

February 27, 2024



TOWN of WAREHAM

SELECT BOARD

Meeting Agenda

7:00 p.m. – Meeting taking place remotely

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. TOWN BUSINESS**
 - a. Discussion and possible vote to establish dates for the Process for Calling 2024 Special Spring Town Meeting within the 2024 Annual Spring Town meeting.
 - b. Discussion and possible vote to include 2024 Annual Spring Town Meeting Warrant articles.
 - c. Close 2024 Annual Spring Town Meeting Warrant.
 - d. Discussion and possible vote to release a performance bond regarding a subdivision road, ADM Crane Landing.
 - e. Discussion and possible vote to set the performance bonds at \$44,375.00 for Phase 3, and \$221,542.00 for Phase 2 for Windward Pines/Bay Pointe.
 - f. Discussion and possible vote to renew the Host Community Agreement for Nature's Medicine.
 - g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 6. TOWN ADMINISTRATOR'S REPORT**
- 7. ADJOURNMENT**
- 8. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**