

March 19, 2024



# TOWN of WAREHAM

## SELECT BOARD

### Meeting Agenda

**7:00 p.m. – Multi-Service Center, Room 320, 48 Marion Road, Wareham, MA.**

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. RESIDENT'S COMMENTS** Comments on non-agenda items shall be limited to 2 minutes, and there will be no more than 10 minutes per meeting. Based on past practice, The Select Board will not respond or comment.
- 5. ANNOUNCEMENTS**
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
- 7. 7:15 HEARING –**
  - a. Discussion and possible vote to approve an application from Daniel Ward, **AQUAFARMS**, LLC, 51 North Falmouth Highway, North Falmouth, MA to renew Shellfish Grant No. W-2 for 10 years, term to expire April 16, 2034.
- 8. LICENSES AND PERMITS**
  - a. **Renewal of the following Seasonal Common Victualler All Alcohol Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2024:**
    - i. Sterling Golf Management, Inc., d/b/a **LITTLE HARBOR GOLF COURSE**, 2 Little Harbor Road, Wareham. Subject to receiving all department approvals and required paperwork.
    - ii. Point Independence Yacht Club, Inc., d/b/a **POINT INDEPENDENCE YACHT CLUB**, 15-17 Independence Lane, Onset. Subject to receiving all department approvals and required paperwork.

- iii. Project Half Shell, Inc., d/b/a **QUAHOG REPUBLIC**, 197 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
- b. **Renewal of the following Seasonal Common Victualler Wine & Malt Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2024:**
  - i. Melissa Clement, d/b/a **CAPE COD LOBSTER ROLL**, 239 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
  - ii. Main Street Deli, Inc, d/b/a **ONSET BEACH PATIO & GRILL**, 182 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
- c. **Renewal of the following Year Round Common Victualler Licenses under the provisions of Chapter 140 of MGL for the year 2024:**
  - i. Melissa Clement, d/b/a **CAPE COD LOBSTER ROLL**, 239 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
  - ii. Sterling Golf Management, Inc., d/b/a **LITTLE HARBOR GOLF COURSE**, 2 Little Harbor Road, Wareham. Subject to receiving all department approvals and required paperwork.
  - iii. Point Independence Yacht Club, Inc., d/b/a **POINT INDEPENDENCE YACHT CLUB**, 15-17 Independence Lane, Onset. Subject to receiving all department approvals and required paperwork.
  - iv. Project Half Shell, Inc., d/b/a **QUAHOG REPUBLIC**, 197 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
- d. **Renewal of the following Annual Entertainment Licenses, weekdays only, under the provisions of Chapter 140 section 183A, for the year 2024:**
  - i. Main Street Deli, Inc, d/b/a **ONSET BEACH PATIO & GRILL**, 182 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
  - ii. Point Independence Yacht Club, Inc., d/b/a **POINT INDEPENDENCE YACHT CLUB**, 15-17 Independence Lane, Onset. Subject to receiving all department approvals and required paperwork.
  - iii. Project Half Shell, Inc., d/b/a **QUAHOG REPUBLIC**, 197 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
- e. **Renewal of the following Annual Entertainment Licenses, Sundays only, under the provisions of Chapter 136 of MGL for the year 2024:**
  - i. Main Street Deli, Inc, d/b/a **ONSET BEACH PATIO & GRILL**, 182 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.

- ii. Point Independence Yacht Club, Inc., d/b/a **POINT INDEPENDENCE YACHT CLUB**, 15-17 Independence Lane, Onset, MA. Subject to receiving all department approvals and required paperwork.
  - iii. Project Half Shell, Inc., d/b/a **QUAHOG REPUBLIC**, 197 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
- f. **Renewal of Seasonal Package Store All Alcohol Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2024:**
  - i. NAP Liquors, Inc. d/b/a **THE JUG SHOP**, 219 Main Street Unit G, Wareham. Subject to receiving all department approvals and required paperwork.
  - ii. Pankaj Liquors d/b/a/ **PK LIQUORS**, 3074 Cranberry Highway, Wareham. Subject to receiving all department approvals and required paperwork.
- g. Discussion and possible vote to approve the Onset Bay Association application for the Kayak Poker Run event, Shellpoint lot/Beach on June 29, 2024, pending all department approvals and permission of the Town Administrator.
- h. Discussion and possible vote to approve the Onset Bay Association application for the Onset Summer of Love Concert Series event, Wednesday nights at the Bandshell June 26 through August 28, 2024. Rain location would be at the Onset VFW. Pending all department approvals and permission of the Town Administrator.
- i. Discussion and possible vote, to approve the Onset Bay Association application for the Wareham Celebrates Pride event at Bayview Park on June 1, 2024, rain date June 2, 2024. Pending all department approvals and permission of the Town Administrator.
- j. Discussion and possible vote to approve the Onset Bay Association application for the Blessing of Fleet event, Onset Pier on July 6, 2024. Rain date July 7, 2024. Pending all department approvals and permission of the Town Administrator.
- k. Discussion and possible vote to approve the Onset Bay Association application for the Family Beach Day event, Onset Beach, west of Pier on July 13, 2024. Rain date July 14, 2024. Pending all department approvals and permission of the Town Administrator.
- l. Discussion and possible vote to approve the Onset Bay Association application for the Chalk Fest event, Prospect Park/Bandshell on August 17, 2024. Rain date August 18, 2024. Pending all department approvals and permission of the Town Administrator.
- m. Discussion and possible vote to approve the Church of the Good Shepherd application for the Wareham Walks for the Homeless event on May 19, 2024. Pending all department approvals.

**9. TOWN BUSINESS**

- a. Discussion and possible votes to approve the sale of General Obligation Bonds, for the cost of The Wareham Elementary School Project, presented by John Foster.
- b. Presentation by Josh Faherty with discussion and possible vote on proposed By-law Revisions.
- c. Presentation by Sandy Slavin with discussion and possible vote regarding 4 CPC Article(s).
- d. Presentation by Jacqui Nichols to explain town meeting warrant article on state mandated revaluation.
- e. Discussion and possible vote regarding the authorization of Towing Companies, **Marc's Towing** and **Portside Towing** (f/k/a Vaughn's Towing.) under M.G.L. Chapter 61 A.
- f. Discussion and possible vote to draft a letter to the DOT requesting to remove the Indian Mound Beach sign on Cranberry Highway on the west side of Route 6/28.
- g. Discussion and possible vote to accept a donation to the Council on Aging for \$1,300.00 from the Advocates For Seniors, Inc.
- h. Discussion and possible vote to approve the **FY2024 Second Half Year Curbside Commitment** for \$1,344,862.50
- i. Presentation by Jaakko Rinta regarding petitioned article **Remove Limit of 3 Licensed Marijuana Retailers.**
- j. Discussion and possible vote to authorize the modification in Host Community Agreement with Doobie.
- k. Discussion and possible vote to authorize the modification (paragraph 10, mutual release of all claims against one another) in Host Community Agreement with Nature's Medicines, Inc.
- l. Discussion and possible vote to accept a \$750.00 donation from the Friends of the Wareham Free Library to the Wareham Free Library.
- m. Discussion and possible vote on Annual Town Meeting Warrant Article recommendations.
- n. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

**10. TOWN ADMINISTRATOR'S REPORT**

**11. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS**

**12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:
  - i. Select Board Meeting Minutes 3/5/24

**13. ADJOURNMENT**

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