



TOWN of WAREHAM

Board of Selectmen Meeting Agenda

7:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

- 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. Community Events Committee
 - i. Alan H. Slavin
 - b. Charter Review Group
 - i. Nan Evans
 - ii. Peter Dunlop
 - iii. Kim Shaver-Hood
 - iv. Robert Fichtenmayer
 - v. Holli Van Nest
 - vi. Judith Whiteside
 - vii. Jacqui Nichols
- 8. LICENSES AND PERMITS**
 - a. Second Hand Dealers License
 - i. Not Your Average Antiques
 - ii. South Shore Generator Service, Inc.
- 9. TOWN BUSINESS**
 - a. COVID-19 update.
 - b. Discussion and vote to waive Board of Selectmen ratification of sub-Department Head personnel hiring pursuant to Wareham Home Rule Charter Article 4, Section 4-2(b).
 - c. Discuss and authorize Chairman or Clerk to execute warrants.
 - d. Discussion and vote to revise one day/special alcohol license form.
 - e. Discussion and possible vote to authorize the Director of Planning and Community Development and the Town Administrator to negotiate a marijuana products manufacturer Host Community Agreement for YouCanBeCo, 3065 Cranberry Highway, Wareham.
 - f. Proclamation for David Malonson.
 - g. 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 Bowen.
- b. Approval of meeting minutes: June 23, 2020; June 30, 2020.
- c. Authorization to sign bills and documents, etc.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD