

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: May 19, 2009

Date of Transcription: May 20, 2009

Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

Chairman Sauvageau called the meeting to order at 7:00 p.m.

2. ROLL CALL

Selectmen Present: Bruce D. Sauvageau, Chairman
Brenda Eckstrom, Clerk pro-tem
Walter B. Cruz, Sr.
John P. Cronan (absent)
M. Jane Donahue (absent)

Also Present: John J. Sanguinet, Interim Town Administrator

Prior to the meeting in executive session it was voted that Selectmen Eckstrom would serve as clerk pro-tem

3. CITIZENS PARTICIPATION

Present before the board: Frank Kowciz

Mr. Kowciz was looking for someone to re-paint the crosswalk on Red Brook Road at the Indian Mound Playground. It was painted prior to the repaving of the road. Mr. Kowciz would also like to see playground signs installed as well. Chairman Sauvageau asked the Interim Town Administrator to look into this for the board. Mr. Kowciz also spoke about broken glass and drug paraphernalia around the playground.

4. ANNOUNCEMENTS

The Board of Selectmen will not be meeting in regular session on May 26, 2009. The board will be in executive session from 6:00 p.m. to 7:15 p.m. and then will be meeting with Dick Heaton to discuss Westfield Affordable Housing. Selectmen Sauvageau stated that the public is welcome however; it will not be televised.

Memorial Day Parade will be held on Monday, May 25th in Onset and refreshments will be served after the parade at the VFW in Onset.

5. CONSENT AGENDA

SELECTMEN/SEWER COMMISSIONERS MEETING – 5-19-09 (CONT'D)

- a. Authorization to sign bills, and documents, etc.
- b. Approval of minutes: April 9, 2009 (special); April 28 2009 (special) & April 14, 2009 (executive)

MOTION: Selectman Eckstrom moved the board to approve the April 9, 2009 special meeting minutes with the correction that Selectman Potter be replaced with Selectman Donahue. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Eckstrom moved the board to approve the April 28, 2009 special meeting minutes Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Eckstrom moved the board to approve the April 14, 2009 executive session meeting minutes and have them withheld until all matters are resolved. Selectman Sauvageau asked for the minutes to be held back.

Reappointments to: Bike Path Committee, CEDA, Cemetery Commissioner, Constables and Tremont Nail Masterplan Committee

MOTION: Selectman Eckstrom moved to appoint Michael G. Langford to the Bike Path Committee to a term to expire no later than June 30, 2012. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Eckstrom moved to appoint Louise Paoletta to the Bike Path Committee to a term to expire no later than June 30, 2012. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Eckstrom moved to appoint Jean Connaughton to the Community & Economic Development Authority (CEDA) to a term to expire no later than June 30, 2012. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Eckstrom moved to appoint Christian J. Consoletti to the Cemetery Commissioners to a term to expire no later than June 30, 2012. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Eckstrom moved to appoint Cynthia A. Follis as a constable for the Town of Wareham to a term to expire no later than June 30, 2010. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Eckstrom moved to appoint William J. McCusker as a constable for the Town of Wareham to a term to expire no later than June 30, 2010. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Eckstrom moved to appoint Alan Slavin as a member to the Tremont Nail Master Plan Committee to a term to expire no later than June 30, 2012. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

6. LICENSES & PERMITS

- a. 7:15 p.m. hearing – On the application from DJ Sullivan, LLC d/b/a Sullivan Wine & Spirits, Joel Sullivan, Manager, 260 Marion Road, Wareham, MA for alteration of premises of an existing Year Round Retail Package Goods Store All Alcoholic Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for 2009.

MOTION: Selectman Eckstrom moved to open the hearing. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

Present before the board: Don Sullivan & Joel Sullivan
Mr. Sullivan stated they are looking to expand the retail section of his store.

MOTION: Selectman Eckstrom moved to close the hearing. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Eckstrom moved to approve the application for the alteration of premises for Sullivan Wine & Spirits for alteration of premises of an existing Year Round Retail Package Goods Store All Alcoholic Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for 2009. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

- b. Approve request for the use of town roads for the Cape Cod Getaway MS Bike Tour annual fundraiser for the National Multiple Sclerosis Society on June 27, 2009

Present before the board: Liz Strawn

Ms. Strawn stated this is the 25th MS 1250 Cape Cod Getaway Bike Tour and the cyclists will be going through the streets of Wareham on mile 90 of the 100-mile journey for the day and the cyclist should be scattered. They will be finishing day one at mass maritime and they proceed to Provincetown on Sunday.

MOTION: Selectman Eckstrom moved the board to approve the request for the use of town roads for a Cape Cod Getaway MS Bike Tour annual fundraiser for the National Multiple Society on June 27, 2009. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

7. **TOWN ADMINISTRATOR'S REPORT**

Drainage Easement 32 Weaver Street: The Town has a drainage easement through (as is appears on the map) the garage at 32 Weaver Street. In actuality, the pipe skirts around the garage and the easement under the garage is not necessary, as there is nothing under ground for the easement to protect Mr. Sanguinet asked the Board to vote to abandon this easement. This is being requested so the property owner can obtain a clean title. **Recommendation:** Motion to abandon the existing 10' wide easement on 32 Weaver Street. Selectman Sauvageau stated that the motion calls to abandonment of an easement but does not require the new easement. Selectman Sauvageau stated out of respect to the property owner the board would need to revisit this and have appropriate language to identify the alternative proposed easement under his garage. Selectman Sauvageau requested the board to table this request. Mr. Sanguinet will gather more information and bring it before the board at another dated.

Maple Springs Road . A Cease and Desist has been issued (Hand Delivered) to Tucs Enterprises and a second has been mailed to AD Makepeace. The Board needs to discuss the condition of Maple Springs Road. Mr. Sanguinet has met with both Makepeace and Tucs Enterprises to discuss the town providing the labor and the other parties providing the material. It was somewhat agreed that this would happen, but I need approval from the Board to do this work. **Recommendation:** Motion to approve Municipal Maintenance, in conjunction with AD Makepeace and Tucs Enterprises to perform limited repairs to those areas in need along Maple Springs Road.

Selectman Eckstrom stated that she would not make a motion but would rather have a speed limit of 10mph.

MOTION: Selectman Eckstrom moved to put the speed limit to 10 mph on the road and have Municipal Maintenance put on the signs first thing in the morning. Mr. Sanguinet added that he has seen temporary signs that say frost heaves and temporary potholes and would like a couple of them installed as well. Selectman Eckstrom would like to add the temporary signs to the motion. Selectman Cruz seconded.

VOTE: (3-0-0) Unanimous

FY2010 State Aid Figures. The Senate is in the process of finalizing their Budget numbers for FY2010. Their preliminary numbers are approximately \$844,000 below the House final numbers. Once we have received final State Aid numbers (State Budget approved; Mr. Sanguinet will sit with the Department Heads and discuss how to function next year).

FY2009 Local Receipts. Mr. Sanguinet will distribute the April Numbers Tuesday, and give the Board a full analysis and potential outlook.

8. **TOWN BUSINESS**

(none)

9. **SEWER BUSINESS**

a. Any sewer business (none)

10. **LIAISON REPORTS**

(none)

11. **ADJOURNMENT**

MOTION: Selectman Sauvageau moved to enter into executive session to investigate charges of criminal misconduct or to discuss the filing of criminal complaints.

Poll vote: Selectman Eckstrom – yes
Selectman Sauvageau – yes
Selectman Cruz – yes

12. **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 ***Brenda Eckstrom , Clerk, pro-tem***

Date Signed: 6-16-09

Date sent to the Town Clerk: 6-17-09