March 9, 2021



TOWN of WAREHAM

Board of Selectmen Meeting Agenda

7:00p.m. – 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

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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

8. LICENSES AND PERMITS

a. Application from Pepin, Inc. d/b/a Pepin's Liquors, 2259 Cranberry Hwy, W. Wareham, MA. for a Pledge of License under the provisions of MGL chapter 138.

9. TOWN BUSINESS

- a. COVID-19 update.
- b. Trash disposal update.
- c. Accept donation to the Wareham Free Library in the amount of \$250.00 from Richard Pfeiffer.
- d. Accept donation to the Wareham Free Library in the amount of \$6,000.00 from Friends of the Wareham Free Library for the purchase of books and materials.
- e. Discussion and vote to permit signs marking Massachusetts Audubon Society conservation land, 226 Great Neck Road.
- f. Confirmatory vote to approve execution of a Host Community Agreement with TRAVA, Inc., 3119 Cranberry Highway, Wareham.
- g. Vote to ratify hiring of Randy MacKenzie-laborer WPCF.
- h. Move to authorize execution of Affordable Restriction and Joinder Agreement, Latham Center, 165 Great Neck Road, Wareham.
- i. Vote to recommend articles for 2021 Annual Spring Town Meeting.
- j. Vote to hold 2021 Special Spring Town Meeting.
- k. Discussion and vote on 2021 Special Spring Town Meeting articles.

- I. Discussion and vote on Process for Calling Special Town Meeting Within April 10, 2021 Special Town Meeting.
- m. Vote to hold Special Town Meeting Within April 10, 2021 Special Town Meeting.
- n. Discussion and vote on Special Town Meeting Within April 10, 2021 Special Town Meeting articles.
- o. 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: September 15, 2020; October 6, 2020

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD