

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. TOWN BUSINESS
 - a. Discussion and possible vote to include 2024 Spring Special Town Meeting Warrant articles.
 - b. Discussion and possible vote to close the 2024 Special Town Meeting Warrant.
 - c. Discussion and possible vote on placing Charter acceptance ballot question on Annual Town Election ballot.
 - d. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

5. EXECUTIVE SESSION

a. **M.G.L. 30A § 21 (Reason 3):** To discuss strategy relating to possible litigation with WCTV, if discussion in open session will have a detrimental effect on the position of the governmental body and the chair so declares.

- 6. ADJOURNMENT
- 7. SIGNING OF DOCUMENTS APPROVED BY THE BOARD