

May 2, 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. Old Colony Elder Services Member (Board of Directors) – term to expire June 30, 2024.
 - i. Sharon Rice
- b. Council on Aging-term to expire June 30, 2024
 - i. Marie Riley

6. LICENSES AND PERMITS

- a. Application from Wareham Historical Society to place signs on Town property.
- b. Application from Oniset Wigwam to place signs on Town property.
- c. Renewal of Second Hand Dealers License
 - i. Gold World
- d. Application from 99 West LLC d/b/a 99 Restaurant & Pub, 40 Rosebrook Place, Wareham for a Change of Officer.
- e. Renewal of Public Amusement License
 - i. Point Independence Yacht Club d/b/a Point Independence Yacht Club, 15 Independence Lane, Wareham, MA.

7. TOWN BUSINESS

- a. Proclamation-Race Amity Day.
- b. Proclamation-Pride Month.
- c. Discussion and possible vote to give the Chair authority to ratify hiring of Town Clerk.
- d. SRPEDD presentation on Priority Development Districts to adopt in Regional Plan. (Presented by Maria Jones)

- e. Discussion and possible vote to approve that the Wareham Conservation Commission hold the Conservation Restriction on property named 'Sawyer' parcel (Map 128, Lot 1006).
- f. Appoint Designee to the Joint Transportation Planning Group (JTPG).
- g. Accept funds from Gateway to Senior Resources in the amount of \$2,377.89 to the Council on Aging.
- h. 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: March 7, 2023; March 14, 2023

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD