



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

6:30 p.m. – Wareham Multi-Service Center, Selectmen’s Meeting Rm 320, 48 Marion Road, Wareham, MA

6:30 p.m. – Enter into Executive Session

M.G.L. 30A §21 (6) Re: Land Disposition Agreement for the Tremont Nail Factory

To consider the purchase, exchange, lease of value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

1. CALL TO ORDER BY CHAIRMAN

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

- a. Board of Health-reappoint Associate Member-term to expire June 30, 2023
 - i. Kathleen Waldron (R)
 - ii. Jean Connaughton (R)
- b. Conservation Commission-term to expire June 30, 2023
 - i. Nichole Locurto-from associate to full member
- c. Old Colony Elder Services Member (Board of Directors) – term to expire June 30, 2023
 - i. Missy Dzikczek (R)
- d. Open Space Committee-term to expire June 30, 2025
 - i. Patrick Lester
- e. Road Commissioners-term to expire June 30, 2025
 - i. Marie Greig (R)
- f. Wareham Cultural Council-term to expire June 30, 2024
 - i. Leslie Edwards Davis (R)

6. LICENSES AND PERMITS

- a. **HEARING AT APPROXIMATELY 7:15 P.M.**-Application from NAP Liquors Corp. d/b/a The Jug Shop, 219 Main Street, Wareham, MA. for an Annual Package Good Store Wines & Malt License under the provisions of Chapter 138 of the Massachusetts General Laws of the year 2022.
- b. **HEARING AT APPROXIMATELY 7:25 P.M.**-Application from NAP Liquors Corp. d/b/a The Jug Shop, 219 Main Street, Wareham, MA. for a Seasonal Package Goods Store All Alcoholic License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.
- c. Application from Steven Curry for a One Day Liquor License for an Annual Clambake to take place at the Redmen Hall, 745 Main Street, Wareham on Sunday, August 7, 2022 from 11:00 a.m. – 4:00 p.m.

7. CONTINUED DOG HEARING-BRUNEAU

8. TOWN BUSINESS

- a. Discussion of hook-up moratorium with members of the Sewer Commissioners/Department/GHD Consultants.
- b. Review and discard policy number 91-1 Town Policy for the Registration and Regulation of Sales Agents and Sales Supervisors.
- c. Discussion and possible vote to establish a Community Youth Development Committee.
- d. Discussion and possible vote to approve Eversource street parking.
- e. Discussion and possible vote regarding recently requested RFP for the Decas Building at 760 Main Street.
- f. Discussion and possible vote to approve year end budget transfers.
- g. Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY22 in the amount of \$698.75.
- h. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

10. LIAISON/INITIATIVE REPORTS

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: May 3, 2022; June 28, 2022

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD