

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

7. LICENSES AND PERMITS

a. Hearing at 7:15 p.m. on the application for a Transfer of License of an existing Year Round Retail Package Goods Store All Alcoholic Beverages License for The Liquor Locker, 3021 Cranberry Highway, E. Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws.

8. TOWN BUSINESS

- a. Hearing at 7:30 p.m. on the FY2018 CDBG grant.
- b. Continued discussion and possible votes to include articles in the warrant.
- c. Close 2018 Spring Annual Town Meeting Warrant.
- d. Close March 12, 2018 Special Town Meeting Warrant.
- e. Vote on performance bond.
- f. Vote to adopt Process for Calling a Special Town Meeting.
- g. Vote to accept donation to the Department of Natural Resources from Cynthia Eisen.
- h. Request from the Onset Bay Association to place signs on Town Property for the events to be held in 2018.
- i. Update on South Coast Rail/Cape Flyer Status.
- j. 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.

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

2/8/2018