

November 1, 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. **ANNOUNCEMENTS**
5. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
6. **LICENSES AND PERMITS**
 - a. **HEARING AT APPROXIMATELY 7:15 P.M.** – Application from AJ C Store, Inc. d/b/a New England Convenience, Kelly Jolin, Manager, 3088 Cranberry Hwy, East Wareham, MA has applied to the Board of Selectmen for an Annual Package Goods Store Wine & Malt Only Beverage License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.
7. **TOWN BUSINESS**
 - a. Vote to Authorize Veterans Day Proclamation.
 - b. Discussion and possible vote regarding BOS policy No. 13-04. Stabilization and OPEB Trust Fund policy
 - c. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
8. **TOWN ADMINISTRATOR'S REPORT**
9. **LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS**
10. **CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Approval of meeting minutes: September 13, 2022; September 20, 2022; September 27, 2022; October 18, 2022.
11. **ADJOURNMENT**
12. **SIGNING OF DOCUMENTS APPROVED BY THE BOARD**