

February 20, 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. 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. Library Board of Trustees
 - i. Rich Wolverton – Member – term to expire June 30, 2027
 - b. Little Harbor Golf Course Advisory Committee
 - i. William McCoy – Member – term to expire December 31, 2024
- 7. LICENSES AND PERMITS**
- 8. TOWN BUSINESS**
 - a. Discussion and possible vote on \$3 million Swifts Beach Sewer Line Bond.
 - b. Confirmatory vote, previously voted under 48 hour business on 1/23/24, to approve supporting the Trails Grant application for Wareham Land Trust property on Main Street.
 - c. Discussion and possible vote to accept a donation for \$20,000.00 from the Wareham Free Library to be put into the Library Foundation Gift Account.
 - d. Discussion and possible vote to close harvesting of smelt by net in the Weweantic River, for a five year period.

- e. Discussion and possible vote to execute the employment agreement between the Town of Wareham and Derek D. Sullivan.
- f. 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 1/23/24
 - ii. Select Board Meeting Minutes 2/6/24
 - iii. Select Board Executive Meeting Minutes 2/6/24

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD