

November 23, 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. Solar Bylaw Study Committee- term to expire no later than the completion of the 2022 Annual Spring Town Meeting.
 - i. Denise Wolk
 - b. Zoning Board of Appeals Committee – Associate member - term to expire June 30, 2022
 - i. Troy Larson
 - c. Council on Aging - term to expire June 30, 2022
 - i. Marie Riley
 - d. Constables – Term to expire June 30, 2022
 - i. Joseph Latimer - Reappointment
 - ii. Adam Loomis – New Applicant
- 8. LICENSES AND PERMITS**
- 9. TOWN BUSINESS**
 - a. Discussion and possible vote to approve Land Disposition Agreement with the Bentley Companies for Tremont Nail Factory, 8 Elm Street.
 - b. Discussion and possible vote on Audit Committee.
 - c. Discussion and possible vote to approve the issuance and details of notes and bonds to be issued to the Mass Clean Water Trust for loan No. CWP-20-09 and sign related note closing papers.

- d. Discussion and possible vote to approve the Trash Program for calendar year 2022.
- e. Discussion and possible vote to authorize Patrick MacDonald, Board of Health Director to act as the Town's Authorized Representative for ARPA applications and disbursements. Also, Judith Lauzon, Town Accountant, to act as the Town's Authorized Reporter/Preparer for ARPA funds.

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: October 19, 2021

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

14. EXECUTIVE SESSION

M.G.L. 30A §21 (3) Litigation with regards to Kimberly B. Shaver-Hood v. Town of Wareham
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.

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.

15. ADJOURNMENT