

MAY 17, 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

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- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. SRPEDD/SMMPO appointment
 - b. Constables-terms to expire June 30, 2022
 - i. Karen A. Blair
 - ii. Richard J. Coletti
 - iii. Steven P. Coughlin
 - iv. Ian Daley
 - v. Charles T. Devlin
 - vi. Cynthia A. Follis
 - vii. Luiz Gonzaga
 - viii. Joseph C. Latimer
 - ix. Eric J. Stubbart
 - c. Continued discussion and possible vote to appoint a BOS member or representative to:
 - i. Wareham Affordable Housing Trust
 - ii. CMWRRDD
 - iii. Community Events Committee
 - iv. Plymouth County Commissioners Advisory Board
 - v. Southeastern Massachusetts Commuter Rail Task Force
 - vi. Southeastern Regional Planning and Economic Development District
 - One member from Board of Selectmen
 - One member from the Planning Board
 - vii. Audit Committee
- 6. LICENSES AND PERMITS**

7. TOWN BUSINESS

- a. Discussion and possible vote to issue a letter of support (letters) regarding the sale of Royal Crest Mobile Home Park.
- b. Discussion and vote to authorize negotiations and possible execution of a Host Community Agreement with ASV MA Operating, Inc., 3065 Cranberry Hwy, E. Wareham.
- c. Discussion and vote to authorize negotiations and possible execution of a Host Community Agreement with JC Greene, 3 Tow Road, Wareham.
- d. Continued discussion, review, and possible vote regarding liaison assignments and selectmen appointments to boards and committees, as members or representatives
- e. Discussion with members of the Solar Bylaw Study Committee regarding possibly establishing an Energy Study Committees..
- f. Discussion and possible vote regarding letter of support concerning the proposed development of Fearing Hill property (Planning Board #21-21 and Planning Board #12-22).
- g. Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY22 in the amount of \$5,220.29.
- h. Confirmatory vote for action voted on under 48-hour business on May 10, 2022. Vote to authorize the Chair to sign the "Conservation Restriction Work Authorization Form" for property located at 600 Main Street, known as the Stoney Run Preserve.
- i. 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

10. CONSENT AGENDA

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

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD