BOARD OF SELECTMEN/SEWER COMMISSIONERS MEETING MINUTES OF APRIL 14, 2009

Date of Meeting: April 14, 2009
Date of Transcription: April 15, 2009
Transcribed By: John P. Cronan

Called to order by Chairman Pro-tem Bruce Sauvageau @ 7:10 p.m. All 5 Selectman and ITA were present.

1. CALL MEETING TO ORDER BY CHAIRMAN

Chairman Sauvageau called the meeting to order.

2. ROLL CALL

Selectmen Present: Bruce Sauvageau, Chairman

John P. Cronan, Clerk Brenda Eckstrom M. Jane Donahue Walter B. Cruz, Sr.

Others Present: John J. Sanguinet, Interim Town Administrator

3. CITIZEN PARTICIPATION

During Citizens Participation Mr. Eubanks of the Council of Aging mention that anyone needed a ride to Town Meeting could get one through COA.

Mr. Weigandt appeared before the Board on behalf of his father-in-law, Dr. Gleason. He expressed how unhappy he and his family were on the treatment of Dr. Gleason at the March 17, 2009 meeting and the letter that Dr. Gleason received asking him to step down from the Board of Health. Mrs. Donahue and Mr. Sauvageau told Mr. Weigandt they to were upset with the tone of the letter and it would be brought up at Executive Session tonight for further discussion.

Mr. Bicki said he was unhappy that the shellfish grant was approved because he felt, we, as selectman didn't do our homework on exactly where the grant was issued for. He took great exception to Mrs. Eckstrom making comments that the Sewer Plant was helping to reduce nitrogen into the bay or river. He thinks her comments are wrong. Mr. Bicki was asked by Brenda Eckstrom to join the clean water committee and he said he had his own committee and anyone was welcome to attend.

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Mr. Slavin on behalf of the Historic Society told the Board that there was a program to enlarge the Historic district and a possible student grant to help with tuition and with volunteers.

Mrs. Donahue mentioned how nice it was of Mr. Bicki to invite anyone to work with his Clean Water Committee.

She also mentioned of the Middle School Gym being named after Mrs. Cullen, she also had a plaque.

- 4. **ANNOUNCEMENT**: "A public meeting will be held on Saturday, April 18, 2009, in the auditorium at the Wareham Town Hall at 10:00 a.m. for those homeowners included in the sewer projects scheduled to begin this spring Areas are: Linwood/Ladd avenues, Parkwood Beach & Tempest Knob."
- 5. CONSENT AGENDA: Board approved the March 31, 2009 and February 17, 2009 regular meeting minutes.
- 6. **LICENSES & PERMITS**: none.
- 7. **TOWN ADMINISTRATOR'S REPORT**: several items discussed and the takings for sewer easements were held for him to get confirmation from owners of the land.

8. TOWN BUSINESS.

a. Reorganization of the Board of Selectmen.

MOTION: Moved by Mrs. Donahue and seconded by Mrs. Eckstrom to appoint Mr. Sauvageau as the Chairman. Mrs. Eckstrom made a motion and seconded by Mr. Cruz to make John Cronan as the Clerk.

7:55 p.m. meeting was suspended by the Chair do to numerous pictures being flashed by a man named Mr. Whitehouse. Police were called to the meeting due to Mr. Whitehouse refusing to stop taking pictures and refusing to leave the meeting. Officer Vernhagen arrived at 8:03 p.m. and told the Chairman that it was a public meeting and there was nothing he could do but would speak to Mr. Whitehouse.

8:10 p.m. meeting was called back in order.

b. Sewer Abatement request by Mr. Cammarano.

MOTION: Board voted 4-1-0 (Mr. Cruz apposed) to give the refund.

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c. Any other town business.

MR. Cronan asked the Chair to place Mr. Ellakallassi on the agenda for the next meeting, sewer business.

Mrs. Donahue asked to bring Mr. Hogan of A.D. Makepeace before the Board per his request.

Mrs. Eckstrom asked that she and John Cronan work on her 40B Home for the Holidays program and also that the Trench By-law be re-looked at the next meeting.

MOTION made by Selectman Cronan to adjourn the regular meeting at 8:35 p.m. and to enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining or litigation. Seconded by Selectman Sauvageau.

VOTE: POLLED
Selectman Cronan – yes; Selectman Sauvageau – yes; Selectman
Cruz – yes; Selectman Eckstrom – yes and Selectman Donahue - yes.

Respectfully submitted,

John P. Cronan

The Board of Selectmen/Sewer Commissioners approved the fore going minutes on May 12, 2009.

Date copy sent to Wareham Town Clerk on: May 13, 2009