

Board of Selectmen
Ware Town Hall, Meeting Room, 126 Main Street
Regular Meeting Notice Agenda – Tuesday, April 7, 2020 at 7:00 p.m.

Instructions for call in option: at or before 7:00 p.m., call one of the phone numbers below and when prompted enter the Meeting ID number. The platform is Zoom Meetings. This information and the web link will also be provided on the Board of Selectmen website. Join online: <https://zoom.us/j/723818832> (the online option will require a download).

Meeting ID: 723 818 832

Phone (use any of these):

929-205-6099

253-215-8782

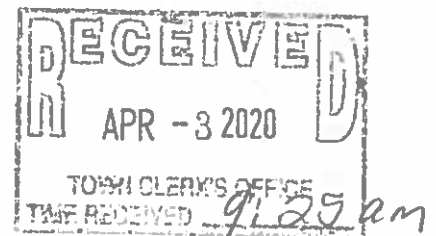
301-715-8592

Meeting Opened

Opening Remarks, Announcements, and Agenda review by Chair

Consent Agenda

- **Approval of March 24, 2020 Minutes**



Scheduled Appearances

Old Business

- **Analysis of Water Treatment Plant Costs, DPW Interim Director**
- **Attorney Opinion - Town Meeting Warrant Article: Change Title from Board of Selectmen to Select Board**
- **Attorney Opinion - Town Meeting Warrant Article: Strong Chief, Civil Service**
- **Request to Advertise Vacancy: Board of Registrars**

New Business

- **Request for New Hires – Police Chief**
- **Appointment: Open Space Committee – James Kadra, Term to Expire June 30, 2023**
- **Reappointment: Historical Commission – Lynn Lak, Term to Expire June 30, 2023**
- **Reappointment: Tax Increment Financing Authority – Gerald Fountain, Jr., Term to Expire June 30, 2023**
- **Reappointment: Zoning Board of Appeals – Gregory W. Eaton, Term to Expire June 30, 2023**
- **Reappointment: Capital Planning Committee – Clayton Sydla, Term to Expire June 30, 2023**
- **Reappointment: Capital Planning Committee – Jennifer McMartin, Term to Expire June 30, 2023**

- **Expiration of Term: Council on Aging – Janet Ciejka, Term to Expire June 30, 2020 per Council on Aging rules for one year**
- **Acceptance of Resignation: Council on Aging – Carol A. Brundige, Term to Expire June 20, 2022**
- **Change Cannabis Committee to Cannabis Advisory Committee**

Comments and Concerns of Citizens

Town Manager Report

- **Budget**

Adjournment

Executive Session: M.G.L. Chapter 30A, Section 21(a)

#1 Discussion of Complaint Regarding Public Employee: Town Manager

#2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, specifically to consider grievances under the collective bargaining agreement between IAFF, Local 1851 and the Town of Ware that allege violations of Article XX and Article VIII of the applicable collective bargaining agreement.