

January 14, 2020



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

WAREHAM TOWN CLERK
2020 JAN 14 PM 5:44

6:30 P.M. Wareham 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. Chapter 30A § 21(a) (3) re: Update Litigation.

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

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENTS**
5. **CITIZENS COMMENTS**
6. **BOARDS COMMENTS**
7. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Council on Aging Board of Directors
 - i. Elizabeth Rollins
 - ii. Carolyn Hynes
 - b. Election Poll Workers
 - i. Karen Monteforte
 - ii. Denise Valenti
 - iii. Linda Jena Nelson-Bollinger
 - iv. Jean Alves
8. **LICENSES AND PERMITS**
 - a. **HEARING AT APPROXIMATELY 7:15 P.M.**-Application for a transfer of an existing Year Round Package Good Store All Alcoholic Beverages License from Oak Grove Corporation d/b/a Oak Grove Package Store to Heather Hill Holdings Corp. d/b/a Depot Liquors under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2020.
9. **TOWN BUSINESS**
 - a. Discussion of Master Plan
 - b. Update from the Cultural Council.
 - c. Update from the Charter Review Committee.
 - d. Accept donation to the Wareham Free Library in the amount of \$7000.00
 - e. Accept donation to the Wareham Free Library in the amount of \$2000.00.
 - f. Accept donation to the Wareham Free Library in the amount of \$50.00.

- g. 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

12. CONSENT AGENDA

- a. Authorize payment to the Law Office of Richard P. Bowen.
- b. Authorization to sign bills and documents, etc.
- c. Approval of meeting minutes: December 3, 2019; December 10, 2019

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

1/8/2020