

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

#16.2-07

Date of Meeting: May 15, 2007

Date of Transcription: May 18, 2007

Transcribed by: Kelly Barrasso

I. CALL MEETING TO ORDER

Chairman Eckstrom called the meeting to order at 7:07 P.M.

II. ROLL CALL

Selectmen Present: Brenda Eckstrom, Chairman
Jim Potter, Clerk
Bruce Sauvageau
Jane Donahue
John Cronan

Also Present: John Foster, Interim Town Administrator

NOTE: The meeting proceeded w/ item IV. Update – Plymouth County Aquifer Advisory Committee

Present before the Board: Marjorie Teitelbaum
Jim Reardon
Dean O'Dette
John Clarkson

Ms. Teitelbaum stated she is the Town's delegate to this committee. She noted the make-up of towns that sit on the aquifer. She noted the coastal plain ponds & rivers in the area. She noted the aquifer, its make up, & a study conducted. She stated the most important point that came out of the study is to protect the aquifer.

Mr. Reardon stated DEP received a grant to work w/ the Aquifer Committee re: its protection.

Mr. Clarkson stated the grant has required an action plan of the seven communities sitting on the aquifer on how to protect it.

Mr. Reardon proceeded to give a PowerPoint presentation, which discussed the following:

- Why an action plan is being done.
- Water as a renewable resource.
- Re-charging.
- How development effects re-charging & the water cycle.
- Key features of the plan.
- Status of project.
- Tools available for aquifer protection & techniques available.
- Next steps for the committee & the municipalities.

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

Selectman Cronan expressed his high regard for the Town's Water Dept. & their efforts relative to water quality. He expressed concern re: large land owners/developers developing land w/ 1,500+ homes on them. Mr. Reardon stated the committee is working w/ the developers to help them understand how to protect the aquifer. Mr. Clarkson stated the plan has suggestions to set up programs that would reduce or eliminate the impacts development would have on the aquifer. The intent is for municipality action.

Selectman Sauvageau discussed how well managed the Town's Water Dept. is. He thanked Ms. Teitelbaum for her work on this issue, although he disagrees w/ her on this matter.

Selectman Sauvageau stated the Water District(s) are charged w/ protecting the quality of water in Town. The Town has adopted several zoning regulations, instituted sewer expansion, stormwater remediation plans, etc. The Town has maintained many policy initiatives for water quality. It is not the Board's policy to supersede the Water District's actions. He feels the Town is far ahead on an action plan & the Town has done well to protect the aquifer.

Selectman Sauvageau addressed the policy proposed by the committee. He disagrees w/ the Memorandum of Understanding due to its language. He fears this would become an agency that would not be beneficial. He would support it in concept relative to work to be done & only if the agreement was non-binding in scope.

Mr. Reardon stated the commitment to "home rule" is first & foremost. This is reinforced throughout the agreement. He noted there were three representatives of the Fire District that attended a meeting. He noted the success in obtaining grants. He noted that the State mandated these studies be conducted, but the Fire Districts were not included, only Ms. Teitelbaum.

Selectman Sauvageau stated he read the report. He noted the Town's fiscal concerns. He noted that the Town is not in a position to provide the assets proposed in the agreement. He feels the Water District should be the primary representative on this matter.

Mr. Reardon discussed Representative Williams-Gifford's involvement & support on this matter. She has been unable to attend all meetings. He agrees w/ Selectman Sauvageau relative to the involvement of the Water District & he will discuss this w/ Representative Williams-Gifford.

Selectman Potter commended Ms. Teitelbaum on her efforts. He would agree to a letter of support from the Board, but he feels both Water Districts need to have some role in this process.

Ms. Teitelbaum stated many recommendations deal w/ ConCom & Planning Board matters & she had hoped they would be present. Water District representatives have attended meetings from time to time. She doesn't feel this matter can just be left w/ the Water District because they don't set policy.

Chairman Eckstrom understands the Planning Board side being involved, but the Planning Board & the ConCom need to work w/ the Water District. She feels the Board could send a letter of support & help bring forward the Water District's involvement.

Present before the Board: Tony Scarsciotti, Planning Board Associate

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

Mr. Scarsciotti stated that the new just approved, Bylaws address some of these issues. He expressed concern re: other regions & working together. He feels this action (working together) needs to be consistent. He would like suggestions on how to do this (working together on these initiatives). Mr. Reardon noted the summary of Bylaws each town has for comparison.

NOTE: The meeting proceeded w/ item VII. Licenses & Permits – A. Hearing – Application of Quintal's Crack O' Dawn, Inc., Gloria Quintal, Manager, 2605 Cranberry Highway, Wareham, MA for a new Seasonal Common Victualer's Wine & Malt Beverages License.

MOTION: Selectman Sauvageau moved to open the hearing. Selectman Donahue seconded.

VOTE: Unanimous (5-0-0)

Present before the Board: Gloria Quintal

Ms. Quintal submitted the green abutters receipts & a menu. She noted the proposed hours of operation in which food will be served for breakfast, lunch, & a supper hour. She is applying for this license for the convenience of customers.

Selectman Sauvageau asked re: TIPS training. Ms. Quintal stated that all her staff is TIPS trained. She will submit certificates of this training to the Board's office.

The audience asked if they are in favor or not in favor of the application.

A gentleman stated he is in favor of the application.

Selectman Cronan asked re: the new addition. Ms. Quintal stated it is part of the kitchen. A deck/porch will be added & she understands that liquor cannot be served on the deck/porch.

MOTION: Selectman Cronan moved to close the hearing. Selectman Donahue seconded.

VOTE: Unanimous (5-0-0)

MOTION: Selectman Potter moved the Board approve the application of Quintal's Crack O' Dawn, Inc., Gloria Quintal, Manager, 2605 Cranberry Highway, Wareham, MA for a new Seasonal Common Victualer's Wine & Malt Beverages License & further, that no liquor is allowed to be on the outside premises. Selectman Donahue seconded.

VOTE: Unanimous (5-0-0)

B. Show Cause Hearing – To determine if the Class II License held by Frank Feeney d/b/a American Auto Group, 167 Marion Road, Wareham should be revoked under the provisions of MGL c.140 §58-59 & the Rules & Regulations of the Board of Selectmen.

MOTION: Selectman Potter moved to open the hearing. Selectman Donahue seconded.

VOTE: Unanimous (5-0-0)

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

Present before the Board: Lt. Irving Wallace, Wareham Police Dept.
Attorney Westgate, Attorney for Mr. Feeney

Lt. Wallace stated that a proposal has been made between both parties. He explained if the Board reads the violations into the record & the Board finds for revocation of the license, there will be a recommendation for a stay of the revocation for 60 days for Mr. Feeney to get things in order.

Chairman Eckstrom discussed a phone call she received asking her to contact Attorney Westgate. She stated Attorney Westgate spoke to her re: the revocation proposal. She expressed concern re: the Town being notified of this issue in 11/06 & the then Town Administrator, never brought this matter forward to the Board. Nothing was done at that time. She would like to hear what the complaints/issues are before making a deal/agreement.

Selectman Sauvageau feels Lt. Wallace wants the complaints to be disclosed. Lt. Wallace explained he is suggesting reading the complaints into the record in which Mr. Feeney will not contest to.

Lt. Wallace proceeded to read several complaints/incidences into the record, which include cases involving people purchasing cars & other components, such as bad checks. He explained that last Thursday, the Wareham Police Dept. in conjunction w/ the State Police did an administrative search of Mr. Feeney's records. It was found that paperwork was not properly filled out, bookkeeping issues, & indications of fraudulent practices.

Selectman Sauvageau acknowledged the fraudulent activities. He asked if there is any action being taken in court. Lt. Wallace discussed civil & criminal actions pending in court. Attorney Westgate discussed what has transpired thus far relative to court action.

Selectman Sauvageau feels the court, w/ the recommendation of the Town, needs to determine how to move forward. He doesn't feel the Town should make any decisions until these matters have been heard in court. Discussion ensued.

Lt. Wallace stated there was a discussion relative to if the revocation of the license was stayed; it would give Mr. Feeney time to re-group to deal w/ these matters. He feels the court issues are a separate matter. He feels the Town needed to be informed as to what was going on because consumers were being cheated & the Board is the licensing authority. There was an inspection of Mr. Feeney's books & there were violations that don't need to continue in court.

Selectman Sauvageau asked if a stay is granted on the revocation, could the Police Dept. monitor the actions of Mr. Feeney. Lt. Wallace stated if a stay is granted & nothing gets in order, he would notify the Board.

Selectman Donahue asked if Mr. Feeney has any past criminal history. Lt. Wallace & Attorney Westgate stated "no." Selectman Donahue feels there is a need for some allowed time to get things in order. Selectman Potter concurred.

Lt. Wallace asked the Board to find, if the license is revoked, to make a stay on said revocation pending matters getting in order. Discussion ensued.

Attorney Wallace discussed a conversation he had w/ Chairman Eckstrom. He noted that Mr. Feeney had told him he spoke to Lt. Wallace & he (Attorney Westgate) contacted Lt. Wallace.

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

Attorney Westgate acknowledged that there have been irregularities & problems relative to Mr. Feeney's business. There was a period of time when Mr. Feeney operated his business w/ no problems. On 10/1/06, DHC did a floor plan. He discussed what a floor plan is & what transpired w/ DHC & Mr. Feeney that resulted in DHC taking cars off the lot; even some that didn't belong to them. DHC transported these vehicles to another state. Since 10/06, Mr. Feeney has tried to get things together. He had to lay off people, including his bookkeeper. Over the past four to six months, problems have occurred w/ the books. He noted that Mr. Feeney has other documentation that clarifies the cars that were on the lot. He indicated that Mr. Feeney has spoken to two entities that have offered to buy portions of Mr. Feeney's business. If portions of the business were purchased, Mr. Feeney would use this money to pay back people/customers & to buy stock to stay in business. In order to do this, a stay on the revocation is needed. Mr. Feeney needs time to get the investors on board & get a contract worked out. The investors know there is an active dealership w/ an active Class II License.

Attorney Westgate discussed the revocation of the license & the stay on revocation. He has suggested the Board find probable cause to revoke the license, but not make a decision for 60-90 days. He noted that Mr. Feeney is committed to paying back everyone that was affected. He has already paid a portion of money owed someone in good faith.

The audience was asked for questions or comments.

Present before the Board: Adrienne Williams

Ms. Williams discussed the circumstances surrounding her purchase of a car on Mr. Feeney's lot including timeframes for the incident. She stated Mr. Feeney has used her money for other things. She has taken a lot of time to deal w/ this issue. She would like her money back. She noted that many people have suffered.

Chairman Eckstrom asked if Ms. Williams would object to a stay on the revocation of the license for a period of time. Ms. Williams feels this would be a reasonable accommodation.

Selectman Sauvageau stated the Board needs to deal w/ the consumer transactions that occurred. He would like to see the details re: potential restitution & offers from other investors.

MOTION: Selectman Sauvageau moved to close the public hearing. Selectman Potter seconded.

VOTE: Unanimous (5-0-0)

The Board members concurred that they would like more information on the investors. Brief discussion ensued re: how to proceed.

MOTION: Selectman Donahue moved to continue the show cause hearing for the Class II License held by Frank Feeney d/b/a American Auto Group, 167 Marion Road, Wareham to June 5, 2007. Selectman Sauvageau seconded.

NOTE: Discussion ensued re: the need for more information from the investors.

VOTE: Unanimous (5-0-0)

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

Attorney Westgate stated that he would keep Lt. Wallace fully informed.

NOTE: A break was taken at this time.

Selectman Sauvageau departed at this time.

C. Application for Change of Manager by Welch's Barnacle Bills, Inc. from Julie Richards to Brian Welch, 3126 Cranberry Highway, East Wareham.

MOTION: Selectman Potter moved the Board approve the application for Change of Manager by Welch's Barnacle Bills, Inc. from Julie Richards to Brian Welch, 3126 Cranberry Highway, East Wareham. Selectman Cronan seconded.

VOTE: Unanimous (5-0-0)

III. CITIZENS PARTICIPATION

Present before the Board: Joyce Hoffman

Ms. Hoffman stated she is present to represent a group of people that would like to fix up, restore, & revitalize the bathhouse on Onset Beach. This would be a short-term goal. She discussed a Phase I proposal that would include the following: getting the bathhouse open for the summer, have some type of food concession, utilize the bathroom facilities, generate community involvement for the project, clean up w/in the next four weeks, paint, & put up signage for the clean up day. She is hoping to get the cleaning supplies, paint, & flowers donated. She asked the Board's approval to move forward.

Selectman Potter stated at the charette previously held, a group came forward stating they would like to focus on the bathhouse w/ a short term & long term plan. In terms of opening the building, there may be a need to look at the RFP process. An RFP went out last summer to utilize the building, but there was no interest. He expressed the difficulty in getting anyone interested in the building due to its condition. This group is taking interest. He feels the building should be put out for bid again for an RFP. He added that an RFP could go out for something other than food concession. He feels any improvements are better than none.

Selectman Donahue concurred, but she expressed concern re: liability. She suggested the Municipal Maintenance Director review the building relative to liability. Ms. Hoffman asked if Municipal Maintenance could go into the building & have the group look to see what is there & its condition. Mr. Foster doesn't know.

Mr. Foster noted that the bathrooms are in disrepair. Relative to liability, he doesn't know if the project would have to go to bid. Chairman Eckstrom stated that this is just a group of citizens looking to clean up this building & make it look good. Relative to the pavilion (food area) this may have to go out to RFP. Discussion ensued. Ms. Hoffman stated the group is only suggesting selling non-cooked items. The first step is to make this building look attractive so it will attract someone to utilize it. The longer-term plan would entail a larger revitalization project.

Chairman Eckstrom discussed the issue of liability insurance the group would need to have before moving forward. Mr. Foster stated he would need a proposal from the group to send to Town

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

Counsel for a review. Ms. Hoffman stated the group, at this time, is only interested in aesthetics, nothing structural.

Selectman Cronan suggested the group meet w/ Municipal Maintenance to discuss what they would like to do. The Board members concurred. Chairman Eckstrom suggested Ms. Hoffman contact Mr. Foster re: meeting w/ Municipal Maintenance & then move forward w/ the liability matter. Selectman Potter recommended the group meet w/ Municipal Maintenance at the site & have the group come up w/ something in writing relative to what they would like to do.

Present before the Board: William White

Mr. White stated that his experience at this past Town Meeting was unsettling. He expressed concern re: what the Board will do to fulfill its leadership role so this doesn't happen again.

Chairman Eckstrom stated one issue at Town Meeting was a disagreement as to the way the process should be handled by way of the Charter. The Board has been trying to maintain following the Charter. When the Board insisted on following the Charter, there were disagreements.

Selectman Donahue stated the Town will be hiring a new Town Administrator & this process will be addressed & starting from scratch. Chairman Eckstrom concurred.

Mr. White asked if the Board assumes a supervisory role over a Town Administrator. Selectman Donahue stated absolutely & this will part of the new tone of this Board. Chairman Eckstrom discussed the qualities the Board wants in a Town Administrator who won't use the Charter against them. The Board has discussed incentives & ramifications for a Town Administrator's job performance.

IV. UPDATE – PLYMOUTH COUNTY AQUIFER ADVISORY COMMITTEE (DONE)

V. ANNOUNCEMENTS

- A. CEDA will hold a presentation of a new strategy for downtown Wareham on 5/23/07 from 6:30 P.M. – 8:30 P.M. in the Town Hall auditorium.
- B. Memorial Day activities: 5/26/07 – decorating of graves; 5/27/07 – memorial service at 10:00 A.M. at a church to be designated & a ceremony at the National Cemetery at 1:00 P.M.; 5/28/07 – Parade at 11:00 P.M. in Onset.

VI. CONSENT AGENDA

- A. Authorization to sign bills, documents, etc.
(NONE)
- B. Interview/appoint applicants to boards, committees, & commissions:
 - 1. Fence Viewer

Present before the Board: Arthur Page

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

Mr. Page stated there is a need for common sense. He has a copy of the Fence Viewer's Handbook.

MOTION: Selectman Potter moved to appoint Arthur D. Page as a Fence Viewer for the Town of Wareham to a term to expire 6/30/08. Selectman Donahue seconded.

VOTE: Unanimous (4-0-0)

2. Historical Commission

Present before the Board: Leonard Boutin

Mr. Boutin stated he knows a lot about the Town & he feels he could be useful.

MOTION: Selectman Potter moved to appoint Leonard Boutin as a member to the Historical Commission to a term to expire 6/30/10. Selectman Donahue seconded.

VOTE: Unanimous (4-0-0)

3. Stormwater Remediation Program Committee

Present before the Board: Edward Pacewicz

Mr. Pacewicz discussed his involvement w/ the Weweantic Stream Team. He expressed concern re: rivers & waterways in Town. He is in favor of nitrogen removing septic systems. He discussed the importance of stormwater management.

Selectman Donahue discussed the number of members on this committee & representatives. Mr. Foster stated he would supply Mr. Pacewicz w/ a report.

MOTION: Selectman Potter moved to appoint Edward J. Pacewicz as a member (citizen at large) to the Stormwater Management Program Committee to an indefinite term. Selectman Cronan seconded.

VOTE: Unanimous (4-0-0)

4. Representative to the CMW Regional Refuse Disposal District

Chairman Eckstrom stated a problem arose where this District works periodically w/ the Recycling Committee. There was a recent refuse day in which the Town wasn't notified. She feels that a member of the Recycling Committee should be on this committee vs. herself. She suggested Ellen Nelson be considered.

Selectman Potter would like to see a term limit for this appointment. Chairman Eckstrom suggested one year. The Board members concurred.

MOTION: Selectman Potter moved to appoint Ellen Nelson, as the Town's representative to the CMW Regional Refuse Disposal District to a term to expire 6/30/08. Selectman Cronan seconded.

VOTE: Unanimous (4-0-0)

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

VII. LICENSES & PERMITS (DONE)

VIII. INTERIM TOWN ADMINISTRATOR'S REPORT

1. Seasonal Soft Shell Clam Areas. Asked the Board to affirm the proposal from Michael Parola, Harbormaster/Shellfish Constable. All areas except those specifically noted are closed to the taking of soft-shell clams from 6/1/07 through 9/15/07 w/ the exception of areas noted.

MOTION: Selectman Parola moved & Selectman Cronan seconded for the Board to affirm the closing of all areas to the taking of soft-shell clams from 6/1/07 through 9/15/07, w/ the exception of the following areas, which shall be open Monday through Saturday:

- Long Beach to Warren Point
- Stony Point Dike
- Sunset Cove/Shell Point Bay – Except for the easterly shoreline between the Shell Point parking area & a sign placed on the shoreline opposite the intersection of First St. & West Blvd. &/or any swimming beach.
- Widow's Cove/Bass Cove
- Southern Tip of Burgess Point to Codman's Point
- Wickets Island
- The northerly point of Lydia's Island to the western end of Burgess Point

VOTE: Unanimous (4-0-0)

2. Sewer Abatement Request – Account #735508, 2 West Central Avenue, Map 1, Lot 53B. Asked the Board to approve abating this account for the first & second half FY07 & supplemental sewer usage bills in the total amount of \$397.20 for .6 EDU Per information provided by the BOH, the seating has decreased to 50 regular seating w/ paper service, which reduces their EDU by.6.

Selectman Potter recalls this business coming in to increase their capacity seating. Brief discussion ensued. Selectman Potter then stated that he sees the seating was verified.

MOTION: Selectman Potter moved the Board abate account #735508 for the first & second half FY07 & the supplemental sewer usage bills in the total amount of \$397.20 for .6 EDU. Selectman Donahue seconded.

VOTE: Unanimous (4-0-0)

3. Sewer Abatement Request – Accounts 791808 & 791806, 30 Nicholas Drive & 26 Nicholas Drive, Map 57, Lots WS28 & WS24, respectively. Asked the Board to approve abating these accounts for the FY2007 omitted commitments because a site visit confirmed that the units are w/out plumbing fixtures & therefore no certificates of occupancy have

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

been issued. The amount of the abatement for each account is \$386.19 for one EDU each. Both accounts will be put on hold until the WPCF is notified they are ready for occupancy.

MOTION: Selectman Potter moved the Board abate accounts #791808 & 791806 for FY07 omitted commitment in the total amount of \$386.19 each account for one EDU for 30 Nicholas Drive & 26 Nicholas Drive. Selectman Donahue seconded.

VOTE: Unanimous (4-0-0)

IX. TOWN BUSINESS

A. Discussion w/ Cape Verdean Festival representative.

Present before the Board: Michael Roderick

Mr. Roderick stated he is looking for the permit for the Cape Verdean Festival to the signed. Selectman Potter indicated that the Police Dept. did not approve the application. Chairman Eckstrom discussed a meeting that was held & the subsequent letter sent to Mr. Roderick from the Police Dept. (Attached as reference).

Selectman Donahue feels the issue is the scope of the event. It is the largest event held (besides the fireworks). During discussions, suggestions had been made to change the scope of the event for this year for manageability purposes. Mr. Roderick stated he doesn't know how this can be done. Selectman Potter a suggestion was made to shorten the timeframe of the event. He understands the importance of the event for the community. He explained that the Board isn't asking to have the aspects of the event changed, but the Board is asking for any changes in limitations that could be made.

Selectman Donahue explained that due to the limitations of the Town this year, the Board is hoping the committee could look at changing, for example, the timing of the event. She noted that any change that would make it easier for the Police Dept. to manage the event would be helpful. Chairman Eckstrom noted that the Police Dept. has acknowledged that the managers of this event are good to work with.

Mr. Roderick stated that music is held from 12:00 noon to 6:00 P.M. He explained that vendors arrived at 8:00 A.M. Selectman Donahue stated that the vendor issue is part of the issue. With the arrival time of 8:00 A.M., Police Dept. staff should arrive at 6:00 A.M. Discussion ensued. Mr. Roderick stated the committee is willing to work w/ the Police Dept. Selectman Potter discussed the difficulty in having vendors possibly setting up later.

Discussion ensued re: safety aspects of the event. Selectman Potter feels that the festival needs to be worked w/in the limited police presence available.

Chairman Eckstrom feels that written confirmation should be obtained from Chief Joyce re: what he can provide & then have the committee brainstorm any changes that could be made based on the Chief's responses. Mr. Roderick doesn't know what compromises the committee can make to reduce police presence.

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

Discussion ensued re: restaurants in the area not serving liquor during this event.

Present before the Board: Mary Ann Silva, Town Clerk

Ms. Silva stated that w/ election law, if there are not enough police available, Constables could be utilized. She asked if Constables could be utilized in this circumstance. Selectman Donahue stated that Chief Joyce has indicated that Sheriff's are not law enforcement officials & Constables may fall into this category as well. Brief discussion ensued.

Selectman Donahue feels Chief Joyce made it clear that if the Board approved the event, he would have to do what he had to do & by the Board signing off on the event, the Board is directing the Chief to take care of this responsibility. Chairman Eckstrom understands, but she still would like to see the committee brainstorm any ideas to help.

Brief discussion ensued re: other departments that have already signed off on the event.

Chairman Eckstrom stated the Board will obtain documentation from the other departments & information from Chief Joyce & the Board can vote on this next week. Selectman Potter recommended Mr. Roderick attend next week's meeting.

Selectman Donahue asked if the committee charges for parking. Mr. Roderick explained that they utilize the Community Crime Watch organization that charges for parking & it is split 50/50. Selectman Donahue asked if the committee would be charging for admission. Mr. Roderick explained the difficulty in doing this, for example, putting up a temporary fence for the hours of the event.

B. Discussion on Special Municipal Status.

Chairman Eckstrom stated Selectman Sauvageau has asked that this matter be discussed next week.

C. Any other Town business. (NONE)

X. SELECTMEN'S REPORTS

1. Selectman Eckstrom – Town Meeting concluded, but several Community Preservation articles were not handled due to a lack of a quorum.
2. Selectman Potter – The Swan Festival organization will be holding a Swan Picnic on 6/16/07 from 10:00 A.M. to 6:00 P.M. There will be no vendors, but there will be entertainment.

Selectman Potter expressed the need for applications to fill vacancies on the FinCom. He asked community residents to consider serving on the FinCom. Applications are available on-line or in the Board's office.

XI. SEWER BUSINESS (NONE)

SELECTMEN/SEWER COMMISSIONERS MEETING 05/15/07 (CONT'D)

XII. ADJOURNMENT

MOTION: Selectman Donahue moved to adjourn the meeting. Selectman Potter seconded.

VOTE: Unanimous (4-0-0)

Respectfully submitted,

Kelly Barrasso, Transcriptionist

The Board of Selectmen/Sewer Commissioners approved the foregoing minutes on: 6/14/04

Attest: ***Jim Potter***, Clerk

BOARD OF SELECTMEN/SEWER COMMISSIONERS

Date signed: 6/14/07

Date copy sent to Wareham Free Library: 6/20/07