

March 29, 2016



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

7:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

1. CALL TO ORDER BY CHAIRMAN

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. CITIZENS PARTICIPATION

6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

7. LICENSES AND PERMITS

- a. Application for (1) day wines & malt beverages license by Wareham Village Association.
- b. Request from Café Soleil, 241 Main Street, Wareham for a temporary change of hours for a private function.
- c. Change of Officers/Directors for Red Robin International, Inc., d/b/a Red Robin Gourmet Burgers.

8. TOWN BUSINESS

- a. Update on Library fundraiser events by Priscilla Porter
- b. Vote to accept donation to the Wareham Free Library
- c. Vote to accept the recommendation from the Veterans Council re: makeup of the Veterans Council Committee
- d. Vote on the release of the Tri-partite agreement for Jonathan Estates
- e. Discussion and vote to call second Special Town meeting on April 25, 2016 at 7:30 p.m. at the Wareham High School Auditorium, 7 Viking Drive, Wareham.
- f. Discussion and vote to open second Special Town Meeting warrant on March 29, 2016 and to close warrant on Thursday, April 7, 2016 at 5:00 p.m.
- g. Discussion of warrant articles
- h. Discussion and vote to approve the Town Administrator's contract.
- i. 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

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of: March 15, 2016;

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

3/28/2016