

# TOWN of WAREHAM

# Board of Selectmen Meeting Agenda

7:00p.m. – Meeting taking place remotely due to COVID-19
Join Zoom Meeting
https://us02web.zoom.us/j/85712410789?pwd=bWV1Y241N1A1bTNDaW1UU1hiN0ltUT09
Meeting ID: 857 1241 0789
Passcode: 815383

One tap mobile
Dial by your location
+1 929 205 6099 US (New York)
+1 312 626 6799 US (Chicago)

- 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
- 8. LICENSES AND PERMITS
  - a. 7:15 P.M. SHOW CAUSE HEARING A&M Auto, 252 Onset Ave., Onset, MA.
  - b. **7:30 P.M. CONTINUED HEARING** Application for renewal of Shellfish Grant W-3 for David Paling.
  - c. **7:35 P.M. CONTINUED HEARING** Application for renewal of Shellfish Grant No. 6 for Dennis Pittsley and Dylanger Pittsley.

#### 9. TOWN BUSINESS

- a. COVID-19 update.
- b. Trash disposal update.
- c. Discussion and vote of temporary harvesting closure for smelt fishery.
- d. Continued discussion regarding Marijuana Host Community Agreement Policy.
- e. Continued discussion and vote to authorize negotiations of a Marijuana Host Community Agreement/Cultivation and Manufacturing with Trava, Inc., 3119 Cranberry Hwy, East Wareham.
- f. Vote to approve Host Community Agreement for Smithers Marijuana Testing Lab.
- g. Ratify hiring of Kayla Bettencourt FT BOH Principal Department Assistant; Erin Messier PT BOH Senior Department Assistant; Thomas Woodward Mechanic at Municipal Maintenance; and Joseph J. Silvia, Jr. BOH Code Enforcement Officer.
- h. Discussion and vote on 2021 Spring Town Meeting Warrant Articles.

i. 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: January 21, 2020

### 13. ADJOURNMENT

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