TOWN of WAREHAM
Board of Selectmen
Meeting Agenda

6:30 p.m. – Meeting taking place remotely due to COVID-19
6:30 p.m. – Open Session
6:30 p.m. – Enter into Executive Session
M.G.L. Chapter 30A §21 (a) (3) Re: Discuss litigation and extension to the agreement with Makepeace. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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. Wareham Cultural Council
      i. Kristin Lyons
   b. Community Preservation Committee
      i. Jean Connaughton
      ii. Sandra Slavin
      iii. Sherbie Worthen
   c. Board of Health
      i. Lawrence Perry
   d. Zoning Board of Appeals
      i. Walter Cruz
   e. Affordable Housing Trust
      i. Sandra Slavin
      ii. Heidi Churchill
   f. Recycling Committee
      i. Anne Marie Brooks
      ii. Earl Russell

8. **LICENSES AND PERMITS**
   a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2020.
      i. Common Victualler All Alcoholic Beverages License issued to Project Half Shell, Inc. d/b/a Quahog Republic, 197 Onset Avenue, Onset, MA.

9.   TOWN BUSINESS
   a. Update on COVID-19.
   b. Discussion and vote on CHAPA release – 33 Swifts Beach Rd, Wareham.
   c. Vote to extend Charter Review Committee.
   d. Accept donation to the Wareham Council on Aging in the amount of $100.00 from Maria and Edward Rowley.
   e. 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.   Approve Meeting Minutes: March 24, 2020; March 31, 2020; April 7, 2020; May 26, 2020.

13.   ADJOURNMENT

14.   SIGNING OF DOCUMENTS APPROVED BY THE BOARD