

**February 18, 2020**



# TOWN of WAREHAM

## Board of Selectmen

### Meeting Agenda

6:30 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

6:30 P.M. - Open Session

6:30 P.M.- Enter into Executive Session

M.G.L. Chapter 30A §21 (a) (3) Re: Litigation

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 party and the chair so declares.

Re: Approve Executive Session Minutes September 24, 2019; January 14, 2020; February 11, 2020

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 party and the chair so declares.

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. CITIZENS COMMENTS**
- 6. BOARDS COMMENTS**
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
  - a. Zoning Board of Appeals – Russell Motto
- 8. LICENSES AND PERMITS**
- 9. DOG HEARING 7:15 P.M.**
- 10. TOWN BUSINESS**
  - a. Buzzards Bay Coalition-Onset Beach Bathhouse.
  - b. Proposal and authorization of the Town Administrator to negotiate a Host Community Agreement.
  - c. Community Rating System presentation.
  - d. Vote on performance bond.
  - e. Discussion and vote on Smelt Regulation.
  - f. Discussion of trash disposal for Town after CMW contract.
  - g. Discussion of warrant articles for Special Town Meeting within the Annual Town Meeting.
  - h. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 11. TOWN ADMINISTRATOR'S REPORT**

**12. LIAISON/INITIATIVE REPORTS**

**13. CONSENT AGENDA**

- a. Authorize payment to the Law Office of Richard P. Bowen.
- b. Authorization to sign bills and documents, etc.
- c. Approval of meeting minutes: February 4, 2020;

**14. ADJOURNMENT**

**15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

2/12/2020