

July 27, 2021



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

6:30 P.M - Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham MA.

6:30 P.M. - Open Session

6:30 P.M - Enter into Executive Session

M.G.L. 30A §20 (3) Re: Litigation-K Shaver-Hood 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.

Although it is not required, we request that you wear masks in the meeting room.

- 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. Constable – term to expire June 30, 2022
 - i. Eric Stubbert
 - b. Road Commissioners-reappointment-term to expire June 30, 2023
 - i. Joseph Cardoza
 - c. Council on Aging – term to expire June 30, 2024
 - i. Jody Santagate
 - d. Conservation Commission – term to expire June 30, 2024
 - i. Denise Schulz
- 8. LICENSES AND PERMITS**
 - a. **HEARING – 7:15 PM:** Application from Scarlet Rose, LLC d/b/a Scarlet Rose, 196 Main Street, Wareham, MA., for a Seasonal Common Victualer Wines and Malt Beverages License, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2021.
- 9. TOWN BUSINESS**
 - a. Confirmatory vote regarding contracting with COG Inc. for management of the CDBG grant. Vote originally taken meeting of July 13, 2021.
 - b. Confirmatory vote regarding accepting a \$10,000 gift from Clear Channel to the Town Administrator's Gift Account. Vote originally taken meeting of July
 - c. Information regarding hours of operation for Nature's Medicine, 3119 Cranberry Highway previously known as Xiphias Wellness, Inc. Requested operating hours are:
Monday through Saturday: 8:00am - 10:00pm

Sunday: 10:00am - 8:00pm

- d. 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. Approval of meeting minutes: July 13, 2021

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD