

April 13, 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

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. Council on Aging
 - i. Melissa Kauranen
- 8. LICENSES AND PERMITS**
- 9. TOWN BUSINESS**
 - a. COVID-19 update.
 - b. Trash disposal update.
 - c. Discussion and vote to select The Bentley Companies as Tremont Nail Factory Master Developer.
 - d. Discussion and vote to execute lease of steel building at Tremont Nail Factory, 8 Elm Street to Aspen Blue, LLC, for the purpose of marijuana products manufacturing.
 - e. Discussion and vote to execute Marijuana Host Community Agreement with Aspen Blue, LLC, Tremont Nail Factory, 8 Elm Street.
 - f. Discussion and vote to recommend articles for 2021 Annual Spring Town Meeting.
 - g. Discussion and vote to recommend articles for 2021 Spring Special Within Annual 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: March 30, 2021; April 6, 2021

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD