

March 17, 2020



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

7:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

- 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
 - i. Richard Semple
 - ii. Christopher Gabriel
 - iii. Christopher Conti
 - b. Conservation Commission
 - i. Michael Mercier
- 8. LICENSES AND PERMITS**
 - a. Request from the Church of the Good Shepherd/Project Bread for the use of Town roads for the "2020 Greater Wareham Walk for Hunger" to be held on Sunday, May 3, 2020 from 1pm – 4pm.
 - b. Request from Onset Bay Association for the use of Town roads for the "Chalk Full-o-Fun" to be held on Saturday, August 15, 2020 (rain date Sunday, August 16, 2020) from 9am-4pm.
 - c. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2020.
 - i. Common Victualler All Alcoholic Beverages License issued to Point Independence Yacht Club Inc. d/b/a Point Independence Yacht Club, 15 Independence Lane, Onset, MA.
 - ii. Common Victualler All Alcoholic Beverages License issued to Little Harbor Country Club, Inc. d/b/a Little Harbor Country Club, 1 Little Harbor Road, Wareham, MA.
- 9. TOWN BUSINESS**
 - a. Discussion and vote on G.L C. 44, s. 31 Emergency Declaration.
 - b. Discussion on COVID-19: preparations and possible actions.
 - c. Vote to affirm appointment of COA Director – Christine Quinn.
 - d. Reserve Fund Transfer request by Town Administrator.

- e. Continued discussion and possible vote of warrant articles to include in the 2020 Special Town Meeting.
- f. Vote on articles for 2020 Annual Spring Town Meeting.
- g. Close 2020 Special Town Meeting Warrant.
- 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:

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD