

February 7, 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 CHAIRMAN**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENTS**
5. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Board of Health-Associate Member-term to expire June 30, 2023
 - i. Jillian Morton
 - b. Cemetery Commissioners-term to expire June 30, 2025
 - i. Jack Silva
 - c. Conservation Commission-Associate Member-term to expire June 30, 2023
 - i. Autumn Wood
 - d. Minot Forest Committee-term to expire June 30, 2024
 - i. Autumn Wood
 - e. Certified Weigh Masters-term to expire December 31, 2023
 - i. Alexis Almeida
 - ii. Leonard Bessette
 - iii. Tobey Gonsalves
 - iv. Lauren Lefevre
 - v. Ricardo Morales
 - vi. David St. Germain
 - vii. Brett Walecka
 - viii. Daniel Walecka
6. **LICENSES AND PERMITS**
 - a. **HEARING AT APPROXIMATELY 7:15 PM**-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.

- b. INFORMATIONAL HEARING AT APPROXIMATELY 7:20 PM**-Discussion regarding Common Victualler All Alcoholic Beverages license for Barnacle Bills Seafood LLC d/b/a Barnacle Bills, 3126 Cranberry Hwy, E. Wareham.

7. TOWN BUSINESS

- a. CONTINUED HEARING-** To discuss a FY 2022/2023 grant application to the Massachusetts Community Development Block Grant (CDBG) Program, to report on the progress of current and recent grants and to discuss local community development and housing needs.
- b.** Discussion and possible vote to submit the CDBG grant application.
- c. CONTINUED HEARING-**To consider opting out of "vote by mail" for the Municipal Town Election on Tuesday, May 2, 2023 pursuant to the provisions of MGL C 54 Sec 25B (a)(1).
- d.** Discussion and possible vote to opt out of "vote by mail" for the Municipal Town Election on Tuesday, May 2, 2023 pursuant to the provisions of MGL C 54 Sec 25B (a)(1).
- e.** Discussion and possible vote to authorize the Chair to send a letter of support for a grant application for the Parker Mill Dam.
- f.** Presentation and discussion regarding a proposed Alternative Energy Committee. (Present by Sherry Quirk)
- g.** Discussion and possible vote to authorize the 2023 Senior Tax Work-off program.
- h.** Discussion and possible vote to adopt new Server Training policy #2023-04.
- i.** Discussion and possible vote to adopt a policy regarding naming of Town facilities.
- j.** Discussion and possible vote to approve abatements in the amount of \$182.50 for opt-out and reduction fee applications.
- k.** Discussion and possible vote to hold 2023 Annual Spring Town Meeting and Town Election, and to post Notice of Intent.
- l.** 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: December 20, 2022; January 3, 2023; January 17, 2023.
- c.** Approval of amended executive session minutes: October 5, 2021; November 9, 2021; November 16, 2021.

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD