

September 12, 2023



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. **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**
 - a. Board of Health Committee
 - i. Jilian Morton appointment (to fill in Catherine Phinney's remaining term) – term to expire June 30, 2024
 - ii. Patrick Tropeano (to replace Lawrence Perry as Full Member) – term to expire June 30, 2025
 - iii. Lawrence Perry change from Full Member to Associate member – term to expire June 30, 2024
 - b. Wareham Housing Authority
 - i. Dennis Praino – term to expire 5/7/24
7. **7:15 HEARING – J.P. Noonan**
 - a. Application from J.P. Noonan 2381 Cranberry Highway, West Wareham for a Flammable Fluid License for the keeping, storage and sale of diesel fuel and motor oil in accordance with the provisions of Chapter 148 of MGL.
 - b. Discussion and possible vote to authorize the keeping, storage and sale of diesel fuel and motor oil, 25,000 gallons AST and 500 motor oil drums.
8. **LICENSES AND PERMITS**
 - a. Discussion and possible vote for change of Officers for Red Robin International, Inc. 2421 Cranberry Highway Suite 350, Wareham, MA 02571

- b. Discussion and possible vote for change of Manager and change of Stockholder for Ranchod, Inc., (Liquor Locker) 3021 Cranberry Highway, East Wareham, MA 02538

9. TOWN BUSINESS

- a. Discussion and possible vote to reaffirm Select Board fees.
- b. Discussion and possible vote to approve the **FY24 First Half** Curbside Commitment in the amount of \$1,316,225.00
- c. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$1,003.76
- d. Discussion regarding Center (Centre) Park regulation. (February 1987)
- e. Discussion and possible vote to adopt a Code of Conduct, as suggested by MIAA.
- f. Discussion and possible vote to accept a \$100.00 donation from Mr. William RC White to the Council on Aging.
- g. Discussion and possible vote on enforcement options regarding Mr. and Mrs. Russell Kriehn's Dangerous Dog Hearing.
- h. 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: August 15, 2023; August 29, 2023

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD