

March 28, 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. Council on Aging-term to expire on June 30, 2025
  - i. Elaine LeMoine
- b. Council on Aging, Associate Member-term to expire on June 30, 2023
  - i. James Munise
- c. Conservation Commission-term to expire June 30, 2025
  - i. Jessica Parr

**6. LICENSES AND PERMITS**

- a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2023.
  - i. Common Victualler Wine & Malts Beverages License issued to Melissa Clement d/b/a **CAPE COD LOBSTER ROLLS**, 239 Onset Ave., Onset.
  - ii. Common Victualler Wine & Malts Beverages License issued to Main Street Deli, LLC d/b/a **ONSET BEACH PATIO & GRILLE**, 182 Onset Ave., Onset.
- b. Application from DJP Liquor Corp. d/b/a East Wareham Liquors, 2899-3015 Cranberry Hwy, E. Wareham for a Change of Manager.

**7. TOWN BUSINESS**

- a. Discussion and possible vote regarding the report from Tecton, prepared for the Police Building Study Committee, possibly including future steps to be taken.
- b. Discussion and possible vote regarding Tremont Dam FERC License.
- c. Discussion and possible vote regarding \$25,000.00 state grant for marketing for the Town of Wareham.
- d. Accept funds to the COA in the amount of \$2,500.00 for partial funding of a temporary part-time volunteer coordinator.

- e. Discussion and possible vote to include articles in the 2023 Special Spring Town Meeting Warrant.
- f. Close 2023 Special Spring Town Meeting Warrant.
- g. Discussion and possible vote to recommend action on articles for the 2023 Special Spring Town Meeting Warrant.
- h. Discussion and possible vote to recommend action on articles for the 2023 Annual Spring Town Meeting Warrant.
- 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**