



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

7:00 p.m. – Meeting taking place remotely due to COVID-19

To join meeting:

<https://us02web.zoom.us/j/83258925070?pwd=dzh3SmlzTzBLaG1teEJmakpZb2lsZz09>

Passcode: 962288

One tap mobile:

+19292056099 (New York)

+13017158592 (Washington DC)

Webinar ID: 832 5892 5070

Passcode: 962288

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENTS**
5. **TOWN RESIDENT'S COMMENTS**
6. **BOARD'S COMMENTS**
7. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Interview candidates for the petitioners appointment to the Decas School Steering Committee and possible vote for appointment.
 - i. Jared Fredrickson
 - ii. Tracie Williams
 - iii. MaryJane Driscoll
 - b. Interview candidates for the BOS appointment to the Decas School Steering Committee and possible vote for appointment.
 - i. Damon Solomon
 - ii. Jared Chadwick
8. **LICENSES AND PERMITS**
 - a. **Renewal of the following Year Round Common Victuallers Licenses for the year 2022, under the provisions of Chapter 140 of the Massachusetts General Laws:**
 - i. Chankait Suksanit – Wonthip Niyomsin d/b/a Krua Thai 2, 3043 Cranberry HWY, E. Wareham.
 - b. **Renewal of the following Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2022, under the provisions of Chapter 138 of the Massachusetts General Laws:**
 - i. Stevie B's Inc. d/b/a Onset Sports Resort, 270 Onset Ave, Onset.

9. TOWN BUSINESS

- a. Discussion and possible vote to hire outside counsel for the Verizon contract negotiations: Mr. William Solomon-fee to be paid by WCTV, as in past.
- b. Confirmatory vote directing and authorizing Town Administrator Derek Sullivan to fund hiring of an independent engineer to study earth removal issues raised from Article 18 in the 2021 Annual Town Meeting, original vote taken 12/14/2021.
- c. Explanation of MGL ch 268A section 19, as it may apply to members of the Decas School Steering Committee.
- d. Review and vote to sign 2022 ABCC Renewal Certification.
- e. Review and vote to sign 2022 ABCC Seasonal Population Increase Estimation Form.
- f. Accept donation to the Wareham Council on Aging in the amount of \$100.00 for the COA Gift Account.
- g. Accept donation to the Wareham Council on Aging in the amount of \$1000.00 from the Wareham Police Association, Inc. for the COA Gift Account.
- h. Accept donation to the Wareham Free Library in the amount of \$75.00 for the WFL Gift Fund Account.
- i. Discussion and possible vote to approve the opt-out fee applications for Curbside Billing FY22 in the amount of \$30,203.75.
- j. Ratify hiring of Ryan Vanderstaay-Heavy Equipment Operator for MM.
- k. 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: November 30, 2021

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

14. EXECUTIVE SESSION

M.G.L. 30A §21 (6) Re: Little Harbor-purchase of property.

To consider the purchase, exchange, lease of value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

M.G.L. 30A §21 (2) Re: Town Administrator's employment contract

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

M.G.L. 30A §21 (3) Re: Discussion and vote re Bruneau dog case

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.