

## 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. 7:15 P.M. DOG HEARING BRUNEAU
- 8. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS
  - a. Cable Advisory Committee-term to expire upon the completion of contract Signing
    - i. Dan Butler
    - ii. Matthew Underhill reconfirm appointment
- 9. LICENSES AND PERMITS
- 10. TOWN BUSINESS
  - a. Community Youth Empowerment-Jowaun Gamble
  - b. Accept donation from the Stop and Shop Community Bag Program in the amount of \$69.00 to the Wareham Free Library Gift Fund.
  - c. Discussion and possible vote to renew animal shelter agreement with Town of Lakeville.
- 11. TOWN ADMINISTRATOR'S REPORT
- 12. LIAISON/INITIATIVE REPORTS
- 13. CONSENT AGENDA

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

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

### 15. EXECUTIVE SESSION

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.

#### 16. ADJOURNMENT