

September 28, 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**
  - a. Library Board of Trustees-term to expire June 30, 2024
    - i. Holli Van Nest
  - b. Zoning Board of Appeals-appointment of one associate member-term to expire June 30, 2022
    - i. Christopher Conti
    - ii. Richard Semple
- 8. LICENSES AND PERMITS**
  - a. Application from 99 West, LLC d/b/a 99 Restaurant & Pub, 40 Rosebrook Place, Wareham, MA. for a Change of Officers/Directors under the provisions of M.G.L. 138.
- 9. TOWN BUSINESS**
  - b. Discussion and vote to name Claire Smith as Goodwill Ambassador for the Town of Wareham, England and approve signing of the Proclamation.
  - c. Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY21 in the amount of \$638.75 (Abatement Recommendation 7).
  - d. Discussion and possible vote to accept FY@@ Curbside Revenue in the amount of \$1,273,760.00.
  - e. Discussion and possible vote on Borrego Solar PILOTS.

- f. Discussion and vote regarding two HCA amendments between Town of Wareham and Doobie Inc. to reflect change of location from 3 Tow Road to 10 Little Brook Road for cultivating and manufacturing.
- g. Ratify hiring of Morgan Mattioli-Natural Resources Officer-DNR.
- h. Discussion and vote to recommend articles for the 2021 Fall Town Meeting Warrant.

**9. TOWN ADMINISTRATOR'S REPORT**

**10. LIAISON/INITIATIVE REPORTS**

**11. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: September 14, 2021.

**12. ADJOURNMENT**

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

**15. 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.