

TOWN of WAREHAM

Board of Selectmen Meeting Agenda

7:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

- 1. CALL TO ORDER BY CHAIRMAN
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
- 5. CITIZENS PARTICIPATION
- 6. APPOINTMENTS/INTERVIEWS
 - a. Community & Economic Development Authority
 - b. Conservation Commission
 - c. Constables
 - d. Historic District Commission
 - e. Historical Commission
 - f. Old Colony Elderly Services Board of Directors
 - g. Recycling Committee
 - h. Wareham Cultural Council
 - i. Zoning Board of Appeals

7. LICENSES AND PERMITS

- a. Request for One Day All Alcoholic Beverages License from Charles Fellows.
- b. Request for (4) One Day Wines & Malt Beverages Licenses from Buzzards Play Productions.
- c. Request for (2) One Day All Alcoholic Beverages License from Dudley L. Brown Post 2846 VFW.
- d. Request from the Onset Bay Association to place lawn stake signs on Town property.
- e. Request from "Don't Trash Wareham" to place signs on Town property.
- f. Request for the use of Hynes Field & Hammond School Field by the Onset Bay Association, Inc., c/o Eleanor Martin on Saturday, August 1, 2015 from 9am-9:30pm.

- g. Request for the use of Town Property by the Onset Cape Verdean Festival Association, c/o Michael Roderick for their Annual Cape Verdean Festival on August 8, 2015 from 7am-6pm. (rain date August 9, 2015).
- h. Request for the use of Town Property by the Onset Bay Association, c/o. Eleanor Martin for their annual Fireworks Display on Saturday, July 4, 2015. (rain date July 5, 2015).
- i. Discussion and possible vote on C&B Emporium, junk dealer's license.

8. TOWN BUSINESS

- a. Report from Wareham Veterans Council re: Memorial Day.
- b. Discussion and possible vote on Pawnbroker's License.
- c. Discussion and possible vote on EMS policy.
- d. Discussion and possible vote on Fraud Risk policy.
- e. Discussion and possible vote of uniqueness determination for Agawam Cemetery acquisition
- f. Discussion and vote to request of WCTV that Room 27 at Town Hall be converted into a televised meeting room.
- g. Discussion and possible vote on the Comcast Contract.
- h. Discussion of sign by-law and appointment of sign enforcement.
- i. 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 regular session meeting minutes of May 19, 2015, June 2, 2015; Executive session minutes of 6/2/15
- c. Approval of payment to the Law Office of Attorney Richard Bowen

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

6/16/2015