

May 26, 2021



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

7:00p.m. – Meeting taking place remotely due to COVID-19

Join Zoom Meeting

<https://us02web.zoom.us/j/85712410789?pwd=bWV1Y241N1A1bTNDaW1UU1hiN0ltUT09>

Meeting ID: 857 1241 0789

Passcode: 815383

One tap mobile

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1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENTS**
5. **CITIZEN'S COMMENTS**
6. **BOARD'S COMMENTS**
7. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
8. **LICENSES AND PERMITS**
9. **TOWN BUSINESS**
 - a. COVID-19 update.
 - b. Ratify hiring for Kathy Frey - Seasonal Launch Operator's position.
 - c. Report on Wareham Dog Park.
 - d. Discussion and vote to approve the opt out and reduction fee applications for Curbside Billing FY21.
 - e. Discussion and possible vote to authorize the Town Administrator and Town Planner to begin negotiations for a Host Community Agreement or Agreements with DB Delivery MA, LLC d/b/a Doobie, 3 Tow Road, Wareham.
 - f. Discussion and possible vote on Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Marijuana Wholesale Delivery Operator).
 - g. Discussion and possible vote on Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Tier 6 Marijuana Cultivator).
 - h. Discussion and possible vote on Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Marijuana Product Manufacturer).

- i. Discussion and possible vote for CPC article for Swifts Beach Playground project.
- j. Discussion and possible vote of assignments/reassignments of Liaisons.
- k. Statement of goals for short term and long term from each member of the Board.
- l. Continued discussion to recommend the WPCF Enterprise Fund article (10) and the Local Initiative Program article (26) for the 2021 Annual Spring Town Meeting.
- m. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON/INITIATIVE REPORTS

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: March 9, 2021; May 11, 2021

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD