

April 5, 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. BOARD'S COMMENTS

6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

7. LICENSES AND PERMITS

- a. HEARING AT 7:15 P.M.**-Application from Dudley L Brown Post #2846 VFW of US, Inc. d/b/a Dudley L. Brown Post #2846, 4 Gibbs Ball Park Road, Onset for an Alteration of Premises and Change of Manager under the provisions of Chapter 138 of the Massachusetts General Laws for year 2022.

8. TOWN BUSINESS

- a.** Certificate of Recognition-Jared Forrest.
- b.** Ratify hiring of Dale Johnson-part-time laborer-Municipal Maintenance.
- c.** Presentation of Article S12: WHDC Modify Quorum Requirement and Article S13: WHC Modify Quorum Requirement (Bylaw).
- d.** Presentation of Article S7: Beach Mobility Access Mats, Article S10 and S11: Harbor Services Permit Receipts Reserved for Appropriations Account. (Presented by Garry Buckminster, Department of Natural Resources Director)
- e.** Presentation of Article S14: Length of Leases Term for Developer of Tremont Nail Factory. (Presented by Ken Buckland, Director of Planning)
- f.** Presentation of Article S15: Zoning Bylaw Amendments-Article 5 Section 590 Solar Energy Generation Facilities, Article 3 Section 320 Use Table and Article 16 Definition. (Presented by Nancy McHale, Solar Bylaw Study Committee).
- g.** Presentation from lead petitioner-Article 21: Indigenous Peoples Day.

(Presented by Jody Santagate)

- h.** Presentation from lead petitioner-Article 19: Large Scale Photovoltaic Installation Moratorium.
(Presented by Annie Hayes)
- i.** Presentation from lead petitioner-Article 23: Decas Steering Committee and Article 24: Decas Steering Committee Report.
- j.** 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)
- k.** Discussion and possible vote to nominate an individual for the 2022 SRPEDD Annual Awards.
- l.** Discussion and vote on the Assistant Town Administrator's contract renewal.
- m.** Discussion and possible vote on articles for the 2022 Annual Spring Town Meeting Warrant.
- n.** Discussion and possible vote to recommend articles for the 2022 Special Spring Town Meeting warrant within the 2022 Annual Spring Town Meeting.
- o.** 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.** Authorized payment to the Law Office of Richard P. Bowen.
- c.** Approval of meeting minutes: March 15, 2022; March 22, 2022.
- d.** Approval of executive session meeting minutes: March 15, 2022; March 22, 2022.

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

13. ADJOURNMENT