

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: October 14, 2008
Date of Transcription: October 15, 2008
Transcribed by: Janet Wilson

A. CALL TO ORDER BY CHAIRMAN

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

Selectmen present: James L. Potter, Chairman
Bruce D. Sauvageau, Clerk
Brenda Eckstrom arrived at 7:40 p.m.
John P. Cronan
M. Jane Donahue

Also present: John Sanguinet, Interim Town Administrator

B. CITIZENS PARTICIPATION (None)

A moment of Silence was held in memory of Mary Jane Pillsbury and for all people you have suffered from cancer.

C ANNOUNCEMENTS

Next meeting of the Board of Selectmen will be on October 21, 2008.

The Wareham Historical Society will be holding a What's Haunting Wareham? on October 20, 2008 at 7:00 PM for more information call Carolyn at 508-273-0069

D. CONSENT AGENDA

Authorization to sign bills and documents, etc. (none)

Approval of meeting minutes of Executive Session on October 7, 2008.

MOTION: Selectmen Sauvageau moved the board to approve Executive Session meeting minutes of October 7, 2008. Selectmen Donahue seconded.

VOTE: **3-0-1** (Selectmen Sauvageau abstained)

Board to approve the hiring of an Administrative Assistant. (no action taken)

E. LICENSES & PERMITS

(a) 7:15 P.M. Hearing – Application for a new Seasonal Inn holders All Alcoholic Beverages License by L&W Holdings, LLC d/b/a Wicket's Inn & Pub, David Wolfram, Manager, 167-171 Onset Ave, Onset, MA under the provisions of Chapter 138 of MGL.

(b) Request for a Public Amusement on Weekdays License for Live Entertainment and Dancing under the provisions of Chapter 140 of MGL

(c) Request for a Public Entertainment on Sundays License for Live Entertainment and Dancing under the provisions of Chapter 136 of MGL

MOTION: Selectmen Sauvageau moved to open the hearing for an All Alcoholic Beverages License by L&W Holdings, LLC d/b/a Wicket's Inn & Pub, Selectmen Donahue seconded.

VOTE: 4-0-0

Present before the board: David Wolfram

Mr. Wolfram said his plans are to have a pub style restaurant with New England cuisine and the Tiki bar would have acoustical music and the Inn will be upscale dining and a function facility. Mr. Wolfram stated that he has been working with his neighbors and looking for to have a place that people can relax and enjoy themselves.

Selectmen Donahue asked if Mr. Wolfram would have any problems with the conditions what were placed on the previous license. Selectmen Cronan feels that a liquor license should only be issued to one location. Mr. Wolfram stated that it would detract from his business if he has a function if the rest of the establishment wouldn't be able to serve alcohol. Selectmen Sauvageau stated that he supports the license and this property and said the neighbors have been through a lot and hopes that they will have a cooperative and good relationship. Mr. Wolfram stated that he understands the history and is very much into presentation and first impressions and would like people coming in to enjoy themselves and he also just had the Food Network there filming and Onset will be highlighted in January on the Food Network Channel.

Present before the board: Sandra Besse

Ms. Besse spoke in favor of Mr. Wolfram getting a license and would like to give him an opportunity.

Present before the board: John Kornish

Mr. Kornish spoke in support of Mr. Wolfram getting his license.

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

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

MOTION: Selectmen Sauvageau moved the board to approve the application for a new Seasonal Innholders All Alcoholic Beverages License by L&W Holdings, LLC d/b/a Wicket's Inn & Pub, David Wolfram, Manager 167-171 Onset Avenue, Onset under the provisions of Chapter 138 of MGL with the previous conditions to be applicable to this license. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectmen Sauvageau moved the board to approve the Public Amusement on Weekdays License for Live Entertainment and Dancing under the provisions of Chapter 140 of MGL with the previous conditions applicable.. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectmen Sauvageau moved the board to approve the Public Entertainment on Sundays License for Live Entertainment and Dancing under the provisions of Chapter 136 of MGL with the previous conditions applicable. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectmen Sauvageau moved the board to approve the Common Victualler's License, under the provisions of Chapter 140 of the MGL with the previous conditions applicable. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

F. TOWN BUSINESS

Public Hearing – Depot Street

MOTION: Selectmen Donahue moved the board to open the Public Hearing on Depot Street. Selectmen Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

Present before the board: Diane Locapo, Resident 11 Depot Street
Ms. Locapo stated that she is not in favor of making this section a one way and Feels the timing of the lights should be addressed.

Present before the board: Bharti Patel, 7 Depot Street

Mr. Patel feels that 50% of the problem can be solved by having a light when you get off the highway near Atlantic Boats and there is also enough room to have a turn back to get back onto the highway. Selectmen Sauvageau asked if Mr. Patel would put his suggestion in writing so that the board can pass this along to Mass Highway.

Present before the board: Dawna Gauvin, 18 Tyler Ave

Ms. Gauvin would like to include in the study the small section of Tyler Avenue where Abbey Glass is located since most people traveling on that road treat it as a one way.

Present before the board: Tom Hickey, Little Harbor

Mr. Hickey feels that the problem can be resolved by widening the road into four lanes and feels that some people may be taking a shortcut onto Tyler Avenue and cross over the highway and end up getting broadsided.

Present before the board: Jo Jeffries

Ms. Jeffries hopes that a further study can be done before the board makes any decisions. Selectmen Sauvageau would like the board to draft a letter to be sent to SRPEDD.

Selectmen Sauvageau encouraged everyone to put their thoughts into writing and submit them to the Board of Selectmen.

Present before the board: Steve Ruiz, 13 Depot Street

Mr. Ruiz stated that he is not in favor of the one way and that the lights should be adjusted to control the flow.

MOTION: Selectmen Eckstrom moved the board to close the hearing and to get a letter drafted. Selectmen Sauvageaum seconded.

VOTE: 5-0-0 (Unanimous)

Discussion of Town Meeting Warrant Articles

Mr. Sanguinet asked the board if they would like to delay article one (1) due to the state reductions that may be coming. This would have to be approved at town meeting. Selectmen Sauvageau would like to bring this to town meeting and ask the voters to table.

Present before the board: John Donahue, Town Moderator

Mr. Donahue recommended opening Town Meeting with Article 2 and take every article in sequential order leaving article one (1) and or other articles at the end of

the meeting when it comes time to conclude to adjourn to another date. The board agrees that it makes sense and Selectmen Potter stated the public needs to be aware that article one (1) will not be discussed. The board would like to check with the Finance Committee and get their input.

Selectmen Sauvageau would like to have Mr. Sanguinet check with Town Counsel on adding language for land donation and conservation restrictions.

MOTION: Selectmen Eckstrom moved favorable action on Article 19. Selectmen Donahue seconded.

VOTE: 5-0-0 (Unanimous)

TOWN ADMINISTRATOR'S REPORT

SELECTMEN BUSINESS

1. **Onset Mobile Home.** Municipal Maintenance Director Mark Gifford is contacting all of the individuals for a meeting on the drainage for this site. The Meeting is tentatively scheduled for October 22nd at Town Hall Conference Room B. Once all of the participants are contacted I will confirm that date.
2. **Wareham Rail Extension.** As was stated last week in the Meeting with the South Coast Rail and SRPEDD the Wareham Extension was not on TIP plan, Mr. Guimond was in error the Wareham Extension in included on that TIP. I have also spoken to John Kennedy President of Cape Cod Rail and have set up a meeting with him Friday October 17th, at 1:00 PM in his Office to discuss the possibility of that group running trains to Lakeville
3. **Harassment Training.** I plan on holding harassment-training sessions with all staff after Town Meeting. I may be bringing someone in to conduct this training with me.
4. **Centralizing Dial-A Ride Service.** I attended a meeting today in Middleborough to discuss Centralizing the Dial-A Ride Service.
5. **Flood Plain Management Tools.** I will be setting up a meeting with staff to discuss and preparing an application for Wareham for the Technical Assistance being offered by the State Executive Office of Energy and Environmental Affairs, Office of Costal Zone Management.

6. **ABCC Training.** The ABCC will be conducting training on Monday October 27th for Licensees in Brockton in the morning and in the for local Boards afternoon, Attendee need to register, I plan on attending.
7. **W/S Development Agreement.** As I told you last week the Town has received the second installment of W/S's Agreement with the Town. These funds are deposited in the following accounts Housing Trust, Community Events, Veterans Memorial and Downtown Revitalization.

SEWER BUSINESS

1. **Sewer Abatement Request—15 Canedy Street.** The Board is asked to abate Account No. 792302, Map 78-2, Lot 107, 15 Canedy Street, Wareham, \$48.66 for 1 EDU for 1st half FY09 for the period April through July 2008. The Town has received notification that competition of the home has been delayed.

Recommended Action. Motion for the Board to approve abating Account No. 792302, Map 78-2, Lot 107, 15 Canedy Street, Wareham, \$48.66 for 1 EDU for 1st half FY2009 April through July 2008.

** No action was taken on the abatement since the board had questions that need to be addressed.

G. SEWER BUSINESS

Any other sewer business

H. LIAISON REPORTS

Selectmen Eckstrom met with the Wareham Land Trust and had a discussion with the Buzzards Bay Coalition regarding the Swifts Beach property & Conservation Restrictions.

Selectmen Donahue thanked Mr. Wheeler for his efforts to raise money for the library and donated a check in the amount of \$100.00. Selectmen Donahue wished that Mr. Wheeler had open lines of communication with the Selectmen regarding the fundraiser.

MOTION: Selectmen Donahue would like a letter sent to the Governor in support of Turning Point in hopes that they don't lose their grant money with the upcoming cuts that the Governor is proposing. Selectmen Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

Selectmen Donahue would like to have a certificate for the 140th Anniversary of the Church of the Good Shepherd.

Selectmen Donahue spoke about an email sent regarding a stop sign and speed limit signs. Selectmen Potter said that he did forward the email to the Police Chief asking for his recommendations and also forwarded it to Mr. Sanguinet. Selectmen Potter spoke about letters being sent to the newspaper with the misinformation that the board voted reduce the Library hours.

Selectmen Sauvageau said that he hasn't heard anything from the residents on any suggestions on where the cuts should be made. Selectmen Sauvageau said that it was unfortunate that cuts had to be made at the Library and the Town Administrator had to do what he felt was best for the community.

MOTION: Selectmen Cronan moved the board to go beyond the hour of 10:00 pm. Selectmen Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

Selectmen Eckstrom said that cuts have been made in the past by closing Recreation, and the Town no longer has a public prosecutor along with lifeguards, Human Resources, Procurement and the staff reductions were made in the Selectmen's Office along with the Accountant office in the past.

I. ADJOURNMENT

Selectmen Cronan moved the board to enter into Executive Session with respect for litigation and negotiations. Selectmen Eckstrom seconded.

Roll Call Vote:	Selectmen Eckstrom – Yes
	Selectmen Donahue – Yes
	Selectmen Potter – Yes
	Selectmen Sauvageau – Yes
	Selectmen Cronan – Yes

J. 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: _____

Attest: _____

Bruce D. Sauvageau, Clerk.

Date Signed: _____

Date sent to the Town Clerk; _____