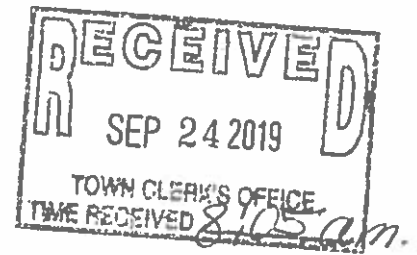


Board of Selectmen REVISED 9/24/2019

Ware Town Hall, Meeting Room, 126 Main Street

Regular Meeting Notice Agenda – Tuesday, September 24, 2019 at 7:00 p.m.



Meeting Opened

Opening Remarks, Announcements, and Agenda review by Chair

Consent Agenda

- Approval of August 13, 2019 and September 3, 2019 Minutes
- Approval of One-Day Beer & Wine License: Workshop 13, Northeast Fine Arts Exhibition, September 28, 2019
- Toll Road Application: Ware Fire Department for MDA, Sunday, October 6, 2019
- Toll Road Application: Ware Knights of Columbus Council 183 Tootsie Roll Drive, Saturday, October 12, 2019
- Special Event Permit Application: Grenville Woodland Playground Committee Presents Zombie 5K Run/Walk, Saturday, October 19, 2019
- Special Event Permit Application: Ware Knights of Columbus Halloween Parade, Friday, October 25, 2019
- Toll Road Application: Ware Rotary Club, November 2 & 3 or November 9 & 10, 2019

Old Business

- Review: Dangerous/Nuisance Dog, Westbrook Avenue
- LATE FILE: Consideration of Appointment of Interim Fire Chief

New Business

- Application for Sewer Abatement – Laverdiere
- Update on DPW projects
- Police Chief Request: Civil Service Candidate List for Two Vacant Full-Time Police Officer Positions
- Resignation: Josh Kusnierz, Cannabis Committee
- Resignation: Brenda Cooper, Community Development Authority
- Application for Appointment: Ware Cultural Council – Lynn Rude, Term to Expire September 30, 2022
- Open Warrant for Special Town Meeting November 18, 2019
- Set Public Hearing for 7:05 p.m. Tuesday, October 15, 2019 for Transfer of License #00011-RS-1326, Change of Manager, and Transfer of Common Victualler License # 4, Proposed Licensee: Mak-8-Mass, Inc. d/b/a Debbie Wong Restaurant, Proposed Manager: Ho Mak
- Approval of Main Street Traffic Rules
- Acknowledgement of Open Meeting Law Complaint

Comments and Concerns of Citizens

Town Manager Report

Adjournment

Executive Session: M.G.L. c 30A, Section 21 (a) (3) To Discuss Litigation Strategy With Respect To Clearly And Imminently Threatened and/or Demonstrably Likely Litigation By Fire Chief Thomas Coulombe.

Voted May Be Taken.

Midura, Mary

From: Beckley, Stuart
Sent: Tuesday, September 24, 2019 6:29 AM
To: Midura, Mary
Cc: John Carroll_Selectman; Alan Whitney_Selectman; Tracy Opalinski_Selectman; Keith Kruckas_Selectman; Talbot, Nancy
Subject: Agenda

Mary would you please add "Consideration of Appointment of Interim Fire Chief" to the agenda? I neglected that it should have been old business, but now it has an unforeseen consequence, as one of the Town's agreements would be jeopardized before the next meeting. It can be added where you see fit. Please include the following:

Hello,

I would like to add the appointment/promotion of the deputy chief to interim chief to tomorrow night's agenda. After the research recommended by the Board, I have found several issues that can only be addressed with a designated title:

These include issues related to the collective bargaining agreement, the affiliation agreement with Baystate that allows the town to run its ambulances, and most important and time sensitive is the Ambulance system's Drug agreement which will only allow the signature of the Chief or an interim chief. I have asked Civil Service to verify the proper appointment/promotion title.

Thank you