

APRIL 12, 2022



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

7:00 p.m. – Meeting taking place remotely due to COVID-19

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

FOR OPTIMUM PERFORMANCE AND CONNECTION PLEASE USE ZOOM VERSION 5.10.1 OR NEWER

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
- 6. LICENSES AND PERMITS**
 - a. Application from Wareham Little League, C/O Quirino doCanto, PO Box 614 Wareham, MA for use of town roads for Annual Opening Day Little League Parade on Saturday April 30, 2022 (rain date May 1, 2022).
- 7. TOWN BUSINESS**
 - a. Ratify hiring of Jimmie Borges-Heavy Equipment Operator-Municipal Maintenance and Cesar Figueroa-laborer-WPCF.
 - b. Request from Oniset Wigwam to place signs on Town Property.
 - c. Discussion and possible vote to approve the opt-out and reduction fee applications-curbside billing FY22 in the amount of \$1,397.50.
 - d. Discussion and possible vote to select Master Developer for redevelopment of the Tremont Nail Factory.
 - e. Discussion and possible vote to authorize the Redevelopment Authority to negotiate a Disposition and Development Agreement with the selected Master Developer.
 - f. Presentation from lead petitioner-Article 19: Large Scale Photovoltaic Installation Moratorium.
(Presented by Annie Hayes)
 - g. Presentation from lead petitioner on the following articles
Article 23: Decas Steering Committee

Article 24: Decas Steering Committee Report.

- h.** Presentation from lead petitioner on the following articles:
 - Article 20: Bylaw Amendment
 - Article 22: Eliminate the Warrant Article Lottery Process
 - Article 25: Town Clerk Elected
 - Article 26: Local Initiative
(Presented by Brenda Eckstrom)
- i.** Discussion and possible vote concerning the sale of Cannabis.
- j.** Continued discussion and possible vote regarding potential CR holders for Little Harbor Country Club.
- k.** Discussion and vote to authorize the Town Administrator to sign the Purchase and Sale agreement of Little Harbor Country Club, on behalf of the Town of Wareham, under Wareham Home Rule Charter section 4-2k.
- l.** Discussion and possible vote to recommend approval on articles for the 2022 Annual Spring Town Meeting Warrant.
- m.** Discussion and possible vote to recommend approval on articles for the 2022 Special Spring Town Meeting warrant within the 2022 Annual Spring Town Meeting.
- n.** Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

8. TOWN ADMINISTRATOR'S REPORT

9. LIAISON/INITIATIVE REPORTS, BOARD'S COMMENTS

10. CONSENT AGENDA

- a.** Authorization to sign bills and documents, etc.
- b.** Approval of meeting minutes:
- c.** Approval of executive session minutes of the Board of Selectmen and School Committee dated November 10, 2021.

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

12. ADJOURNMENT