

February 6, 2018



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 COMMENTS**
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Registrar – Marcia M. Rosman
- 7. LICENSES AND PERMITS**
 - a. Application for a Change of Manager for Point Independence Yacht Club, 15 Independence Lane, Onset, MA.
- 8. TOWN BUSINESS**
 - a. Vote to adopt Smelt Regulations.
 - b. Request from Church of the Good Shepherd to place signs on Town Property for their Spring & Fall rummage sales and their Annual Christmas fair.
 - c. Vote to establish dates and Notice of Intent for 2018 Spring Special Town Meeting Warrant.
 - d. Continued discussion for potential Spring Town Meeting articles.
 - e. Continued discussion re: Liaison/Member assignments.
 - f. 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 executive session minutes of 9/12/17.
- 12. ADJOURNMENT**
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

2/1/2018