

TOWN of WAREHAM

Board of Selectmen Meeting Agenda

6:00 P.M. – Open Session 6:00 P.M. – Enter into Executive Session M.G.L. 30A §20 (3) Re: Litigation Review, discussion and possible vote:

Buckingham (Sheehan) v. Town; Preservation Trust v. Con Com; Vaughan Towing v. Town; Tremont Nail:

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. CITIZEN'S COMMENTS
- 6. BOARD'S COMMENTS
 - a. Individual members to report on their prioritized list of projects/initiatives for the coming year.

7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

- a. Discussion and possible vote to appoint Luiz Gonzaga as Constable for the Town of Wareham for a term to expire June 30, 2022.
- b. Constable-term to expire June 30, 2022
 - i. Cvnthia Follis
- c. Affordable Housing Trust term to expire June 30, 2023
 - i. Missy Dziczek
- d. Wareham Cultural Council term to expire June 30, 2023
 - i. Wendy Brogioli
 - ii. Christy LaGue
 - iii. Jamie Wiksten
- e. Community Preservation Committee term to expire June 30, 2024
 - i. Barbara Smith-Historical Commission Representative
- f. Council on Aging
 - i. Ann Marie Dunn status change from full member to honorary member
 - ii. Carolyn Hynes term to expire June 30, 2025
 - iii. Melissa Plourde term to expire June 30, 2024
- g. Library Board of Trustees-term to expire June 30, 2022
 - i. Melissa Dyer
- h. Zoning Board of Appeals
 - i. Christopher Conti-Associate Member-term to expire June 30, 2022.
 - ii. Veronica Debonise term to expire June 30, 2026

- iii. Richard Semple term to expire June 30, 2023
- i. Certified Weigh Masters term to expire June 30, 2022
 - i. Daniel Walecka
 - ii. Brett Walecka
 - iii. David St. Germaine
 - iv. Tobey Gonsalves
 - v. Leonard Bessette
 - vi. Lauren Lefevre
 - vii. Alexis Almeida

8. LICENSES AND PERMITS

- a. **HEARING AT APPROXIMATELY 7:15 P.M.-**Application for a transfer of an existing Year Round Package Good Store All Alcoholic Beverages License from Browne's Package Store, Inc. d/b/a Browne's Liquors to DSKRAI, Inc. d/b/a Browne's Package Store, 189 Marion Road, Wareham under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2021.
- b. Application from DSKRAI, Inc. d/b/a Browne's Package Store, 189 Marion Road, Wareham, for a Pledge of License.
- c. Application from T Bar, LLC, 144 Onset Ave, Onset, MA. for two One Day Liquor Licenses to take place on July 2, 2021 and July 3, 2021 from 4:00 pm to 10:00 pm.

9. TOWN BUSINESS

- a. Certificate of Recognition-Robert Ethier.
- b. Discussion and possible vote to approve Budget Transfer Request.
- c. Accept donation to the Wareham Free Library in the amount of \$10,000.00 from The Wareham Free Library Foundation, Inc. for the purchase of books and materials.
- d. Continued discussion and possible vote on the renewal of the Earth Removal permit for Highland, Inc.
- e. Informational discussion with Ranchod, Inc. d/b/a Liquor Locker, 3021 Cranberry Hwy., Wareham.
- f. Discussion and possible vote to approve the Host Community Agreements for DB Delivery MA, LLC d/b/a Doobie as a Marijuana Cultivator.
- g. Discussion and possible vote to approve the Host Community Agreements for DB Delivery MA, LLC d/b/a Doobie as a Marijuana Manufacturer.
- h. Discussion and possible vote to approve the Host Community Agreements for DB Delivery MA, LLC d/b/a Doobie as a Marijuana Delivery Operator.
- i. Discussion and possible vote to change the membership configuration from eleven to seven for the Wareham Veterans' Council, which was created by and is appointed by the Wareham Board of Selectmen.
- j. Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY21 (Abatement Recommendation 4).
- k. Confirmatory vote to approve the application from Oniset Wigwam to place temporary signs on Town Property.
- I. Ratify conditional offer to Patrick MacDonald-Full-time Board of Health Director.

- m. Discussion and possible vote on Senior Tax Work-Off Program.
- n. Discussion and possible vote of assignments/reassignments of Liaisons.
- 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. Authorize payment to the Law Office of Richard P. Bowen.
- c. Approval of meeting minutes:

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD