



# TOWN of WAREHAM

## Board of Selectmen

### Meeting Agenda

6:30 p.m. – Wareham Multi-Service Center, Selectmen’s Meeting Rm 320, 48 Marion Road, Wareham, MA

6:30 p.m. – Enter into Executive Session

M.G.L. 30A §21 (3) Re: McMullin-litigation status update.

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.

M.G.L. 30A §21 (6) Re: Value of East Elementary School, West Elementary School.

To consider the purchase, exchange, lease or 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.

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATION TO CHIEF WALTER CORREIA, SRO KARL BAPTISTE, DETECTIVE DEAN DECAS AND MICHELLE LEFRANCOIS, WAREHAM EDUCATION ASSOCIATION**
5. **ANNOUNCEMENTS**
6. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
  - a. Open Space Committee-term to expire June 30, 2025
    - i. Patrick Lester
  - b. Council on Aging-term to expire June 30, 2023
    - i. Marie Riley (R)
7. **LICENSES AND PERMITS**
  - a. **HEARING AT APPROXIMATELY 7:15 P.M.**-Application from Stone Path Malt, LLC d/b/a Stone Path Malt, 11 Kendrick Road, Wareham for an Alteration of Premises of an existing Annual Common Victualler Wine & Malt Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.
  - b. **HEARING AT APPROXIMATELY 7:25 P.M.**-Application from Stone Path Malt, LLC d/b/a Stone Path Malt, 11 Kendrick Road, Suite B, Wareham for an Annual Package Goods Store Wines & Malt License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.
  - c. Application from Nancy Nowik for transfer of ownership of a Class 2 License from Gateway Enterprises, Inc. d/b/a Marion Auto Sales to Edward Nowik and Nancy Nowik d/b/a Marion Auto Sales, 370 Marion Road, Wareham, MA. under the provisions of Chapter 140 of the Massachusetts General Laws.
  - d. Second Hand Dealers License
    - i. Clam Shack Antiques
    - ii. Home Depot USA, Inc.
  - e. Permit Application for use of town roads for the Buzzards Bay Coalition Watershed Ride scheduled for October 2, 2022.
  - f. Permit Application to post signage for the Buzzards Bay Coalition Watershed Ride scheduled for October 2, 2022.
8. **TOWN BUSINESS**

- a. Report by Diane Kenney chair of the Decas Steering Committee, on the status of its investigation of the property known as Decas School.
- b. Confirmatory vote authorizing the Chair to submit a letter to Senator Pacheco to combine S2504, S2506 and S2855 bills into one bill known as S2855 originally approved under 48 hours business on July 12, 2022.
- c. Vote to sign the Massachusetts September 6, 2022 State Primary Warrant.
- d. Accept donation in the amount of \$400.00 to the Council on Aging from the First Congregational Church of Wareham.
- e. 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.
- b. Approval of meeting minutes:

12. **ADJOURNMENT**

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