

February 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. TOWN RESIDENT'S COMMENTS**
- 6. BOARD'S COMMENTS**
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
- 8. LICENSES AND PERMITS**
- 9. TOWN BUSINESS**
 - a. Application from Onset Bay Association to place signs on town property.
 - b. Discussion and vote on Town Administrator's contract renewal.
 - c. Discussion and possible vote to authorize The RFP for Services and Leasing of the Tremont Nail Factory Property.
 - d. Discussion and possible vote on Elementary School Debt Authorization.
 - e. Discussion and vote to declare intention to hold the 2022 Annual Spring Town Meeting.
 - f. Discussion and vote to establish dates for the 2022 Annual Spring Town meeting.
 - g. 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. Authorize payment to the Law Office of Richard P. Bowen.
- c. Approval of meeting minutes: January 26, 2021; February 9, 2021; February 23, 2021; May 26, 2021; October 19, 2021; November 23, 2021; December 7, 2021.
- d. Approval of executive session meeting minutes: June 1, 2021.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD