



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

7:00 PM – Room #320 Multi-Service Center, 48 Marion Road, Wareham Massachusetts

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **ANNOUNCEMENT**
4. **CITIZENS PARTICIPATION**
5. **CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Appointment to the Bike Path Committee.
 - c. Approval of the Selectmen's minutes: June 15, 22, & 29, 2010 (regular) July 1, 2010 (sewer). July 13, 2010 (regular), July 13, 2010 (executive), July 28, 2010 (executive), August 19, 2010 (regular), August 31, 2010, & September 28, 2010 (regular).
6. **LICENSES & PERMITS – THE 3 HEARINGS LISTED ARE SPECIAL ACTS OF LEGISLATURE**
 - a. **Hearing 7:15 P.M.** – Application for new Year Round Common Victualer All Alcoholic Beverages License from Captain Al's Restaurant, LLC, Alfred Harrington, Manager, 3236 Cranberry Highway, East Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.
 - b. **Hearing 7:30 P.M.** – Application for new Year Round Common Victualer All Alcoholic Beverages License from Hadley-MacIntosh Enterprises dba The Stonebridge, Justin Hadley, Manager, 5 East Boulevard, Onset, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.
 - c. **Hearing 7:45 P.M.** – Application for new Year Round Common Victualer All Alcoholic Beverages License from Mark, Inc. dba China Garden Restaurant, Jomona Mark, Manager, 265 Marion Road, Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.
 - d. **SEASONAL LIQUOR LICENSE EXTENSION REQUESTS:**
 - Captain Al's
 - Ella's Wood Burning Oven Restaurant

7. TOWN ADMINISTRATOR'S REPORT

- a. Leadership team update.
- b. CEDA Public Hearing.
- c. Water District Planning
- d. Police Department
- e. Wareham Bike Path Committee
- f. Jordan Hospital Invitation

Status Report (attached).

8. TOWN BUSINESS

- a. Linden Street – LIP agreement.
- b. Any other town business.

9. SEWER BUSINESS

- a. Discuss and approve EDU rates
- b. Approve Bourne Final 2010 Bill
- c. Approve Bourne 1st & 2nd Quarter 2011 Bill
- d. Any other sewer business

10. LIAISON REPORTS

11. CHAIRMAN'S REPORT

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: November 16, 2010
Date of Transcription: November 22, 2010
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

Chairman Donahue called the meeting to order.

2. ROLL CALL

Selectmen Present: M. Jane Donahue, Chairman (absent)
Walter B. Cruz, Sr. Chairman pro-tem
Brenda Eckstrom, (absent)
Cara A. Winslow
Stephen M. Holmes, Clerk pro-tem

Also present: Mark J. Andrews, Town Administrator

3. ANNOUNCEMENT

(none)

4. CITIZEN'S PARTICIPATION

Present before the board: Larry Gaines, Friends of the Wareham Elderly
Chairman

There will be a fundraiser at the 99 Restaurant on December 8th between 1pm –8pm. For more information you can contact Larry at 508-295-7595 or via email gaines475@aol.com

5. CONSENT AGENDA

Authorization to sign bills and documents, etc (none)

Appointment to the Bike Path Committee

Present before the board: Eileen Ormand

Ms. Ormand said she wanted to get involved in the town and when she saw the vacancy on the bike path committee she applied.

MOTION: Selectman Holmes moved to appoint Eileen Ormand as a member to the Bike Path Committee to a term to expire no later than June 13, 2013. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

Approval of the Selectmen's minutes: June 15, 22, & 29, 2010 (regular) July 1, 2010 (sewer), July 13, 2010 (regular) July 13, 2010 (executive) July 28, 2010 (executive), August 19, 2010 (regular), August 31, 2010 & September 28, 2010 (regular)

MOTION: Selectman Holmes moved to approve the regular meeting minutes of June 15, 2010. Selectman Winslow seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-16-10 (CONT'D)

VOTE: (3-0-0) Unanimous

MOTION: Selectman Holmes moved to approve the regular meeting minutes of June 22, 2010. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Holmes moved to approve the regular meeting minutes of June 29, 2010. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

July 1, 2010 meeting minutes were tabled until the next meeting.

MOTION: Selectman Holmes moved to approve the regular meeting minutes of July 13, 2010. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Holmes moved to approve and hold the executive session meeting minutes of July 13, 2010. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Holmes moved to approve and hold the executive session meeting minutes of July 28, 2010. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Holmes moved to table the August 19, 2010 meeting minutes until next week. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Holmes moved to table the August 31, 2010 meeting minutes until next week. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Holmes moved to table the September 28, 2010 meeting minutes until next week. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

6. LICENSES & PERMITS – THE THREE HEARINGS LISTED ARE SPECIAL ACTS OF LEGISLATURE

Hearing 7:15 p.m. Application for a new Year Round Common Victualer All Alcoholic Beverages License from Captain Al's Restaurant, LLC, Alfred Harrington, Manager, 3236 Cranberry Highway, E. Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.

MOTION: Selectman Holmes moved to open the hearing for a New Year Round Common Victualer All Alcoholic Beverages License from Captain Al's Restaurant. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

Present before the board: Attorney Perry and Al Harrington

Mr. Perry stated that Mr. Harrington has been open for some time and hasn't had any problems. Mr. Harrington thanked everyone for working hard to get the eight liquor licenses for the town.

MOTION: Selectman Holmes moved to close the hearing. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-16-10 (CONT'D)

MOTION: Selectman Holmes moved to approve the application for a new Year Round Common Victualer All Alcoholic Beverages License from Captain Al's Restaurant, LLC, Alfred Harrington, Manager, 3236 Cranberry Highway, E. Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

Hearing 7:30 p.m. Application for a new Year Round Common Victualer All Alcoholic Beverages License from Hadley-MacIntosh Enterprises, d/b/a The Stonebridge, Justin Hadley, Manager, 5 East Blvd, Onset, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010

MOTION: Selectman Holmes moved to open the hearing for the application for a new Year Round Common Victualer All Alcoholic Beverages License from Hadley-MacIntosh Enterprises, d/b/a The Stonebridge. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

Present before the board: Justin Hadley

Mr. Hadley said that he has been waiting for a license for a long time and would like to thank the board for working hard to get the licenses passed.

Ms. Sandy Besse said that she is in favor of the applicant and owns property across the street from the establishment.

MOTION: Selectman Holmes moved to close the hearing. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Holmes moved to approve a new year Round Common Victualer All Alcoholic Beverages License from Hadley-MacIntosh Enterprises, d/b/a The Stonebridge, Justin Hadley, Manager, 5 East Blvd, Onset, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

Hearing 7:45 p.m. Application for a new Year Round Common Victualer All Alcoholic Beverages License from Mark, Inc., d/b/a China Garden Restaurant, Jomena Mark, Manager, 265 Marion Road, Wareham under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010.

MOTION: Selectman Holmes moved to open the hearing for the application for a new Year Round Common Victualer All Alcoholic Beverages License. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

Present before the board: Attorney Jan Wolverton and Jomena Mark

Attorney Wolverton stated that Ms. Mark was seeking a year round Common Victualer All Alcoholic Beverages License

MOTION: Selectman Holmes moved to close the hearing. Selectman Winslow seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-16-10 (CONT'D)

VOTE: (3-0-0) Unanimous

MOTION: Selectman Holmes moved to approve the application for a new Year Round Common Victualer All Alcoholic Beverages License from Mark, Inc., d/b/a China Garden Restaurant, Jomena Mark, Manager, 265 Marion Road, Wareham under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2010. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

SEASONAL LIQUOR LICENSE EXTENSION REQUESTS:

Captain Al's

MOTION: Selectman Winslow moved to approve the Seasonal Liquor License extension request from December 2010 through January 15, 2011 for Captain Al's Restaurant, LLC d/b/a Captain Al's Restaurant, Manager Alfred Harrington, 3236 Cranberry Highway, Buzzards Bay, MA 02532. Selectman Holmes seconded.

VOTE: (3-0-0) Unanimous

Ella's Wood Burning Oven Restaurant

MOTION: Selectman Winslow moved to approve the Seasonal Liquor License Extension request from December 2010 through January 15, 2010 for Ella's Wood Burning Oven Restaurant, Bree Swierkowski, Manager, 3136 Cranberry Highway, Wareham, MA 02532. Selectman Holmes seconded.

VOTE: (3-0-0) Unanimous

TOWN ADMINISTRATORS REPORT

LEADERSHIP TEAM UPDATE

The Financial Management Information System "Train the Trainer" program that the Town Accountant has put into place will cover multiple offices. On Thursday, November 4, 2010, Marietta Maraccini of the Harbormaster's Office led a floor team effort of the Inspectional Services floor, including Sandi Silvia, Inspectional Services, and Suzanne Burke, Board of Health, thus taking the initiative for a top quality "Train the Trainer" program and cooperative effort between departments. This is an ongoing educational and cooperative process between departments.

CEDA PUBLIC HEARING

On Monday, November 15, 2010, a public hearing was held at 6:30PM in the Town Hall Cafeteria to discuss the FY2011 grant application for the Massachusetts Community Development Block Grant (CDBG) Program. Included were a report on the progress of current grants and discussion of local community development and housing needs. Please see attached report prepared by Peter Sanborn, Community Opportunities Group.

Present before the board: Peter Sanborn, Jacqui Hickey, and Sandy Besse

Mr. Sanborn spoke about the Community Development Block Grant and said this is the second year that the Town has been able to apply for the grant. Mr. Sanborn stated that the town is fully assured of this grant but in order to receive it, the town has to meet certain performance, benchmarks for four of his previous grants. The Town has four active grants in which two are nearly complete and need to be completed and fully expended by December 10th.

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-16-10 (CONT'D)

MOTION: Selectman Winslow moved to approve the submission of the FY2011 Mini-Entitlement Plan Grant application in the amount of \$1 million dollars and to authorize the Chairman, Town Administrator and all other town officials and employees to take such actions necessary relative to this grant application and also request that the board authorize the commitment of available program income to augment proposed grant activities. Selectman Holmes seconded.

VOTE: (3-0-0) Unanimous

WATER DISTRICT PLANNING

On Wednesday, November 3, 2010, Mr. Andrews met with Mr. George Barrett, Chair of the Wareham District's Prudential Committee, regarding increased communication on our planned infrastructure projects. Our Town planning includes written notification of roadwork and/or construction work in advance of the work crews arriving in the neighborhoods, a policy he implemented this summer. Further, Mr. Andrews urged Mr. Barrett to use this format for Water District use.

POLICE DEPARTMENT

For the Board's information, Chief Stanley has provided the Monthly Crime and Activity Report for October 2010.

WAREHAM BIKE PATH COMMITTEE

The Wareham Bike Path Committee is in the process of preparing for submittal an application for funding for the proposed bike path. Although not required, a letter of support from the Board of Selectmen would be a plus to be included with the application, as it would be clear that the Town is on board with this project. Mr. Andrews has included a letter prepared by Adam Recchia, of SRPEDD, who is helping us with the application.

Present before the board: Mike Langford and Lois Fountain

Mr. Langford was before the board looking for a letter of support to submit with his application for funding.

RECOMMENDED ACTION: Motion for the Board to send a letter of support to Bernard McCourt, MassDOT District Highway Director, for the Project Needs Form for the Wareham Community Pathway (Phase I) Project.

MOTION: Selectman Homes moved to send a letter of support to Bernard McCourt, MassDOT District Highway Director, for the Project Needs form for the Wareham Community Pathway (Phase I) Project.

VOTE: (3-0-0) Unanimous

JORDAN HOSPITAL INVITATION

Jordan Hospital has sent a letter of invitation to the surrounding towns to introduce them to the many changes that have taken place at Jordan Hospital. The meeting will be held Wednesday, December 1, 2010 from 8:30AM-9:30AM in the Funkhouser B Conference Room at the hospital. A copy of the invitation is attached. If anyone from the Board wishes to attend please let me know and we can let them know.

8. **TOWN BUSINESS**

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-16-10 (CONT'D)

Linden Street – LIP agreement

Present before the board: Attorney Janice Robbins & Michael LaCava

Attorney Robbins spoke about the application for the LIP agreement. Selectman Winslow stated that one of the Selectmen who wasn't present had a question about the sale price attached to the unit. Attorney Robbins said that she did check with DHCD today about some particular questions that might come up and it is below what would be a maximum retail price.

MOTION: Selectman Winslow moved to approve the LIP agreement for 6 Linden Street currently owned by Hold em Realty LLC. Selectman Holmes seconded.

VOTE: (3-0-0) Unanimous

Any other town business

9. SEWER BUSINESS

Discuss and approve EDU rates

Present before the board: Guy Campinha and John Sanguinet

Mr. Campinha was seeking the board's approval for a \$12 EDU rate increase. Mr. Sanguinet explained that the increase is needed because of the budget increase.

MOTION: Selectman Winslow moved to approve the EDU rate for the FY2011 budget at \$596.00 per EDU. Selectman Holmes seconded.

VOTE: (3-0-0) Unanimous

Approve Bourne Final 2010 Bill and Bourne 1st and 2nd quarter billing

MOTION: Selectman Winslow moved to approve the 1st quarter billing for the period of July 1, 2010 to September 30, 2010 in the amount of \$9,55743. Selectman Holmes seconded.

VOTE: (3-0-0) Unanimous

MOTION: Selectman Winslow moved to approve the 2nd quarter billing for the period October 1, 2010 to December 31, 2010 in the amount of \$61,006.62. Selectman Holmes seconded.

VOTE: (3-0-0) Unanimous

Any other sewer business

10. LIAISON REPORTS

Selectman Holmes attended the 1st meeting of the Bog Wind Project for the opponents and stated that they will be having their next hearing some time in January.

Selectman Winslow said they are still looking for citizen at large member for the Pay as you Throw Committee.

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-16-10 (CONT'D)

11. CHAIRMAN'S REPORT
(none)

12. ADJOURNMENT

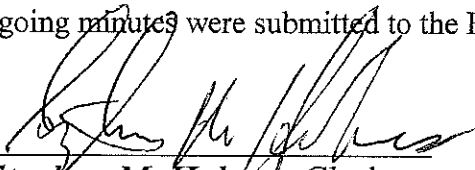
MOTION: Selectman Holmes moved to adjourn. Selectman Winslow seconded.

VOTE: (3-0-0) Unanimous

13. 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: 
Stephen M. Holmes, Clerk, pro-tem

Date Signed: 3/22/11

Date sent to the Town Clerk: 3/23/11