

# **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. Certified Weigh Masters-term to expire December 31, 2023
    - i. Steven Rivard

# 6. LICENSES AND PERMITS

a. Application from Onset Beach Patio and Grille, C/O Rev. Frank Evangelista, 182 Onset Avenue, Onset, MA for Oyster Festival to take place on May 28, 2023 from 11 am to 11 pm.

#### 7. TOWN BUSINESS

- a. SRPEDD presentation on Priority Development Districts to adopt in Regional Plan. (Presented by Maria Jones)
- b. GHD, Inc. presentation on behalf of the Sewer Department regarding Clarifier and Headworks Upgrade Project. (Presented by representative of GHD, Inc.)
- c. Proclamation-Pride Month.
- d. Discussion and possible vote to include articles in the June 12, 2023 Special Town Meeting Warrant.
- e. Vote to close June 12, 2023 Special Town Meeting Warrant.
- f. Discussion and possible vote to recommend action on articles for the June 12, 2023 Special Town Meeting Warrant.
- g. Discussion and possible vote to authorize Damien's Pantry to use the Town seal.
- h. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY23 in the amount of \$10,095.00.

- i. Discussion and possible vote to provide letters of support for State One Stop for Growth grant applications for:
  - i. Conceptual design of fishing pier, kayak launch and coastal pathway off Merchant's Way
  - ii. Placemaking and zoning for mixed use on the Cranberry Hwy Corridor in East Wareham
  - iii. Kendrick Road Industrial Park Entrance Improvements

#### 8. TOWN ADMINISTRATOR'S REPORT

# 9. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS

# 10. CONSENT AGENDA

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

# 11. REORGANIZATION OF THE BOARD

# 12. ADJOURNMENT

# 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD