

August 10, 2021



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

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. Council on Aging- term to expire June 30, 2024
 - i. Jody Santagate
 - b. Community Events Committee – term to expire June 30, 2024
 - i. Alan Slavin
 - c. Wareham Cultural Council
 - i. Wendy St. Julien – term to expire June 30, 2023
 - d. Board of Health
 - i. Lawrence Perry – term to expire June 30, 2024
- 8. LICENSES AND PERMITS**
 - a. **HEARING-7:15 P.M.**-Application from Lucky Goat Brewing, LLC, 379 Main Street, Wareham for a new Farmer Series Pouring Permit under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2021.
 - b. Application from Nouria Energy Retail, Inc. d/b/a Amato's, 2416 Cranberry Highway, Wareham for a new Common Victualler License.
 - c. Application from Nouria Energy Retail, Inc. d/b/a Nouria, 2416 Cranberry Highway, Wareham for a new Common Victualler License.
- 9. TOWN BUSINESS**
 - a. Discussion relating to the FY 2021 MA CDBG Grant.
 - b. Discussion regarding use of ARPA funds to provide equipment for remote citizen participation of BOS meetings.
 - c. Accept donation to the Town of Wareham of one adult beach chair from Jane Fields, to be utilized through the Harbormaster's office.
 - d. Ratify hiring of Elias Estevez, Jr.-Health Inspector for the Board of Health.
 - e. Request from Oniset Wigwam to place signs on Town property.
 - f. Review and possible vote on 3A Byrne Circle, W. Wareham refinance.

- g. Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY21 (Abatement Recommendation 5).
- h. Establish dates for 2021 Annual Fall Town Meeting.
- i. Notice of Intent for 2021 Annual Fall Town Meeting.
- j. Discussion regarding additional page to Committee Handbook regarding the responsibilities of the Chair and Clerk of committees.
- k. Status update on the following articles from the 2021 Annual Spring Town Meeting and 2021 Annual Spring Special Town Meeting submitted to the offices of Marc Pacheco and Susan Williams-Gifford on June 16, 2021.
 - Article 6-Home Rule Petition for Solar/Wind Taxation – Bill No. S2505
 - Article 14-Liquor License 59 Main Street – Bill No. S2504
 - Article 15-Liquor License 176 Main Street – Bill No. S2506
 - Article 16-Five Pouring Licenses for Wareham Village 1 Zoning District – Bill No. S2507
 - Article 22-Wareham Home Rule Charter/Chart 1 – With Senate Counsel
 - Article 23-Wareham Home Rule Charter/Chart 2 – With Senate Counsel
 - Article 24 – Ban of Sales of “Nips” submitted to the Attorney General’s Office June 28, 2021
 - Article 26 – Local Initiative Program submitted to the Attorney General’s Office June 28, 2021
- l. 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: February 16, 2021; July 1, 2021, July 20, 2021; July 27, 2021
- d. Approval of executive session meeting minutes: July 1, 2021, July 20, 2021, July 27, 2021.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD