

November 7, 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. Council on Aging
  - i. Judy Jinson-Riggle – Member - term to expire June 30, 2026
- b. Zoning Board of Appeals
  - i. Troy Larson – Appoint to a Member position from an Associate position – term to expire June 30, 2024
- c. Conservation Commission
  - i. Donna Cobert - Appoint to an Associate position – term to expire June 30, 2024
  - ii. Joseph Still - Appoint to an Associate position – term to expire June 30, 2024

**7. LICENSES AND PERMITS**

- a. Renewal of the following Year Round Common Victualler licenses for the year ending December 31, 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:
  - i. Wareham Management Group LLC, d/b/a/ **Dunkin Donuts**, 419 Main Street, Wareham.
  - ii. Wareham Management Group LLC, d/b/a/ **Dunkin Donuts**, 2360 Cranberry Highway West Wareham.

- iii. Wareham Pizza Company Inc., d/b/a **Dominos**, 189 Marion Road, Wareham.
  - iv. Mass Subs 2 LLC, d/b/a **Jersey Mike's** 12 Seth F Tobey Road, Wareham.
  - v. DE Foods, LLC d/b/a **Kentucky Fried Chicken**, 3015 Cranberry Hwy, E. Wareham.
  - vi. Peace Café LLC, d/b/a **Makepeace Farms**, 146 Tihonet Road, Wareham.
  - vii. New England Authentic Eats LLC, d/b/a/ **Papa Gino's**, 2899 Cranberry Highway, Wareham. (fire)
  - viii. Wareham Persy's Place LLC, d/b/a **Persy's Place**, 3198 Cranberry Highway Wareham. (fire)
  - ix. Wendy's Properties LLC, d/b/a **Wendy's**, 2419 Cranberry Highway, Wareham.
- b. Renewal of the following Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024, under the provisions of Chapter 138 of the Massachusetts General Laws:
- i. Trova, Inc., d/b/a **Bailey's Surf & Turf**, 3056 Cranberry Highway, East Wareham. (fire)
  - ii. LR Hunt LLC, d/b/a **Café Soleil**, 241 Main Street, Wareham. (fire)
  - iii. FC II, Inc., d/b/a **The Fan Club**, 2859 Cranberry Hwy, East Wareham.
  - iv. GS Corp., d/b/a **The Gateway Tavern**, 371 Marion Road, Wareham.
  - v. Ginger d/b/a **Gourmet Garden**, 2421 Cranberry Highway Suite 420, Wareham.
  - vi. Hadley-Macintosh Inc, d/b/a **The Stonebridge Bar & Grill** 5 East Boulevard, Onset. (fire)
  - vii. Vel's Inc, d/b/a/ **Vel's Restaurant** 2352 Cranberry Highway, West Wareham.
- c. Renewal of the following Year Round Club All Alcoholic Beverages License for the year 204, under the provisions of chapter 138 of the Massachusetts General Laws:
- i. Wareham-New Bedford Lodge of Elks #1548 d/b/a **Wareham New Bedford Elks 73**, 2855 Cranberry Highway, East Wareham.

## 8. TOWN BUSINESS

- a. Veterans Day Proclamation
- b. Discussion and possible vote to prorate fees for VMB Restaurants Inc. d/b/a **Towne Tavern & Tap**, 3138 Cranberry Highway, East Wareham.
- c. Discussion and possible vote to allow the permanent closure of Barnacle Bobs Inc, d/b/a **BB's Bar & Grille**, 2424 Cranberry Highway Wareham.
- d. Discussion and possible vote to approve Seasonal Liquor License Renewal to PK Liquors.
- e. Confirmatory vote to authorize Mr. Sullivan to sign contract with engineer regarding Earth Removal.
- f. Ken Buckland to present District Compliance Report.
- g. Discussion and possible vote to change the 2003 Town of Wareham Select Board Mission Statement

- h. Discussion and possible vote to change the 2003 Town of Wareham Select Board Statement of Goals
- i. Discussion with Sherry Quirk and possible vote to change the Alternative Energy Committee membership from 7 to 9 members (7 regular members, 2 associate members) and to establish member appointment terms.
- j. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

**9. TOWN ADMINISTRATOR'S REPORT**

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

**11. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:
  - i. Select Board Meeting Minutes 10/3/23
  - ii. Select Board Meeting Minutes 10/10/23
  - iii. Select Board Meeting Minutes 10/17/23
  - iv. Select Board Meeting Minutes 10/23/23

**12. ADJOURNMENT**

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