

TOWN of WAREHAM Board of Selectmen

Meeting Agenda

6:30 P.M. – Remote Executive Session 6:30 P.M. – Open Session 6:30 P.M. – Enter into Executive Session M.G.L. 30A § (3) Re: Litigation Code Enforcement Action - McMullin, 23 Wareham Ave Preservation Association Trust v. Wareham Conservation Commission Stone Bridge Marina LLC v. Wareham ZBA Wareham v. Rounsville et al. Wareham v. Tremont Nail Co. McNay v. Wareham Conservative Commission Parker Mills Dam/A.D. Makepeace Co.

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) 1 312 626 6799 US (Chicago)

- 1. CALL TO ORDER BY CHAIRMAN
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
- 5. CITIZEN'S COMMENTS
- 6. BOARD'S COMMENTS
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS
- 8. LICENSES AND PERMITS
- 9. TOWN BUSINESS
 - a. COVID-19 update.
 - b. Trash disposal update.
 - c. Discussion regarding Marijuana Host Community Agreement procedure.

- d. Ratify hiring of Timothy Bernardo-Mechanic for Municipal Maintenance; Steven Cannucci-Laborer for Municipal Maintenance; Chris Rebhan-Laborer for Municipal Maintenance; Laurence Tagger, Jr.-Paramedic.
- e. Accept donation to the Wareham Free Library from Noah Young in the amount of \$50.00.
- f. 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. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: January 12, 2021

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD