

December 28, 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. **TOWN RESIDENT'S COMMENTS**
6. **BOARD'S COMMENTS**
7. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Interview candidates for the petitioners appointment to the Decas School Steering Committee.
 - i. Jared Fredrickson
 - ii. Tracie Williams
 - iii. MaryJane Driscoll
 - b. Interview candidates for the BOS appointment to the Decas School Steering Committee.
 - i. Damon Solomon
 - ii. Jared Chadwick
8. **LICENSES AND PERMITS**
 - a. **Renewal of the following Year Round Common Victualler licenses for the year 2022, under the provisions of Chapter 140 of the Massachusetts General Laws:**
 - i. GMB Restaurant Group d/b/a The Breakfast Nook, 3147 Cranberry Hwy, E. Wareham.
 - ii. Kos and Man Partnership d/b/a Santoro's Pizza and Subs, 1 Depot St. E. Wareham.
 - iii. Todd Mello d/b/a A Slice of Heaven 2605 Cranberry Hwy, Wareham.
 - iv. Wareham Management Group d/b/a Dunkin' – 419 Main St Wareham.

- v. Wareham Management Group d/b/a Dunkin' – 2360 Cranberry HWY W. Wareham.
- vi. Wareham Management Group d/b/a Dunkin' – 3052 Cranberry HWY E. Wareham.
- b. Discussion regarding pending Class 1 application for Ballard Truck Center, 2381 Cranberry Hwy, W. Wareham.

9. TOWN BUSINESS

- a. Discussion and possible vote to hire outside counsel for the Verizon contract negotiations: Mr. William Solomon-fee to be paid by WCTV, as in past.
- b. Confirmatory vote directing and authorizing Town Administrator Derek Sullivan to fund hiring of an independent engineer to study earth removal issues raised from Article 18 in the 2021 Annual Town Meeting, original vote taken 12/14/2021.
- c. Discussion and confirmatory vote on Decas School Steering Committee regarding MGL Chapter 268A section 19-exemption requests.
- d. 2022 ABCC Renewal Certification.
- e. 2022 ABCC Seasonal Population Increase Estimation Form.
- f. Accept donation to the Wareham Council on Aging in the amount of \$100.00 for the COA Gift Account.
- g. Accept donation to the Wareham Council on Aging in the amount of \$1000.00 from the Wareham Police Association, Inc. for the COA Gift Account.
- h. Accept donation to the Wareham Free Library in the amount of \$75.00 for the WFL Gift Fund Account.
- i. Discussion and possible vote to approve the opt-out fee applications for Curbside Billing FY22 in the amount of \$30,203.75.
- j. Ratify hiring of Ryan Vanderstaay-Heavy Equipment Operator for MM.
- k. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

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: November 30, 2021

13. SIGINING 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 (2) Re: Town Administator's employment contract
 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion

personnel.

M.G.L. 30A §21 (3) Re: Discussion and vote re Bruneau dog case

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