



Minutes
Appointing Authority Meeting
March 18, 2019

Members Present: Town Moderator, **Claire Smith**; Chairman of Board of Selectmen, **Alan Slavin**
Chairman Finance Committee, **Bernie Pigeon**

The meeting of the Appointing Authority was held on Monday, March 18, 2019 at 10:00 A.M. Claire Smith called the meeting to order.

There is one opening available on the finance Committee, that being the un-expired term vacated by Ellis Bailey and there is only one applicant at this time, Mr. Thomas Worthen. Mr. Worthen has served on the Finance Committee previously for two terms and was a very valuable member during his tenure.

Motion to appoint Mr. Worthen made by Alan Slavin, second by Bernie Pigeon

Vote to appoint Mr. Worthen: to a term to expire June 30 2020. - Unanimous –

Respectfully submitted,

Claire Smith

Minutes approved _____ Submitted to Town Clerk 4/8/19

DRAFT, NOT APPROVED

RECEIVED

APR 08 2019

2:15 PM

Town of Wareham
Town Clerk

Board of Library Trustees

Wareham Free Library

Agenda, April 12, 2019, 5:30pm ****At Spinney Memorial Library****

- I. Call to Order
- II. Announcements
- III. Public Comment
- IV. Report: Friends and Foundation
- V. Review of Minutes
- VI. Correspondence
- VII. Old Business
 - A. MBLC monthly meeting at WFL, Thursday, April 4
 - B. MBLC Trustee Orientation at WFL: Thursday, May 9, 2019, 6pm-8pm
 1. Light snacks and beverages
- VIII. New Business
- IX. Director's Report
- X. Trustee Matters
 - A. Choosing Officers
 - B. Responsibilities going forward
 1. Social events coordination
 2. Connecting with other groups (schools, COA, etc.)
- XI. Next Meeting: May 16, 2019
- XII. Adjournment

Calendar of Meetings

May 16, 2019 August 15, 2019

June 20, 2019 September 19, 2019

July 18, 2019 October 17, 2019

Monthly meetings are held in the conference room at the Wareham Free Library.

RECEIVED

APR 08 2019

TOWN OF WAREHAM
TOWN CLERK

2:15 pm

2/11/19

OPEN SPACE MEETING MINUTES

MEMBERS: SANDY SLAVIN, DONALD HALL, LINDA SCHARF, BRIAN LITCHFIELD, PETER GOLD, CAROL MALONSON

ABSENT: COREY TRIPP

OPEN MEETING 6:00 CLOSE MEETING 6:37

Sandy slavin will take minutes.

Shangri-la playground:

Caorle is working with play equipment companies for play designs

Looking for 2 play areas – ages 2-5 and 5-12

Dranage still a issue – water continues to collect but has improved since catch basins were cleaned out

Basketball court – should we repair at current location – or relocate and build a new court

Build a pavilion 12x20 with 2 tables

A lot to look at

- . play equipment and install
- . fence
- . safe drop material and installation
- . pavilion
- . dranage
- . survey
- . what else

Lukey park :

Working on paving project for parking lot and walking trail – funding from gift account will be used

Oakdale Playground:

No update on light fixture

Swift beach and Bryant farm on hold

3/11 next meeting

Submitted, sandy slavin

SS
approved 4/8/19
6-0-0

9/10/18

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ABSENT:

OPEN MEETING 6:05 CLOSE MEETING 6:36

Corey tripp voted clerk 6-0-0

8/13/18 minutes approved 5-0-1

Shangri-la playground:

Maintenance to address drainage problem – what is causing the problem
Jc engineering to work on survey

Lukey park :

Clover bid on paving project

Oakdale Playground:


Bleachers installed

Light to be ordered

Swift beach and Bryant farm on hold

11/5 next meeting

Submitted, sandy slavin


approved 6-0-0

12/10/18

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SS Slavin
approved as amended
6-0-0