



# 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. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
  - a. Council on Aging
    - i. Celine Hassell – Member – term to expire June 30, 2027
  - b. Library Board of Trustees
    - i. Wendy Young – Member – term to expire June 30, 2027
- 6. 7:15 HEARING – Massachusetts Community Development Block Grant**
  - Discussion and possible vote to submit an application for the FY24 Grant
  - Discussion and possible vote to approve the FY24 Community Development Strategy (CDS)
  - Discussion and possible vote to approve an amendment to transfer FY20 funding from the Domestic Violence Public Social Service (PSS) to the Greater Attleboro Transit Authority (GATRA)
  - Review the FY19, FY20, and FY22/23 Grants
- 7. INFORMATIONAL MEETING**
  - a. Discussion on the status of the Liquor License for Barnacle Bob's, Inc. d/b/a BB's Bar & Grille, 2424 Cranberry Highway, Wareham.
  - b. Discussion on the status of the Liquor License for Barnacle Bill's d/b/a Barnacle Bill's Seafood, 3126 Cranberry Highway, Wareham.
- 8. LICENSES AND PERMITS**

- a. Discussion and possible vote, under the provisions of MGL Ch 138, § 14, to approve the One Day Liquor License application from Dusk Till Dawn Tattoo Studio, 3065 Cranberry Highway, East Wareham, MA 02538.
- b. Discussion and possible vote, under the provisions of MGL Ch 140 § 183A, to approve the Entertainment License application from Dusk Till Dawn Tattoo Studio, 3065 Cranberry Highway, East Wareham, MA 02538.

**9. TOWN BUSINESS**

- a. Discussion and possible vote regarding the study of the intersections of Onset Ave. /Depot St. /Minot Ave./Great Neck Rd.
- b. Discussion and possible vote to approve a Conservation Restriction for the Sawyer property owned by the Wareham Land Trust.
- c. Discussion and possible vote to accept a donation from Marie Greig to the Council on Aging in the amount of \$240.00.
- d. Discussion and possible vote to accept a donation from Salerno’s, Inc to the Council on Aging in the amount of \$2340.00.
- e. Discussion and possible vote to approve Michael Iappini’s application for Change of Manager for Point Independence Yacht Club d/b/a Point Independence Yacht Club, 15 Independence Lane, Wareham.
- f. Discussion and possible vote to adopt Flag Policy.
- g. Discussion and possible vote to reaffirm the special municipal employee status for the position of Town Moderator, originally voted on 3/24/14
- h. Discussion and possible vote to designate special municipal employee status for the position of Deputy Moderator.
- i. Discussion and possible vote regarding cannabis regulations and the impact on the Town.
- j. Discussion and reassignment of liaisons to Boards and Committees.
- k. Discussion and possible vote to amend the annual income eligibility requirements for the Senior Citizen Tax Work-off Program Policy.
- l. Discussion and possible vote to amend the Select Board Policy Statement Number 2023-02, Access to Town Counsel.
- m. Discussion and possible vote to confirm hiring of EMS Director.
- 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. Approval of meeting minutes:
  - i. Select Board Meeting Minutes 1/9/2024
  - ii. Select Board Executive Meeting Minutes 1/9/24

**13. ADJOURNMENT**

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