

March 14, 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**
- 6. LICENSES AND PERMITS**
  - a. Discussion and possible vote on the possible discipline of the Seasonal Common Victualler Wines & Malt Beverages License for Main Street Deli LLC d/b/a Onset Beach Patio & Grille, 182 Onset Ave., Onset, MA.
  - b. Application from the Church of the Good Shepherd to place signs on Town Property.
  - c. Application from Wareham Garden Club to place signs on Town Property.
- 7. TOWN BUSINESS**
  - a. Update and possible vote regarding the Cable Advisory Committee report.
  - b. Update from representatives of Royal Crest Mobile Home Park regarding resident's purchase of park.  
(Presented by Robert Costa)
  - c. Presentation, discussion and possible vote regarding the establishment of an Alternative Energy Committee.  
(Presented by Sherry Quirk)
  - d. Presentation of the Upper Cape Regional Technical School Budget article.  
(Presented by Robert Fichtenmayer and Dominic Cammarano)
  - e. Presentation of the WPCF Enterprise Fund article.  
(Presented by Guy Campinha and James Giberti)
  - f. Presentation of the Wareham Middle School Roof Replacement Project article and Transfer of Mckinney-Vento Funds to Transportation Revolving Account article.  
(Presented by Matthew D'Andrea and Kristin Flynn)

- g.** Presentation of the Harbor Services Permit Receipts Reserved for Appropriations Account article.  
(Presented by Garry Buckminster)
- h.** Discussion and possible vote regarding rate establishments and rate changes requested by the Department of Natural Resources.
- i.** Discussion and possible vote to authorize Chair to provide letter to House, Senate and Massachusetts Municipal Association supporting HD3675 \ SD2257 which would establish a new independent state authority to assist municipalities with construction of or improvements to public safety or municipal buildings and facilities.
- j.** Appointment of Town Counsel according to Town Bylaw Division I, Article III, section 1.
- k.** Discussion and possible vote to recommend action on articles for the 2023 Annual Spring Town Meeting.
- 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: February 21, 2023; February 28, 2023.
- c.** Review and possible vote to approve revised executive session minutes: November 9, 2021; November 16, 2021; December 7, 2021; January 4, 2022; February 8, 2022.

**11. ADJOURNMENT**

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