

## 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. BOARD'S COMMENTS
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS
  - a. Golf Course Advisory Committee-term to expire December 31, 2022
    - i. George Barrett
    - ii. Peter Hasenfuss
    - iii. Brett Labonte
    - iv. Thomas Hannon
    - v. James Giberti

#### 7. LICENSES AND PERMITS

- a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2022.
  - i. Common Victualler All Alcoholic Beverages License issued to Little Harbor Country Club, Inc., d/b/a Little Harbor County Club, 2 Little Harbor Road, Wareham.
  - ii. Common Victualler Wine & Malt Beverages License issue to Melissa Clements d/b/a Cape Cod Lobster Rolls, 239 Onset Ave., Onset, MA.
  - iii. Common Victualler Wine & Malt Beverages License issued to Papantoniadis, Inc. d/b/a Stash's Onset Beach, 182 Onset Ave., Onset, MA.
  - iv. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc., d/b/a Point Independence Yacht Club, 15-17 Independence Lane, Onset, MA.
  - v. Common Victualler All Alcoholic Beverages License issued to Project Half Shell, Inc., d/b/a Quahog Republic, 197 Onset Avenue, Onset. MA.

- vi. Common Victualler Wine & Malt Beverages License issue to Scarlet Rose, 197 Main Street, Wareham, MA.
- vii. Common Victualler Wine & Malt Beverages License issued to Sienna Café, LLC, d/b/a Americana Café, 208R Main Street, Wareham, MA.

# b. Renewal of Public Amusement Licenses under the provisions of Chapter 140 of the Massachusetts General Laws.

- i. Cartland of Cape Cod, 3044 Cranberry Hwy, E. Wareham.
- ii. Sand & Surf Mini Golf, 3194 Cranberry Hwy, E. Wareham.
- iii. Water Wizz, 3031 Cranberry Hwy, Wareham.

#### 8. TOWN BUSINESS

- a. Discussion and possible vote regarding right of first refusal to purchase land noted on 61A partial land conversion-Off Charge Pond Road, Wareham, Map 115, Lots 1002B and 1008.
- b. Discussion and possible vote for signage at the Wareham Industrial Park to be located on Kendrick Road(Presentation by Mr. Buckland)
- c. Discussion and possible vote regarding the Multi-zoning requirement for MBTA Communities. (Presented by Mr. Buckland)
- d. Discussion and possible vote to change the membership configuration from seven to five for the Bike Path Committee, which was created by and is appointed by the Wareham Board of Selectmen. (Presented by Selectman Slavin)
- e. Discussion of the SRPEDD At-Large Commissioners. (Presented by Selectman Slavin)
- f. Appointment of 2022-2023 SRPEDD Commission Member. (Presented by Selectman Slavin)
- g. ABCC Seasonal Renewal Certification for 2022.
- h. Ratify hiring of William Lima, Jr. full-time paramedic.
- i. Discussion and possible to vote recommend favorable action on articles for the 2022 Annual Spring Town Meeting Warrant.
- j. Discussion and possible vote to include articles on the 2022 Special Spring Town Meeting Warrant within the Annual Spring Town Meeting.
- k. Close Warrant for 2022 Special Spring Town Meeting within the 2022 Annual Spring Town Meeting.
- I. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

#### 9. TOWN ADMINISTRATOR'S REPORT

#### 10. LIAISON/INITIATIVE REPORTS

#### 11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:

#### 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

## 13. EXECUTIVE SESSION

M.G.L. 30A §21 (2) Re: Assistant Town Administrator'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.

## 14. ADJOURNMENT