

October 11, 2022



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. **CERTIFICATE OF RECOGNITION-INDIANA TROUPE**
5. **ANNOUNCEMENTS**
6. **BOARD'S COMMENTS**
7. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
8. **LICENSES AND PERMITS**
9. **HEARING AT APPROXIMATELY 7:15 P.M.** – Amendment to the Town's General Bylaws by deleting, in its entirety, Division IV, Article 1, Sections 2, 2A and 2B; and further to insert a new Division XIII, Article 1, Titled Waterways Rules.
10. **TOWN BUSINESS**
 - a. Discussion and possible vote regarding the following articles for the 2022 Annual Fall Town Meeting. (Presented by Garry Buckminster, Harbormaster)
 - Article 12** - Harbor Services Permit Receipts Reserved for Appropriations Account-Patrol Board Outboard Motors
 - Article 13** - Harbor Services Permit Receipts Reserved for Appropriations Account-Onset Pier Floating Docks
 - Article 14** - Harbor Services Permit Receipts Reserved for Appropriations Account-Patrol Boat UHF Communication & Other Repairs, Replacements and Maintenance
 - b. Discussion and possible vote regarding the following articles for the 2022 Annual Fall Town Meeting. (Presented by School Department)
 - Article 26** - Boiler Replacement Project, Wareham High School
 - Article 27** - Roof Replacement Project, Wareham Middle School

- c. Discussion and possible vote regarding the following article for the 2022 Annual Fall Town Meeting. (Presented by Sam Corbitt-Proponent)
 - Article 28** – Citizens Petition - Rescind Article 17, 2021 Fall Town Meeting
- d. Discussion and possible vote to approve the abatement recommendation in the amount of \$1,788.40 due to approved opt out and reduction fee applications.
- e. Vote on warrant for 2022 State Elections.
- f. Discussion and possible vote to approve the Host Community Agreement for Smokie Greene Acres, LLC as a Marijuana Cultivation Operator.
- g. Discussion and possible vote to approve the Host Community Agreement for The Terpfactory, LLC as a Marijuana Manufacturer.
- h. Discussion and possible vote to approve the Host Community Agreement for Canna Factory, LLC as a Marijuana Manufacturer.
- i. Discussion and possible vote to approve the Host Community Agreement for Dank Delivery, LLC as a Marijuana Delivery Operator.
- j. Discussion and possible vote to recommend approval of fall town meeting warrant articles.
- k. 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:

14. ADJOURNMENT

15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD