

December 20, 2022



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

6:00 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**
 - a. Library Board of Trustees
 - i. Peter Gold- Change term to expire to June 30, 2025
 - b. Community Preservation Committee
 - i. Patrick Lester-term to expire on June 30, 2024
 - c. Open Space Committee
 - i. Michael Mercier-term to expire on June 30, 2024
6. **LICENSES AND PERMITS**
 - a. Renewal of the following Year Round Common Victualler licenses for the year 2023, under the provisions of Chapter 140 of the Massachusetts General Laws:
 - i. Chipotle Mexican Grill of Colorado, LLC d/b/a **CHIPOTLE MEXICAN GRILL**, 1 Seth F Tobey Rd, Wareham.
 - ii. Maruai 4289 d/b/a **GOLDEN BAMBOO**, 3103 Cranberry Hwy, E. Wareham.
 - iii. Starbucks Corporation d/b/a **STARBUCKS COFFEE**, 1 Seth F. Tobey Road, Wareham.
 - b. Renewal of the following Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2023, under the provisions of Chapter 138 of the Massachusetts General Laws:
 - i. Barnacle Bill's Seafood LLC d/b/a **BARNACLE BILL'S SEAFOOD**, 3126 Cranberry Hwy, E. Wareham.
 - ii. Charlie's Place, Inc. d/b/a **CHARLIE'S PLACE**, 3073 Cranberry Hwy, Wareham.
 - iii. Lindsey's Inc. d/b/a **LINDSEY'S FAMILY RESTAURANT**, 3138 Cranberry Hwy, E. Wareham.

- c. Renewal of the following Year Round Common Victualer Wines and Malt Beverages License for the year 2022, under the provisions of chapter 138 of the Massachusetts General Laws:
 - i. Tsika, Inc. d/b/a **MINERVA PIZZERIA**, 257 Main Street, Wareham.
- d. Renewal of the following Year Round Veterans Club all Alcoholic Beverages License for the year 2022, under the provisions of chapter 138 of the Massachusetts General Laws:
 - i. Dudley L. Brown Post #2846 VFW of US, Inc. d/b/a **DUDLEY BROWN POST #2846**, 4 Gibbs Ball Park Road, Onset.
- e. Renewal of the following Year Round Club all Alcoholic Beverages License for the year 2023, under the provisions of chapter 138 of the Massachusetts General Laws:
 - i. Cromesett Tribe #156 IORM d/b/a **CROMESETT TRIBE #156**, 749 Main Street, Wareham.
- f. Renewal of the following Year Round Package Goods Store Wines & Malt Only Beverages license for the year 2023, under the provisions of chapter 138 of the Massachusetts General Laws:
 - i. Cranberry Plaza Enterprise LLC d/b/a **CRANBERRY MOBIL**, 2900 Cranberry Hwy, Wareham.
 - ii. AJ C Store, Inc. d/b/a **NEW ENGLAND CONVENIENCE**, 3086 Cranberry Hwy, E. Wareham.
 - iii. Stone Path Malt LLC d/b/a **STONE PATH MALT**, 11 Kendrick Road, Wareham.
- g. Renewal of the following Class 2 license for the year 2023 under the provisions of chapter 140 of the Massachusetts General Laws:
 - i. **DISCOUNT AUTO, INC.**, 2648 Cranberry Hwy, Wareham.
 - ii. Marc Whitney d/b/a **LACASSE SERVICE**, 109 Onset Ave., Onset.
- h. Application from Wareham Oyster Festival, Inc., P.O. Box 904, E. Wareham, MA for a One Day Liquor License for the annual Oyster Festival on Sunday, May 28, 2023 from 10am-5pm.
- i. Application from Wareham Oyster Festival, Inc., P.O. Box 904, E. Wareham , MA for the use of Town roads for their annual Oyster Festival on Sunday, May 28, 2023 from 10am-5pm.
- j. Application from Cromesett Tribe #156 IORM d/b/a Cromesett Trib #156, 749 Main Street, Wareham for a Change of Hours.

7. TOWN BUSINESS

- a. School Budget Presentation.
(Presented by Dr.Matthew D’Andrea, Superintendent; Kristin Flynn, Director of Finance)
- b. Discussion and possible vote to pursue funding for the Besse Park Stormwater runoff.
- c. Discussion and possible vote to appoint a member of the Board of Selectmen as a representative to the School Committee regarding any and all Union negotiations.

- d. Discussion and possible vote to authorize the Chair to contact the Cannabis Commission regarding Host Community Agreements.
- e. Discussion and possible vote regarding use of ARPA funds.
- f. Discussion regarding parking at Buzzards Way Garage.
- g. Discussion and possible vote to appoint delegate to Buzzards Bay Action Committee.
- h. Discussion and possible vote on proposed Bike Path, on Minot Ave from the Narrows to terminus.
- i. Discussion and possible vote to issue credit of \$475.00 to New England Convenience regarding Annual Package Goods Store Wines & Malt Beverages License approved on
- j. Discussion regarding letter received from American Legion Post 220 pertaining to their liquor license.
- k. Discussion regarding letter received from Barnacle Bob's, Inc. d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Hwy, Wareham.
- l. Discussion and possible vote to approve the 2023 ABCC Seasonal Population Increase Estimation Form.
- m. Discussion and possible vote to approve the 2023 ABCC Renewal Certification.
- n. 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: November 1, 2023; November 15, 2023; December 6, 2022.

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

12. EXECUTIVE SESSION

M.G.L. 30A §21 (3) Re: To discuss Parker Mills Dam

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: To discuss Parker Mills Dam

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.

13. ADJOURNMENT