

May 25, 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

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- 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**
- 8. LICENSES AND PERMITS**
- 9. TOWN BUSINESS**
  - a. COVID-19 update.
  - b. Ratify hiring for Kathy Frey - Seasonal Launch Operator's position.
  - c. Report on Wareham Dog Park.
  - d. Discussion and vote to approve the opt out and reduction fee applications for Curbside Billing FY21.
  - e. Discussion and possible vote to authorize the Town Administrator and Town Planner to begin negotiations for a Host Community Agreement or Agreements with DB Delivery MA, LLC d/b/a Doobie, 3 Tow Road, Wareham.
  - f. Discussion and possible vote on Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Marijuana Wholesale Delivery Operator).
  - g. Discussion and possible vote on Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Tier 6 Marijuana Cultivator).
  - h. Discussion and possible vote on Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Marijuana Product Manufacturer).

- i. Discussion and possible vote for CPC article for Swifts Beach Playground project.
- j. Discussion and possible vote of assignments/reassignments of Liaisons.
- k. Statement of goals for short term and long term from each member of the Board.
- l. Continued discussion to recommend the WPCF Enterprise Fund article (10) and the Local Initiative Program article (26) for the 2021 Annual Spring Town Meeting.
- m. 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 9, 2021; May 11, 2021

**13. ADJOURNMENT**

**14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**