

March 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**
6. **LICENSES AND PERMITS**
 - a. **RECONVENED HEARING AT APPROXIMATELY 7:15 P.M.**—Application for renewal of Shellfish Grant W-1 for Philip Chiaraluce.
 - b. **RECONVENED HEARING AT APPROXIMATELY 7:20 P.M.**- 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.
 - c. **Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2023.**
 - i. Common Victualler All Alcoholic Beverages License issued to Sterling Golf Management, Inc., d/b/a **LITTLE HARBOR GOLF COURSE**, 2 Little Harbor Road, Wareham.
 - ii. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc., d/b/a **POINT INDEPENDENCE YACHT CLUB**, 15-17 Independence Lane, Onset, MA.
 - iii. Common Victualler All Alcoholic Beverages License issued to Project Half Shell, Inc., d/b/a **QUAHOG REPUBLIC**, 197 Onset Avenue, Onset. MA.
 - iv. Package Goods Store All Alcoholic Beverages License issued to NAP Liquors, Inc. d/b/a **THE JUG SHOP**, 219 Main St, Unit G, Wareham.
 - d. Seasonal Liquor License Extension Request from NAP Liquors, Inc. d/b/a The Jug Shop, 219 Main Street, Unit G, Wareham from December 1, 2023 to January 15, 2024.
 - e. Application from the Kat Jones, Onset Bay Association, to place signs on Town Property.

7. TOWN BUSINESS

- a.** Discussion and possible vote to renew/authorize Elementary School BAN.
(John Foster, Town Treasurer)
- b.** Presentation of the EMS Budget article.
(Presented by Dave Evans)
- c.** Presentation of the Upper Cape Regional Technical School Budget article.
(Presented by Robert Fichtenmayer and Dominic Cammarano)
- d.** Confirmatory vote to authorize the Chair to send a letter of support regarding Damien's Pantry application for a \$500,000.00 grant under the Community Project Funding Program.
- e.** Accept funds to the Wareham Free Library in the amount of \$30,000.00 from The Wareham Library Foundation, Inc. to be used for salaries of part-time employees at the library and if needed to cover utilities through the remainder of FY2023 and into FY2024.
- f.** Discussion and possible vote to recommend action on articles for the 2023 Annual Spring Town Meeting Warrant.
- g.** Discussion and possible vote to adopt the Social Media Policy and Email Communication Policy for committee members.
- h.** ABCC Seasonal Renewal Certification for 2023.
- i.** 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:

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD