

**August 24, 2021**



# TOWN of WAREHAM

## Board of Selectmen

### Meeting Agenda

6:30 P.M - Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham MA.

6:30 P.M. - Open Session

6:30 P.M - Enter into Executive Session

M.G.L. 30A §20 (3) Re: Litigation-Habitat for Humanity vs Town of Wareham

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

***MASKS ARE REQUIRED TO BE WORN AT ALL TIMES IN THE MEETING ROOM***

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. CITIZEN'S COMMENTS**
- 6. BOARD'S COMMENTS**
- 7. 7:15 P.M. - DOG HEARING - ROBERY**
- 8. 7:25 P.M. - DOG HEARING - LUNETTA**
- 9. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
  - a. Solar By-law Committee
    - i. Jacqui Nichols – Assessor Representative
    - ii. Carl Schulz – Planning Board Representative
    - iii. Nancy McHale – Local Conservation Group Representative
    - iv. Linda Rinta – Farmer/Solar Developer Representative
    - v. Ronald Besse – Con Com Representative
    - vi. Christopher Conti-ZBA Representative
  - b. Community Preservation Committee – term to expire June 30, 2024
    - i. Sam Corbitt (Planning Board Representative)
    - ii. Linda Scharf (Open Space Committee Representative)
  - c. Wareham Cultural Council – term to expire June 30, 2023
    - i. Jackson Gillman
  - d. Library Board of Trustees – term to expire June 30, 2024
    - i. Margit Price
- 10. LICENSES AND PERMITS**
  - a. Application from Seakers, LLC, 3065 Cranberry Hwy Ste. 9, E. Wareham, MA. for a Second Hand Dealers License.

**11. TOWN BUSINESS**

- a. Public Hearing at 7:30 p.m. on the FY 2021 MA CDBG grant.
- b. To designate Derek Sullivan, Town Administrator, as Environmental Certifying Officer for CDBG purposes, with such designation to remain in effect until rescinded (confirmatory vote from BOS meeting held on August 10, 2021)
- c. Ratify hiring of:
  - i. David Bousfield - HEO for Municipal Maintenance
  - ii. Russell Johansen – PT Transfer Station Laborer
  - iii. Andrew Prunier – Laborer WPCF
  - iv. Joseph Hansen – Laborer WPCF
  - v. Joseph Callahan - Laborer Municipal Maintenance
  - vi. Brandon Moreno - Paramedic
- d. Quarterly review of Constable Remittance.
- e. Information: pages being added to the Committee Member Handbook

**12. TOWN ADMINISTRATOR'S REPORT**

**13. LIAISON/INITIATIVE REPORTS**

**14. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:

**15. ADJOURNMENT**

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