

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: April 29, 2008
Date of Transcription: May 1, 2008
Transcribed by: Janet Wilson

I. CALL TO ORDER BY CHAIRMAN

Chairman Eckstrom called the meeting to order at 6:00 P.M.

II. ROLL CALL

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

Also present: John F. McAuliffe, Town Administrator

III. AUTHORIZATION TO SIGN BILLS AND DOCUMENTS

Approve meeting minutes of April 8, 2008.

MOTION: Selectman Potter moved the board to approve the meeting minutes of April 8, 2008. Selectman Donahue seconded.

VOTE: Unanimous (4-0-0)

Change of Hours for Sullivan Wine & Spirits

MOTION: Selectman Potter moved the board to approve the change of hours for DJ Sullivan, LLC dba Sullivan Wine & Spirits, 260 Marion Road, Wareham. Selectman **Cronan** Seconded.

VOTE: Unanimous (4-0-0)

IV. DISCUSSION OF TOWN MEETING WARRANT ARTICLES

Discussion ensued

V. TOWN ADMINISTRATORS REPORT

- Conducted last public hearing on the budget Wednesday, April 23, 2008 at the Wareham High School Auditorium. The first hearing was held at the Onset VFW and was hosted by the Onset Protective League.

- Submitted a grant application to the Massachusetts Technology Collaborative (MTC) for a solar light to illuminate the Town Hall memorial for World War II, the Korean War, and the Vietnam War. This grant is part of a Pilot Municipal Solar Lighting Program that MTC is doing in cooperation with Senator Marc Pacheco.
- Conducted a second walk-through of the Tremont Nail Complex. The first walk-through was held April 9, 2008, followed with a question and answer session at Town Hall. It was agreed that a second walk through would be helpful.
- **61A Notice—Lot 1001, Map 64, Land off County Road, West Wareham.** Notice was received that this parcel is being sold and taken out of Chapter 61A. Notices were sent to the appropriate boards and a memo sent to the Board of Assessors, Conservation Commission and Planning Board asking for their comments. Correspondence has been received from the appropriate boards indicating there is no interest, and the Assessing Department calculated the roll back taxes

Subsequently, a memo was sent to the Wareham Land Trust, Open Space Committee, and the Community Preservation Committee asking for their comments. No comments were received. In a verbal conversation between Nancy Miller and Susan Green, Ms. Miller indicated that if the CPC were interested there wouldn't be enough time to get any funds in place, and it didn't look as though this property would be of interest.

Recommended Action. Motion for the Board to not exercise its option to purchase Lot 1001 on Map 64, Land off County Road, West Wareham, Massachusetts, consisting of 17,596 square feet, under Chapter 61A, s 14

The board evaluated a 61A Rollback option on property known as Map 64, Part of Lot 1001 containing 17,596 square feet. The *attached* documentation indicated That the Conservation Commission and the Planning Board was not interested in this parcel of land. Selectman Cronan suggested that Michael Baptiste of the Planning Board be contacted to pursue the history of this matter. The matter was also referred to Town Counsel.

Note: *The Board did not act on the recommended motion.*

VI. ADJOURNMENT

Selectman Potter moved to adjourn the meeting at 6:55 pm. Selectman Donahue Seconded.

VOTE: Unanimous (4-0-0)

VII. 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: May 13, 2008

Attest: ***James L. Potter***, Clerk.

Date signed: May 13, 2008

Date sent to the Town Clerk; May 14, 2008