

MINUTES OF THE SELECT BOARD

Date of Meeting: February 27, 2024
Date of Transcription: February 28, 2024
Transcribed by: Karen Wilfert

1. CALL TO ORDER BY CHAIR

2. ROLL CALL

Select Board members present: Ms. Judith Whiteside, Chair
Mr. Jared Chadwick, Clerk
Mr. Alan Slavin
Mr. Ronald Besse

Also Present: Mr. Derek Sullivan, Town Administrator
Attorney Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Mr. Besse cautioned people to stay safe in the predicted high wind storm. No announcements.

5. TOWN BUSINESS

- a. Discussion and possible vote to establish dates for the Process for Calling 2024 Special Spring Town Meeting within the 2024 Annual Spring Town meeting.
MOTION: Mr. Chadwick moved to establish dates for the Process for Calling 2024 Special Spring Town Meeting within the 2024 Annual Spring Town meeting. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0 (unanimous)**
- b. Discussion and possible vote to include 2024 Annual Spring Town Meeting Warrant articles. **MOTION:** Mr. Chadwick moved to include the following articles in the Town Meeting warrant:
 1. Election of Officers
 2. Recurring Business
 3. Compensation of Certain Elected and Appointed Officials
 4. FY25 Revolving Funds
 5. Occasional Reports
 6. FY25 Capital Plan
 7. FY25 Budget
 8. Emergency Medical Services Budget

- 9. Upper Cape Cod Regional Technical High School Budget
- 10. WPCF Enterprise Fund
- 11. Tremont Nail Remediation Project
- 12. FY2025 Community Preservation Fund Reserves
- 13. Remove Limit of 3 Licensed Marijuana Retailers
- 14. John B. Dixon Recycling Center

Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0 (unanimous)**

- c. Close 2024 Annual Spring Town Meeting Warrant. **MOTION:** Mr. Chadwick moved to close the 2024 Annual Spring Town Meeting Warrant. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0 (unanimous)**
- d. Discussion and possible vote to release a performance bond regarding a subdivision road, ADM Crane Landing. **MOTION:** Mr. Chadwick moved to release a performance bond regarding a subdivision road, ADM Crane Landing. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0 (unanimous)**
- e. Discussion and possible vote to set the performance bonds at \$44,375.00 for Phase 3, and \$221,543.00 for Phase 2 for Windward Pines/Bay Pointe. **MOTION:** Mr. Chadwick moved to set the performance bond at only \$44,375.00 for Phase 3. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0 (unanimous)**
- f. Discussion and possible vote to renew the Host Community Agreement for Nature's Medicine. **NOT ADDRESSED**
- g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting. **NONE**

6. TOWN ADMINISTRATOR'S REPORT

NONE

7. ADJOURNMENT

MOTION: Mr. Slavin moved to adjourn the meeting. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0(unanimous).**

Meeting was adjourned at 7:11 p.m.

8. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted,
Karen Wilfert
 Department Assistant

The foregoing minutes were submitted to the Select Board:

Attest: 
Jared Chadwick, Clerk

Date Signed: 3/5/24

The foregoing minutes were submitted to the Select Board on: 3/5/24

DOCUMENTS REVIEWED AND/OR USED IN MEETING

1. Process for Calling a Special Town Meeting Within Spring Annual Town Meeting information
2. 2024 Spring Town Meeting Wareham High School Warrant articles
3. Marijuana Retailers Zoning By-Laws amendment article
4. Select Board 2024 Spring Town Meeting Warrant posting request to constable
5. 2024 Spring Town Meeting Warrant FinCom/Select Board Votes Grid
6. Draft Wareham Planning Board Meeting Minutes 12/11/23
7. November 20, 2023 \$44,375.00 performance bond for Bay Pointe Club, Phase 3 from Allen & Major Associates, Inc.
8. November 20, 2023 \$221,543.00 performance bond for Bay Pointe Club, Phase 3 from Allen & Major Associates, Inc.
9. Nature's Medicines, Inc. Host Community Agreement contract