

October 19, 2021



# 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

Passcode: 962288

- 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. Superintendent Shaver-Hood, School Department news.
  - b. Discussion and possible vote to declare Everett School surplus and to dispose of it.
  - c. Continued discussion and possible vote regarding the new proposed GATRA routes.
  - d. Discussion and possible vote for Amended and Restated Agreement Carver Marion and Wareham Regional Refuse Disposal District.
  - e. Request to place signs on Town property.
  - f. Discussion and vote to recommend articles for the 2021 Annual Fall Town Meeting Warrant.
- 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: September 21, 2021; September 28, 2021.

c. Approval of executive session meeting minutes: October 5, 2021.

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

**14. EXECUTIVE SESSION**

M.G.L. 30A §21 (6) Re: Little Harbor-purchase of property

To consider the purchase, exchange, lease of value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

M.G.L. 30A §21 (3) Re: Litigation-K Shaver-Hood vs Town of Wareham

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**15. ADJOURNMENT**