

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: September 25, 2007
Date of Transcription: October 29, 2008
Transcribed by: Janet Wilson

I. CALL TO ORDER BY CHAIRMAN

Chairman Eckstrom called the meeting to order at 7:00 P.M.

II. ROLL CALL

Selectmen present: Brenda Eckstrom, Chairman
Jim Potter, Clerk
John P. Cronan
M. Jane Donahue
Bruce D. Sauvageau

Also present: John F. McAuliffe, Town Administrator

III. CITIZENS PARTICIPATION

Present before the board: John Durham resident of Camardo Drive
Mr. Durham was in front of the board stating that the catch basins are collapsing at the corner of DeAngelo Drive and Suzanne Circle and also Dennis Lane and Daniel Road. The catch basin on Terry lane is caved in as well.

IV. ANNOUNCEMENTS

On Thursday September 27th in the basement of the Town Hall Senator Pacheco will be holding a presentation on Global Warming in conjunction with the Wareham Land Trust and the public is invited.

Community Events Fund was passed by legislature last Wednesday and the first meeting will be held this week.

V. CONSENT AGENDA

A. Authorization to sign bills and documents, etc.

B. Appointment/interview for two Associate members to the Board of Health
Selectmen Potter moved the board to appoint Diane E. Allen, 1 Cromesett Road, Wareham, MA as an Associate member to the Board of Health to a term to expire June 30, 2008. Selectmen Sauvageau seconded.

VOTE: 5-0-0 (Unanimous)

Selectmen Potter moved the board to appoint Guy S. Campinha, Sr., 9 Campinhas Way, E. Wareham, MA as an Associate member to the Board of Health to a term to expire June 30, 2008. Selectmen Cronan seconded.

VOTE: 5-0-0 (Unanimous)

B. Approve the Board of Selectmen September 18, 2007 minutes.
Selectmen Potter moved the board to approve the meeting minutes of September 18, 2007. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

VI LICENSES & PERMITS

None

VII. TOWN ADMINISTRATOR REPORT

- Met With Department Heads
 - Board of Health
 - Police Chief
 - Director of Senior and Social Services
- Met With Residents On Various Issues
- Met with MIIA Workers Comp Representative
- Worked On Developing Background Material for Town Meeting.
- Met with Finance Committee

Evaluate Site Requirements for the Cape Verdean Cultural Center

Mr. McAuliffe stated that he will be holding his first Land Evaluation Committee meeting this Thursday and his hoping to hold a meeting one a month.

VIII. TOWN BUSINESS

A. Discussion of articles submitted by the Conservation Commission
Present before the board: David Pichette, Doug Westgate, Michael Ponte, & Manny Barros

The Conservation Commission discussed the one year moratorium on docks and piers and said the purpose was to allow the Conservation Commission to draft some standards and guidelines for the construction and expansion of docks and piers in Wareham. Mr. Pichette said that they did need to make a change to Article 35 due to a typo in section C – Design Specifications for Coastal Residential dock and pier structures. The article lists three (3) standards and only 1 & 3 should be listed and they will amend this on the floor at Town Meeting. Mr. Pichette stated they will be holding a public hearing on October 9th at 6:40 pm at the Town Hall.

MOTION: Selectmen Potter moved favorable action on Article #34 submitted by the Conservation Commission on the Town Meeting Warrant. Selectmen Sauvageau seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectmen Potter moved favorable action on Article #35 submitted by the Conservation Commission on the Town Meeting Warrant. Selectmen Sauvageau seconded.

VOTE: 5-0-0 (Unanimous)

B. Discussion of CPC articles – Due to an illness of one of the members the CPC has requested to appear before the board at the next meeting.

Chairman Eckstrom stated that since the CPC would not be before the board she would like to discuss and vote on articles 1-11.

Articles #1 – 4 The board will wait for FinCom Recommendations before voting

Article #5 - **MOTION:** Selectmen Potter moved favorable action on Article #5. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

Article #6 - **MOTION:** Selectmen Potter moved favorable action on Article #6. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

Article #8 - **MOTION:** Selectmen Potter moved favorable action on Article #8. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

Article #9 - **MOTION:** Selectmen Potter moved favorable action on Article #9. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

Article #11 – **MOTION:** Selectmen Potter moved favorable action on Article #11. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

Article #36 - **MOTION:** Selectmen Potter moved favorable action on Article #36. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

Article #37 - **MOTION:** Selectmen Potter moved favorable action on Article #37. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

Article #38 - **MOTION:** Selectmen Potter moved favorable action on Article #38 as amended to include the wording “in a portion” Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

Article #39 – **MOTION:** Selectmen Sauvageau moved favorable action on Article #39. Selectmen Cronan seconded.

VOTE: 5-0-0 (Unanimous)

Article #40 – **MOTION:** Selectmen Potter moved further study on Article #40.
Selectmen Donahue seconded.

VOTE: 4-1-0 Selectmen Cronan abstained

Article #41 – **MOTION:** Selectmen Sauvageau moved no action on Article #41.
Selectmen Cronan seconded.

VOTE: 5-0-0 (Unanimous)

Any other Town business

IX. SELECTMEN REPORTS

Selectmen Cronan spoke about a letter received from the Planning Board looking to form a sub-committee.

Selectmen Potter and Mr. McAuliffe attended a Onset Bathing Pavillion Committee meeting.

Selectmen Potter said first Community Events Committee will be held tomorrow evening.

Selectmen Potter attended a community policing meeting at the VFW.

X. ADJOURNMENT

Selectmen Eckstrom moved the board to enter into executive session to discuss litigation. Selectmen Donahue seconded.

Roll-Call Vote:	Selectmen Cronan – yes
	Selectmen Sauvageau – yes
	Selectmen Donahue – yes
	Selectmen Potter – yes
	Selectmen Eckstrom – yes

XI. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted,

Janet Wilson
Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/
Sewer Commissioners on December 9, 2008

Attest: *James L. Potter*, Clerk

Date Signed: December 16, 2008

Date sent to the Town Clerk; December 17, 2008