

TOWN of WAREHAM Board of Selectmen Meeting Agenda

Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

6:30 P.M. OPEN SESSION

6:30 P.M. ENTER INTO EXECUTIVE SESSION

a. M.G.L. c. 30A §21 (a) (3) To discuss litigation on the following cases: Clemmey, Hauser and Sylvester.

7:00 P.M. OPEN SESSION

- 1. CALL TO ORDER BY CHAIRMAN
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ANNOUNCEMENTS
- 5. CITIZENS PARTICIPATION

6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

a. Historic District Commission.

7. LICENSES AND PERMITS

- a. Request from Fan Club, 2859 Cranberry Highway, Wareham for temporary change of hours to host pool tournament.
- b. Request from The Bartending Services of New England, LLC, c/o William Fuller for (3) One Day Wines & Malt Beverages License

8. TOWN BUSINESS

- a. Discussion with Ray Pickles re. Semass.
- b. Eagle Scouts project.
- c. Vote on surplus property
- d. Discussion and possible vote on town meeting warrant articles.
- e. Discussion and possible vote on increasing the fees on one day special liquor licenses.
- f. Discussion with the Friends of the Elderly.

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- g. Discussion establishing policy involving litigation.
- h. 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 of July 7, 2015;

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

8/20/2015