

MAY 10, 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. **BOARD'S COMMENTS**
6. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. SRPEDD-Joint Transportation Group Representative
 - b. Appoint to Redevelopment Authority, 2 members
7. **LICENSES AND PERMITS**
 - a. **Hearing at approximately 7:15 pm** – Application from Mumma Marys, 219 Main Street, Wareham for a Seasonal Common Victualler Wine & Malt Beverages License under the provisions of chapter 138 of the Massachusetts General Laws for the year 2022.
 - b. **Hearing at approximately 7:30 pm** – Application from Al & El Corp. d/b/a Ella's Wood Burning Oven Restaurant, 3136 Cranberry Hwy, E. Wareham an Alteration of Premises for an existing Annual Common Victualler All Alcoholic Beverages License, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.
8. **TOWN BUSINESS**
 - a. Presentation by Bentley Companies regarding Tremont Nail Property Concept
 - b. Review of liaison appointments and possible reassignments.
 - c. Discussion and possible vote to amend policy 02-7, Chapter 61A Section 14 notifications.
 - d. Accept donation to the Wareham Council on Aging in the amount of \$100 from Colleen Michaels-Walsh in memory of Kenneth Michaels.

- e. Accept donation to the Wareham Free Library Foundation Gift Account in the amount of \$20,000 for coverage of part time salaries, from the Wareham Free Library Foundation.
- f. Discussion and possible vote regarding current practice of ratifying town employee hires
- g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

10. LIAISON/INITIATIVE REPORTS

11. CONSENT AGENDA

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

12. REORGANIZATION OF THE BOARD

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD