

March 7, 2023



TOWN of WAREHAM

SELECT BOARD

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

- 1. CALL TO ORDER BY CHAIR**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Bylaw Review Committee-Term to expire on June 30, 2024
 - i. David Heard
 - ii. Sherry Quirk
- 6. LICENSES AND PERMITS**
 - a. HEARING AT APPROXIMATELY 7:15 PM – Application from Stone Path Malt LLC d/b/a Stone Path Malt, 11 Kendrick Road, Wareham, MA, Mark St. Jean, Manager for a Change of Classification from a Seasonal General On Premises Wines and Malt Beverages License to an Annual General On Premises Wines & Malt Beverages License, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2023.
- 7. TOWN BUSINESS**
 - a. Update and possible discussion regarding the Regional Refuse District (Robert Belbin)
 - b. Presentation of the CPC article: FY2024 Community Preservation Fund Reserves. (Presentation by David Heard)
 - c. Presentation of the CPC article: Woodland Cove Phase II. (Presentation by Penn Lindsay and Sara Kiser)
 - d. Presentation of the CPC article: Sawyer Conservation Area. (Presentation by Nancy McHale and Bob Gleason)
 - e. Presentation of CPC article: Depot Auto LLC, Onset Train Station. (Presentation by Derek Perry and Mercedes Gomes)
 - f. Presentation of CPC article (Special Town Meeting): W. Wareham School. (Presentation by Patricia McCardle)
 - g. Presentation of CPC article (Special Town Meeting): Wareham Littleton Dr. (Presentation by Charlie Adams)
 - h. Presentation of Citizens Petition article: Parker Mills Dam. (Presentation by Barry Cosgrove)

- i. Presentation of Citizens Petition article: Town of Wareham Playground Revolving Fund.
(Presentation by Claire Smith)
- j. Presentation of Citizens Petition article: Terminate Contract 2022-001 Sewer Swifts Beach.
(Presentation by Jean Welch)
- k. Presentation of CPC article: Tremont Nail Factory Office Building.
(Presentation by Ken Buckland, Planning Director & Derek Sullivan, Town Administrator)
- l. Presentation of CPC article (Special Town Meeting): Bayview Park.
(Presentation by Derek Sullivan, Town Administrator)
- m. Discussion and possible vote to review the fee structure of the earth removal permit fee.
- n. Discussion and possible vote to hold 2023 Special Spring Town Meeting within the 2023 Annual Spring Town Meeting.
- o. Discussion and possible vote to recommend action on articles for the 2023 Annual Spring Town Meeting.
- p. 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. Discussion and possible vote to approve revised meeting minutes of June 28, 2022 previously accepted.
- c. Approval of meeting minutes: February 21, 2023.
- d. Review and possible vote to approve revised executive session minutes: November 9, 2021; November 16, 2021; December 7, 2021; January 4, 2022; February 8, 2022.

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD