



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

7:00 P.M. Meeting taking place remotely due to COVID-19

- 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. Old Colony Elder Services-Board of Directors
 - i. Missy Dziczek
 - b. Road Commissioners
 - i. Howard Smith
 - ii. James McGonnell
 - c. Board of Health
 - i. Amy Wiegandt
 - d. Historical Commission
 - i. Pam Foley
- 8. LICENSES AND PERMITS**
- 9. TOWN BUSINESS**
 - a. Update on COVID-19.
 - b. Approval of bond and band.
 - c. Vote to extend tolling agreement with AD Makepeace
 - d. Vote on articles for 2020 Special Town Meeting.
 - e. Vote on articles for 2020 Annual Spring Town Meeting
 - f. 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. Authorize payment to the Law Office of Richard P. Bowen.
 - b. Authorization to sign bills and documents, etc.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD