Hyde Park Burger LLC d/b/a **FIVE GUYS BURGERS,** 10-40 Rosebrook Way, Wareham
 - vii. Mary Good d/b/a **GOOD LIFE NUTRITION CORP**., 172 Main St., Wareham
 - viii. Chankait Suksanit Wonthip Niyomsin d/b/a **KRUA THAI 2**, 3043 Cranberry Hwy, E. Wareham
 - ix. Jorge Moreno d/b/a/ **MILL POND DINER**, 2571 Cranberry Hwy, Wareham
 - x. Mary Labonte d/b/a **MUMMA MARY'S,** 219 Main Street, Wareham.
 - xi. Nouria Energy Retail, Inc. d/b/a **NOURIA** 2501 CRANBERRY HWY, 2501 Cranberry Hwy., Wareham
 - xii. Nouria Energy Retail, Inc. d/b/a **NOURIA AMATO'S**, 2501 Cranberry Hwy., Wareham
 - xiii. Sonam, LLC d/b/a **PIZZA BOY & ROAST BEEF**, 3103 Cranberry Hwy., East Wareham
 - xiv. Shenanigan's Bar & Grill d/b/a **SHENANIGANS**, 2691 Cranberry Hwy., East Wareham
 - xv. Starbucks Corp. d/b/a **STARBUCKS COFFEE**, 1 Seth F. Tobey Rd, Wareham
 - xvi. Pier View Restaurant Inc. d/b/a **STEPHEN'S LOUNGE**, 201 Onset Ave, Onset

- xvii. Target Corporation d/b/a/ **TARGET STORE T-2292**, 2421 Cranberry Hwy, Wareham
- xviii. VMB Restaurants, Inc. d/b/a/ **TOWNE TAVERN & TAP** 3138 Cranberry Hwy., East Wareham
- xix. Cranberry Hospitality LLC d/b/a **TOWNPLACE SUITES & ROSEBROOK EVENT CENTER**, 50 Rosebrook Way, Wareham.
- xx. F & J Restaurant LLC d/b/a **WAREHAM HOUSE OF PIZZA**, 127 Marion Road, Wareham.
- d. Renewal of the following Annual Entertainment License for the year 2024, weekdays only, under the provisions of MGL Ch 140, section 183A:
 - i. Shenanigan's d/b/a **SHENANIGANS**, 2691 Cranberry Hwy., Wareham.
 - ii. Pier View Restaurant Inc. d/b/a **STEPHEN'S LOUNGE**, 201 Onset Ave, Onset
 - iii. VMB Restaurants, Inc. d/b/a/ **TOWNE TAVERN & TAP** 3138 Cranberry Hwy., East Wareham
 - iv. Cranberry Hospitality LLC d/b/a **TOWNPLACE SUITES & ROSEBROOK EVENT CENTER**, 50 Rosebrook Way, Wareham.
- e. Renewal of the following Annual Entertainment License for the year 2024, Sundays only, under the provisions of MGL Ch 136:
 - i. Shenanigan's d/b/a **SHENANIGANS**, 2691 Cranberry Hwy, Wareham.
 - ii. Pier View Restaurant Inc. d/b/a **STEPHEN'S LOUNGE**, 201 Onset Ave, Onset
 - iii. VMB Restaurants, Inc. d/b/a/ **TOWNE TAVERN & TAP** 3138 Cranberry Hwy., East Wareham
 - iv. Cranberry Hospitality LLC d/b/a **TOWNPLACE SUITES & ROSEBROOK EVENT CENTER**, 50 Rosebrook Way, Wareham.
- f. Renewal of the following Class 2 licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:
 - A1 Auto Unlimited LLC d/b/a A1 AUTO UNLIMITED LLC, 58 Sandwich Road, Wareham, MA

9. TOWN BUSINESS

- a. Discussion and possible vote to accept a \$107.00 donation from Stop & Shop to the Council on Aging.
- b. Discussion and possible vote to accept a donation from a town resident to the Council on Aging.
- c. Discussion and possible vote to issue letter in support of the proposed Crossroads Apartments Senior Affordable Local Initiative Project, 242 Sandwich Road.
- d. Discussion and possible vote regarding cannabis regulations and the impact on the Town.
- e. Discussion and reassignment of liaisons to boards and committees.

- f. Discussion and possible vote to appoint a new Select Board member to the Wareham Affordable Trust.
- g. Discussion and possible vote to approve the 2024 ABCC Seasonal Population Increase Estimation Form.
- h. Discussion and possible vote to approve the 2024 ABCC Renewal Certification.
- i. Discussion and possible vote to authorize the Town Administrator to enter into an Inter-Municipal Agreement with GATRA to utilize the former Decas School location.
- Discussion and possible vote to authorize the Town Administrator to enter into agreement with COG, Inc. for CDBG grant management services and other related services for the FY22-23 Mini-Entitlement grant
- k. Discussion and possible vote to authorize allocation of ARPA Funds for phase 2 of the Wankinguoah project.
- I. 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:
 - i. Select Board Meeting Minutes 11/21/23
 - ii. Select Board Meeting Minutes 11/28/23
 - iii. Select Board Executive Meeting Minutes 11/28/23
 - iv. Select Board Joint Meeting Minutes 12/7/23

13. EXECUTIVE SESSION

a. **M.G.L. 30A § 21 (Reason 3):** To discuss strategy relating to litigation, if discussion in open session will have a detrimental effect on the position of the governmental body.

To discuss the potential litigation between the Town of Wareham and Wareham Community Television, Inc.

b. **M.G.L. 30A § 21 (Reason 2):** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Re: Derek Sullivan, Town Administrator

14. ADJOURNMENT

15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD