



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

6:00 P.M. – Remote Executive Session

6:00 P.M. – Open Session

6:00 P.M. – Enter into Executive Session

M.G.L. 30A § (3) Litigation with regards to Kimberly B. Shaver-Hood v. Town of Wareham, Massachusetts School Committee; Michael Flaherty in his official capacity as a Member of the Wareham School Committee and in his personal capacity; Mary Morgan in her official capacity as a Member of the Wareham School Committee and in her personal capacity; Apryl Rossi in her official capacity as a Member of the Wareham School Committee and in her personal capacity.

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.

7:00p.m. – Regular session meeting taking place remotely due to COVID-19

Join Zoom Meeting

<https://us02web.zoom.us/j/85712410789?pwd=bWV1Y241N1A1bTNDaW1UU1hiN0ltUT09>

Meeting ID: 857 1241 0789

Passcode: 815383

One tap mobile

Dial by your location

+1 929 205 6099 US (New York)

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- 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**
- 8. LICENSES AND PERMITS**
 - a. Application from Golden Bamboo LLC d/b/a Golden Bamboo, 3103 Cranberry Hwy, E. Wareham for a Common Victuallers License.
- 9. DOG HEARING 7:15 P.M.**
- 10. TOWN BUSINESS**
 - a. COVID-19 update.
 - b. Trash disposal update.
 - c. Discussion and vote to update Selectmen fees by adding Entertainment Fees- "Other" (suggested fee - \$155.00).

- d. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

11. TOWN ADMINISTRATOR'S REPORT

12. LIAISON/INITIATIVE REPORTS

13. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: December 1, 2020; December 8, 2020; December 12, 2020; January 5, 2021.

14. ADJOURNMENT

15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD