

# TOWN of WAREHAM

# SELECT BOARD Meeting Agenda

7:00 p.m. - Multi-Service Center, Room 320, 48 Marion Road, Wareham, MA.

To join meeting remotely:

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
  - i. Garden Club Arbor Day
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS
- 7. 7:15 PRESENTATION

Presentation in recognition of the Wareham High School Varsity Boys Basketball team 2024 Division 4 State Championship.

#### 8. LICENSES AND PERMITS

- a. Renewal of the following Annual Common Victualler Licenses under the provisions of Chapter 140 of MGL for the year 2024:
  - Cartland of Cape Cod, d/b/a CARTLAND, 3044 Cranberry Highway, East Wareham. Subject to receiving all department approvals and required paperwork.
  - ii. WW Cranberry Highway, Inc, d/b/a **WATER WIZZ**, 3031 Cranberry Highway, East Wareham. Subject to receiving all department approvals and required paperwork.
- b. Renewal of the following Annual Entertainment Licenses, weekdays only, under the provisions of Chapter 140 section 183A, for the year 2024:

- Main Streel Deli, Inc, d/b/a ONSET BEACH PATIO & GRILL, 182 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
- ii. Point Independence Yacht Club, Inc., d/b/a **POINT INDEPENDENCE YACHT CLUB**, 15-17 Independence Lane, Onset. Subject to receiving all department approvals and required paperwork.
- iii. Project Half Shell, Inc., d/b/a QUAHOG REPUBLIC, 197 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
- iv. Cartland of Cape Cod, d/b/a **CARTLAND**, 3044 Cranberry Highway, East Wareham.
- v. WW Cranberry Highway, Inc, d/b/a **WATER WIZZ**, 3031 Cranberry Highway, East Wareham.

# c. Renewal of the following Annual Entertainment Licenses, Sundays only, under the provisions of Chapter 136 of MGL for the year 2024:

- Main Streel Deli, Inc, d/b/a ONSET BEACH PATIO & GRILL, 182 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
- ii. Point Independence Yacht Club, Inc., d/b/a **POINT INDEPENDENCE YACHT CLUB**, 15-17 Independence Lane, Onset, MA. Subject to receiving all department approvals and required paperwork.
- iii. Project Half Shell, Inc., d/b/a **QUAHOG REPUBLIC**, 197 Onset Avenue, Onset. Subject to receiving all department approvals and required paperwork.
- Cartland of Cape Cod, d/b/a CARTLAND, 3044 Cranberry Highway, East Wareham. Subject to receiving all department approvals and required paperwork.
- i. WW Cranberry Highway, Inc, d/b/a **WATER WIZZ**, 3031 Cranberry Highway, East Wareham. Subject to receiving all department approvals and required paperwork.

## 9. TOWN BUSINESS

- a. Discussion and possible vote to approve the Onset Bay Association application for the Harvest Moon Festival event, Prospect Park, Bayview Park and Town Pier on September 28, 2024, rain date September 29, 2024, pending all department approvals and permission of the Town Administrator.
- b. Discussion and possible vote to approve the Onset Bay Association application for the Christmas in the Village event at businesses and parks throughout the village on December 14, 2024, rain date December 15, 2024, pending all department approvals and permission of the Town Administrator.

- c. Discussion and possible vote to approve the Onset Bay Association application for the Illumination Night event, Onset Beach on July 27, 2024, rain date July 28, 2024, pending all department approvals and permission of the Town Administrator.
- d. Discussion and possible vote to approve the Wareham Little League application for the WLL Opening Day Parade on 4/27/2024, rain date 4/28/2024, pending all department approvals.
- e. Discussion and possible vote to approve the Onset Foursquare Church application for Sunday Praise Services at the Onset Bandshell on 6/30/24, 7/28/24 and 8/25/24, pending department all department approvals and permission of the Town Administrator.
- f. Discussion and possible vote to approve Oni-set Wig Wam Vendor & Medium Fair temporary signs on 6/22/24, 7/20/24, 8/17/24 and 9/21/24 (rain dates 6/23/24, 7/21/24, 8/18/24 and 9/22/24).
- g. Discussion and possible vote to approve Wareham Garden Club temporary signs for WGC Arbor Day Celebration at the Wareham Free Library on 4/16/24.
- h. Discussion and possible vote to approve Wareham Garden Club temporary signs for WGC Garden Tour on 7/13/24.
- i. Discussion and possible vote to accept a donation to the Council on Aging for \$150.00 from an anonymous donor.
- j. Discussion and possible vote to accept a donation to the Council on Aging for \$8000.00 from THE Advocates for Seniors.
- k. Discussion and possible vote to accept a \$7,500.00 donation to the Wareham Free Library gift account from the Friends of the Wareham Free Library, Inc.
- I. Discussion and possible vote to recommend action on Special Town Meeting Warrant Articles.
- m. Discussion and possible vote to recommend action on Annual Town Meeting Warrant Articles.
- 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. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:
  - i. Select Board Meeting Minutes 3/19/24
  - ii. Select Board Meeting Minutes 3/26/24
  - iii. Select Board Executive Meeting Minutes 3/26/24

### 13. ADJOURNMENT

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