

February 9, 2021



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

6:30 P.M. – Remote Executive Session

6:30 P.M. – Open Session

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

M.G.L. 30A § (3) Re: Collective Bargaining: Wareham Sergeants NEBPA Local 181.

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.

7:00p.m. – Regular session meeting taking place remotely due to COVID-19

Join Zoom Meeting

<https://us02web.zoom.us/j/85712410789?pwd=bWV1Y241N1A1bTNDaW1UU1hiN0ltUT09>

Meeting ID: 857 1241 0789

Passcode: 815383

One tap mobile

Dial by your location

+1 929 205 6099 US (New York)

1 312 626 6799 US (Chicago)

- 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. Wareham Cultural Council
 - i. Leslie Edwards Davis
 - b. Conservation Commission
 - i. Michael Mercier
 - ii. Kwamie Bartie
- 8. LICENSES AND PERMITS**
 - a. Application from Mass Subs 2 LLC, d/b/a Jersey Mike's, 12 Seth F. Tobey Road, Wareham, MA. for a Common Victuallers License.
- 9. TOWN BUSINESS**
 - a. COVID-19 update.
 - b. Trash disposal update.
 - c. Besse Park Stormwater Retrofit Presentation.

- d. Vote to authorize negotiation of a Marijuana Host Community Agreement with Smithers AMS, LLC, 790 Main Street, Wareham.
- e. Vote to authorize negotiation of a Marijuana Host Community Agreement with Baystate Labs, LLC, 4 Recovery Road, Wareham.
- f. Presentation of FY 2022 budget.
- g. Vote to hold Spring Town Meeting and Town Election, and to post Notice of Intent.
- h. 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: January 19, 2021
- c. Approval of Executive Session meeting minutes: January 19, 2021; January 26, 2021.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD