

January 28, 2020



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

7:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

- 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. Election Poll Worker-Stephanie LeBlanc
- 8. LICENSES AND PERMITS**
- 9. TOWN BUSINESS**
 - a. Discussion & actions relating to FY 2020 MA CDBG grant.
 - b. Discussion and vote on the accelerated repair program for the MS roof and HVAC.
 - c. Discussion of trash disposal for Town after CMW contract.
 - d. Discussion and vote on proposal to change name of Board of Selectmen to Wareham Select Board.
 - e. Discussion and vote on articles for Spring Town meeting.
 - f. Appointment of Town Counsel.
 - 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. Authorization to sign bills and documents, etc.
 - b. Approval of meeting minutes:
- 13. ADJOURNMENT**
- 14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**