

## TOWN of WAREHAM

# Board of Selectmen Meeting Agenda

7:00 p.m. – Meeting taking place remotely due to COVID-19

To join meeting:

https://us02web.zoom.us/j/83258925070?pwd=dzh3SmlzTzBLaG1teEJmakpZb2lsZz09

Passcode: 962288
One tap mobile:
+19292056099 (New York)
+13017158592 (Washington DC)

Webinar ID: 832 5892 5070 Passcode: 962288

- 1. CALL TO ORDER BY CHAIRMAN
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
- 5. CITIZEN'S COMMENTS
- 6. BOARD'S COMMENTS
- 7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS
  - a. Board of Health-term to expire June 30, 2022
    - i. Jean Connaughton-Associate Member
- 8. LICENSES AND PERMITS
- 9. TOWN BUSINESS
  - a. Discussion and possible vote to amend the address and the business entity name of the existing HCA with Verilife to PharmaCann, 106 Main Street, Wareham, MA.
  - b. Disband the group known as 'Beach and Tourism.'
  - c. Discussion regarding formulating the bylaw review committee.
  - d. Review Policy and possible vote on Statement No. 91-1 Town Policy for the Registration and Regulation of Sales Agents and Sales Supervisors.
  - e. Discussion and possible vote to include articles in the 2021 Annual Spring Town Meeting.
- 10. TOWN ADMINISTRATOR'S REPORT
- 11. LIAISON/INITIATIVE REPORTS
- 12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:

#### 13. ADJOURNMENT

### 14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

#### 15. EXECUTIVE SESSION

M.G.L. 30A §21 (3) Re: Litigation-Habitat for Humanity vs Town of Wareham 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.

M.G.L. 30A §21 (6) Re: Little Harbor-purchase of property
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.