

November 2, 2021



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. **CITIZEN'S COMMENTS**
6. **BOARD'S COMMENTS**
7. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Wareham Veterans Council
 - i. Ryan Langlois
 - b. Wareham Cultural Council
 - i. Amariet Karahalis
8. **LICENSES AND PERMITS**
 - a. **HEARING 7:15 PM** – Application from ACAP, Inc. d/b/a Wines & More, 2421 Cranberry Hwy, Ste 460, Wareham MA for a Transfer of Stock, Change of Manager and Change of Directors/Officers of an existing Year Round Common Victualler All Alcoholic Beverages license under the provisions of Chapter 138 of the Massachusetts General Laws.
 - b. Application for a Change of Manager from Pepper Dining, Inc. d/b/a Chili's Grill & Bar, 2885 Cranberry Hwy, E. Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws.
9. **TOWN BUSINESS**
 - a. Continued discussion and possible vote on Besse Park rain garden.
 - b. Discussion and possible vote regarding the temporary closing of Stevie Bs, 270 Onset Ave., Onset, MA. The Board of Selectmen, as the local licensing authority must make a determination of what time frame is considered temporary closure.

- c. Discussion and possible vote to authorize the placement of signs for Southcoast Health, Tobey Emergency Center and other signage on public ways.
- d. Discussion and possible vote to establish a Bylaw Review Committee.
- e. Vote to Authorize Veterans Day Proclamation.
- f. Confirmatory vote for approval of the application for a One Day Liquor License from Steven Curry, 745 Main Street, Wareham for October 24, 2021.
- g. Confirmatory vote authorizing the Chair to provide a letter of support to Damien's Family Food Pantry for a grant to purchase equipment.
- h. Accept donation of \$1,000 from Nouria Energy Corporation to the Wareham Free Library for the Wareham Free Library Gift Fund.
- i. Ratify hiring of Elena Jimenez for the full-time Principal Department Assistant for DNR.
- j. Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY22 in the amount of \$22,158.88.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON/INITIATIVE REPORTS

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Authorize payment to the Law Office of Richard P. Bowen.
- c. Approval of meeting minutes: October 5, 2021; October 12, 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 (3) Re: Morales-Notice of Claim (Sic)

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.

15. ADJOURNMENT