

February 21, 2023



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. Golf Course Advisory Committee-term to expire on December 31, 2023.
 - i. Jeffrey Burrows
 - b. Library Board of Trustees-term to expire on June 30, 2023.
 - i. Larissa Fuchs
6. **LICENSES AND PERMITS**
 - a. **HEARING AT APPROXIMATELY 7:15 P.M.**–Application for renewal of Shellfish Grant W-1 for Philip Chiaraluce.
 - b. **HEARING AT APPROXIMATELY 7:20 P.M.**–Review license status for Main Street Deli LLC d/b/a Onset Beach Patio & Grille, 182 Onset Ave., Onset.
 - c. **CONTINUED HEARING**- Application from Pankaj Corp. d/b/a PK Liquors, 3074 Cranberry Hwy, E. Wareham, for a Seasonal Package Goods Store All Alcoholic License, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2023.
7. **TOWN BUSINESS**
 - a. Presentation and discussion regarding a proposed Alternative Energy Committee. (Presented by Sherry Quirk)
 - b. Discussion and possible vote regarding the allocation of funds from the CDBG grant.
 - c. Discussion and possible vote to authorize the chair to sign the CDBG grant application on behalf of the Town.
 - d. Presentation by Sharon Rice-Council on Aging Director.
 - e. Presentation by Amanda Cobb-CMMR Member/Recycling Committee Member.

- f. Accept donation from the Wareham Police Association in the amount of \$1,000.00 to the Council on Aging.
- g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

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: October 24, 2022; February 7, 2023.

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD