

August 23, 2022



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. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Wareham Affordable Housing Trust-term to expire June 30, 2023
 - i. Patricia A. Wurtz
- 6. LICENSES AND PERMITS**
- 7. TOWN BUSINESS**
 - a. Presentation explaining the Imagination Library Programs.
(Presented by Priscilla Porter)
 - b. Discussion and possible vote regarding Lot Determination Fee.
 - c. Appointments for Forest Warden, MGL ch 48, sect 1:
Wareham District-John Kelley
Onset District-Jeff Osswald
 - d. Discussion and possible vote regarding assignment of police officers at the precincts per State regulations.
 - e. Discussion and possible vote regarding the Marijuana Delivery Establishment quota.
 - f. Review and approve request regarding the Harvest Moon Festival, from the Onset Bay Association.
 - g. Discussion and possible vote regarding use of Town Buildings.
 - h. Vote to release executive session meeting minutes previously approved and held: October 5, 2021, November 9, 2021 and November 16, 2021.
 - i. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 8. TOWN ADMINISTRATOR'S REPORT**

9. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS

10. CONSENT AGENDA

- a.** Authorization to sign bills and documents, etc.
- b.** Approval of meeting minutes: July 26, 2022.
- c.** Approval of executive session meeting minutes: August 9, 2022.

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD