

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: January 15, 2008

Date of Transcription: January 16, 2008

Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

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

MOTION: Selectmen Potter moved the board to enter into Executive Session to discuss strategy with respect to litigation. Selectmen Cronan seconded.

POLLED VOTE: Selectmen Cronan – Yes
Selectmen Sauvageau – Yes
Selectmen Potter – Yes
Selectmen Eckstrom – Yes

VOTE: Unanimous (4-0-0)

2. ROLL CALL

Selectmen Present: Brenda Eckstrom, Chairman
Jim Potter, Clerk
Bruce Sauvageau
John Cronan
Jane Donahue (arrived at 7:10 pm)

Also Present: John F. McAuliffe, Town Administrator

3. EXECUTIVE SESSION MEETING REGARDING LITIGATION

4. CITIZENS PARTICIPATION

Present before the board: Mary Ann Silva (Town Clerk)

Ms. Silva wanted to remind the voters of Wareham that January 17, 2008 is the last day to register to vote for the February 5th election and the Town Clerk's office will be open until 8:00 P.M.

5. CONSENT AGENDA

A. Authorization to sign bills

MOTION: Selectmen Potter moved the Board to approve Invoice # 80273852/17 to Camp Dresser & McKee Inc., in the amount of \$1977.62 for professional engineering services to perform a phase I & Phase II infiltration/inflow program for the Town of Wareham, Massachusetts in accordance with our agreement dated December 14, 2004 and amendment No. 1 dated January 2, 2007. Selectmen Donahue seconded.

VOTE: (4-0-1) Selectmen Cronan abstained

A. Appointment to Community Preservation Committee.

Present before the board: Robin Ragle-Davis

Ms. Ragle-Davis stated she has been participating in both the Historical District Commission along with the Historical Commission.

MOTION: Selectmen Potter moved the board to appoint Robin Ragle-Davis 1 Tim's Point Road Wareham MA as a member to the Community Preservation Committee (Historical Commission Rep) to a term to expire June 30, 2010. Selectmen Donahue seconded.

VOTE: Unanimous (5-0-0)

B. Appointment to Cemetery Commission

Selectmen Donahue stated that Mr. Griffith had extensive knowledge of the cemeteries and would be a good choice. Selectmen Sauvageau would like to favor Nancy Miller and Christian Consoletti. Selectmen Cronan wanted to state that Christian Consoletti has filled out the disclosure of conflict of interest and has been very up front with the board and deserves a lot of credit.

MOTION: Selectmen Potter moved the board to appoint Andrew Griffith, 8 Dowd Avenue, Wareham, MA as a Cemetery Commissioner to a term to expire June 30, 2011. Selectmen Donahue seconded.

VOTE: Unanimous (5-0-0)

MOTION: Selectmen Potter moved the board to appoint Nancy J. Miller, 6 Riplah Road, Onset, MA as a Cemetery Commissioner to a term to expire June 30, 2010. Selectmen Donahue seconded

VOTE: Unanimous (5-0-0)

MOTION: Selectmen Potter moved the board to appoint Christian J. Consoletti, 5 Center Street, Wareham, MA as a Cemetery Commissioner to a term to expire June 30, 2009. Selectmen Donahue seconded.

VOTE: Unanimous (5-0-0)

C. Approval of meeting minutes: August 30, 2007

MOTION: Selectmen Eckstrom moved the board to approve the minutes of August 30, 2007 with the corrections as noted. Selectmen Donahue seconded.

VOTE: Unanimous (5-0-0)

6. LICENSES & PERMITS

A Continuation Hearing on the application of 7-Eleven, Inc., 2196 Cranberry Highway, Wareham, MA for an inflammable fluids license for the keeping, storage and sale of Diesel Fuel in accordance with the provisions of Chapter 148 of the Massachusetts General Laws.

MOTION: Selectmen Potter moved the board to open the hearing for 7-Eleven, Selectmen Donahue seconded.

VOTE: Unanimous (5-0-0)

MOTION: Selectmen Donahue moved the board to close the hearing. Selectmen Cronan seconded.

VOTE: Unanimous (5-0-0)

MOTION: Selectmen Cronan moved the board to deny without prejudice that Robert Turner from Quality Project Management, LLC submit an application to the Zoning Board of Appeals with the revisions requested. Selectmen Sauvageau seconded.

VOTE: Unanimous (5-0-0)

7. TOWN BUSINESS

a. 10-year budget history

Presentation before the board by John McAuliffe (Attached as referenced)

MOTION: Selectmen Potter moved to go beyond the hour of 10:00 P.M. Selectman Donahue seconded.

VOTE: Unanimous (5-0-0)

b. Any other town business

Selectmen Cronan spoke about the cost for Red Robin and Longhorn and disagrees with the Design, Review and Construction Fees. Selectmen Cronan discussed the bridge reports and also spoke about a the project off County Road on Squirrel Island Road

Selectmen Potter put together a senior citizen tax work off program and supplied the board a copy for discussion at a future meeting.

Selectmen Donahue discussed an article about the Massachusetts Board of Library Commissioners holding its hearings on the waivers for communities. Selectmen Donahue would like to propose that the board send a letter of support and request supporting the library's request for a waiver for the certification process.

MOTION: Selectmen Donahue moved to propose that the board send a letter of support and request supporting the library's request for a waiver for the certification process. Selectmen Potter seconded.

VOTE: Unanimous (5-0-0)

Note: Selectmen Donahue will be writing the letter and submitting it to the Selectmen's Office.

8. TOWN ADMINISTRATOR'S REPORT

Mr. McAuliffe followed up on the Design, Review and Construction Fee for Red Robin that Selectmen Cronan spoke of earlier. Mr. McAuliffe said that the fee wasn't billed previously into the submittal and was caught prior to the opening.

MOTION: Selectmen Donahue moved the board to assess a Design, Review and Construction Fee for the Red Robin Restaurant at Wareham Crossing in the amount of \$1500.00. Selectmen Sauvageau seconded.

VOTE: (4-0-1) Selectmen Cronan abstained

Mr. McAuliffe asked the board to adopt the new fees for Harbor Service Permits.

MOTION: Selectmen Potter moved the board to approve the Harbor Service Permit with Mooring – Resident and Non-Resident, and Harbor Service Permit fees as follows:

<u>Harbor Service Permit</u>	\$60.00
(Boats on docks/slips and moorings only)	

Harbor Service Permit with Mooring \$60.00 plus \$1.00 per foot*

*Any registered boat length of a half-foot or more will constitute larger length.

Selectmen Donahue seconded.

VOTE: (4-0-1) Selectmen Sauvageau abstained

9. LIAISON REPORTS

Selectmen Potter stated that the Community Events Committee applications are available in the Selectmen's Office with a due date of February 15, 2008 for assistance funding for events. Selectmen Potter also stated that the CPC had a meeting last week and the Land Trust attended and are still in negotiation with the Barker Property. Discussion ensued.

Discussion about what date the Fireworks would be held. No date was set at this time.

10. ADJOURNMENT

MOTION: Selectmen Eckstrom moved to adjourn the meeting. Selectmen Donahue seconded.

VOTE: Unanimous (5-0-0)

Respectfully submitted,
Janet Wilson
Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on: February 5, 2008

Attest: *James L. Potter*, Clerk

Date Signed: February 5, 2008

Date sent to the Town Clerk: February 6, 2008