



TOWN of WAREHAM
Board of Selectmen/Sewer Commissioners
MEETING AGENDA

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

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **CITIZENS PARTICIPATION**
4. **ANNOUNCEMENT**
5. **CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.

CDM Bills: Contract No. 1 (Linwood/Ladd, Tempest Knob and Parkwood Beach Sewers) Contract No. 2 (Cromesett Park and Oakdale Sewers)
 - b. Appointment to Constable
6. **DISCUSSION OF AD MAKEPEACE CHAPTER 61A REQUESTS FOR PROPERTY LOCATED ON CRANBERRY HIGHWAY AND CHARLOTTE FURNACE ROAD.**
7. **LICENSES AND PERMITS:**
 - a. **Renewal of the following Year Round Retail Package Goods Store All Alcoholic Beverages Licenses for the year 2011, under the provisions of chapter 138 of the Massachusetts General Laws:**
 - i. Vinayak Liquors, Inc., d/b/a Anchor Liquors, Deepal Patel, Manager, 2360 Cranberry Highway, West Wareham.
 - ii. Assinippi Liquors, Inc., Raymond Vezina, Manager, 3 Barker Road, East Wareham.
 - iii. Browne's Package Store, Inc., d/b/a Browne's Liquors, Karan Johar, Manager, 135 Marion Road, Wareham.
 - iv. CapePaky, LLC d/b/a Capeway Package Store, Anthony Jeffrey, Manager, 3187 Cranberry Highway, East Wareham.
 - v. The Jinjas Company, Ltd., d/b/a The Jug Shop, Adelaide DePonte, Manager, 219 Main Street, Wareham.
 - vi. The Liquor Locker, Inc., Nanu Patel, Manager, 3021 Cranberry Highway, East Wareham.
 - vii. SRI OM, LLC d/b/a Mayflower Liquors, Monika Johar, Manager, 3150 Cranberry Highway, East Wareham.
 - viii. Mill Pond Station, LLC, James Kane, Manager, 2569 Cranberry Highway, Wareham.

- ix. Oak Grove Corporation, Ronald McCoy, Manager, 47 Depot Street, Wareham.
- x. Onset Village Market, Inc., Natwarabhai Patel, Manager, 231 Onset Avenue, Onset.
- xi. Pepin's, Inc. d/b/a Pepin's Liquors, Mark Pepin, Manager, 2259 Cranberry Highway, West Wareham.
- xii. D.J. Sullivan, LLC d/b/a Sullivan Wine & Spirit, Joel Sullivan, Manager, 260 Marion Road, Wareham.
- xiii. Nannarayan Liquors, Inc., d/b/a Wareham Liquors, Dimpelben Patel, Manager, 419 Main Street, Wareham.

b. Renewal of the following Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. Trova, Inc. d/b/a Bailey's Surf 'N Turf, Richard O'Melia, Manager, 3056 Cranberry Highway, East Wareham.
- ii. Bay Pointe Country Club, Inc., d/b/a Bay Pointe Country Club, Mark Gibson, Manager, 19 Bay Pointe Drive, Onset.
- iii. Charlie's Place, Inc., Charles Nickolaow, Manager, 3075 Cranberry Highway, Wareham.
- iv. Pepper Dining, Inc., d/b/a Chili's Grill & Bar, Joshua Thibault, Manager, 2889 Cranberry Highway, East Wareham.
- v. Fan Club, Inc., Glen Justice, Manager, 2859 Cranberry Highway, East Wareham.
- vi. G.S. Corporation d/b/a Gateway Tavern, Joseph Sauro, Manager, 371 Marion Road, Wareham.
- vii. Hong Kong Island Restaurant, Inc., Henry Chan, Manager, 3035 Cranberry Highway, East Wareham.
- viii. Lindsey's Inc., Cheryl Lindsey, Manager, 3138 Cranberry Highway, East Wareham.
- ix. Little Harbor Country Club, Inc., Christine DiRienzo, Manager, 2 Little Harbor Road, Wareham.
- x. Rare Hospitality International, Inc. d/b/a LongHorn Steakhouse, Patricia Garcelon, Manager, 2421 Cranberry Highway, Suite 480, Wareham.
- xi. Concol, Inc., d/b/a Narrows Crossing Restaurant, Robert Nawoichik, Manager, 1 Narrows Road, Wareham.
- xii. 99 Restaurants of Boston, LLC, Todd Cardeiro, Manager, 3013 Cranberry Highway, East Wareham.
- xiii. Stevie B's, Inc., d/b/a Onset Sports Resort, Stephen Beranger, Manager, 270 Onset Avenue, Onset.
- xiv. Blue Dog, LLC, d/b/a Piper Beau's, Nicholas Jeppi, Manager, 207 Main Street, Wareham.
- xv. Pier View Restaurant, Inc. dba Stephen's Lounge, Stephen Baptiste, Manager, 201 Onset Avenue, Onset.
- xvi. Welch Restaurant & Lounge, Inc., d/b/a Pomodore's Restaurant & Lounge, Brian Welch, Manager, 2424 Cranberry Highway, Wareham.

- xvii. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, David Pincus, Manager, 2421 Cranberry Highway, Suite 350, Wareham.
 - xviii. Salerno's, Inc., d/b/a Salerno's Function Hall, John C. Salerno, Manager, 196 Onset Avenue, Onset.
 - xix. Vel's Inc., d/b/a Vel's Restaurant, Carlton Bump, Manager, 2352 Cranberry Highway, West Wareham.
 - xx. Wasabi Steakhouse, Inc., d/b/a Zen Palace, Ching Chan, Manager, 2421 Cranberry Highway, Wareham, MA
- c. Renewal of the following Year Round Common Victualer Wines and Malt Beverages License for the year 2011, under the provisions of chapter 138 of the Massachusetts General Laws:**
- i. Welch's Barnacle Bill, Inc., d/b/a Barnacle Bill's, Brian Welch, Manager, 3126 Cranberry Highway, East Wareham.
 - ii. Marc Anthony's LaPizzeria, Ltd., d/b/a Marc Anthony's, Mark A. Salerno, Manager, 190 Onset Avenue, Onset.
 - iii. Tsika, Inc. d/b/a Minerva's Pizza, Litsa Kalkanis, Manager, 257 Main Street, Wareham.
- d. Renewal of the following Year Round Club all Alcoholic Beverages License for the year 2011, under the provisions of chapter 138 of the Massachusetts General Laws:**
- i. Wareham Lodge of Elks #1548, Manuel J. Garcia, Manager, 2855 Cranberry Highway, East Wareham.
 - ii. Cromesett Tribe #156 Improved Order of Redmen, Inc., Philip Gustafson, Manager, 745 Main Street, Wareham
- e. Renewal of the following Year Round Veterans Club all Alcoholic Beverages License for the year 2011, under the provisions of chapter 138 of the Massachusetts General Laws:**
- i. American Legion, Inc., d/b/a American Legion Post #220, John Fearing, Manager, 777 Main Street, Wareham.
 - ii. Dudley L. Brown Post #2846 VFW of US, Inc., Arthur Lee, Manager, 4 Gibbs Ball Park Road, Onset.
- f. Approve the following applications of Year Round Liquor Licensees to remain open until 2:00 a.m. on January 1, 2011 for New Year's Eve Parties to be held December 31, 2009, under the provisions of chapter 138 of the Massachusetts General Laws:**
- i. G.S. Corporation d/b/a Gateway Tavern, Joseph Sauro, Manager, 371 Marion Road, Wareham.
 - ii. The Blue Dog LLC d/b/a Piper Beau, Nick Jeppi, Manager, 207 Main Street, Wareham.
 - iii. Wareham Lodge of Elks, Manuel Garcia, Manager, 2855 Cranberry Highway, East Wareham.
- g. Approve the following application of a Year Round Common Victualer**

Wines & Malt Beverages License to Include Cordials and Liqueurs for the year 2011, under the provisions of chapter 138 of the Massachusetts General Laws:

i. Hadley-Macintosh Enterprises dba The Stonebridge, Justin Hadley, Manager, 5 East Boulevard, Onset

h. Approve the following applications for extensions of seasonal liquor licenses from December 1, 2010 through January 15, 2011 under the provisions of chapter 138 of the Massachusetts General Laws:

i. Bay Pointe Functions, d/b/a Bay Pointe Country Club, Mark Gibson, Manager, 19 Bay Pointe Drive, Onset.

8. TOWN ADMINISTRATOR'S REPORT

- a. Personnel Update
- b. Wonderful Winter 2010
- c. Leadership Team
- d. Pub 99 Restaurant
- e. FEMA reimbursement
- f. Permitting seminar for Departments

9. TOWN BUSINESS

- a. Town Administrator's FY2012 Message on Operating Budget and Capital Plan.
- b. Discussion and disposition of Attorney General's Open Meeting Law complaint.
- c. Discussion of School Committee & Transportation RFP/Reverse Bid and Related issues.
- d. Ratify Union Contracts
- e. Any other Town Business

10. SEWER BUSINESS

- b. Approval of Contract #1 betterment
- c. Any other sewer business

11. LIAISON REPORTS

12. CHAIRMAN'S REPORT

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: December 14, 2010
Date of Transcription: February 11, 2011
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
Walter B. Cruz, Sr.
Brenda Eckstrom
Cara A. Winslow
Stephen M. Holmes

Also present: Myles Burke, Acting Town Administrator

Chairman Donahue offered on behalf of the Board of Selectmen and Town Employees condolences to Mr. Andrews on the passing of both his Uncle and his Mother in-law.

Chairman Donahue wanted to thank all who were involved in the Christmas Parade and also thanked A.D. Makepeace for the donation of the Christmas tree in front of the Town Hall.

Chairman Donahue spoke about one of the groups that appeared before the board during last week's citizen participation. She read a letter from the group that stated they have a difference of opinion on comments made by Mr. Maxim at last weeks meeting and the letter read that let it be stated that the association members do not concur with his findings, his comments and remarks relating to a vote of no confidence relative to the Town Administrator was that of his own and the majority of the municipal maintenance workers and not that of the members of the Foreman's Association.

3. CITIZENS PARTICIPATION

Present before the board: Jackie Lindsey
Ms. Lindsey wanted to thank everyone who participated in the Parade and Tree Lighting.

Present before the board: Chet Heitsma, Parkwood Beach Resident
Mr. Heitsma thanked the board for all they do and had some questions regarding the sewer project in Parkwood Beach.

Present before the board: Donna Bronk
Ms. Bronk asked who was the Assistant Town Administrator? Chairman Donahue responded to her knowledge nobody holds that title. Ms. Bronk said that she thought Mr. Sanguinet was the Assistant Town Administrators, Chairman Donahue stated that he is the Assistant to the Board of Selectmen.

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-14-10 (CONT'D)

4. ANNOUNCEMENT

(none)

5. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

CDM Bills: Contract No. 1 (Linwood/Ladd, Tempest Knob and Parkwood Beach Sewers) Contract No. 2 (Cromesett Park and Oakdale Sewers)

MOTION: Selectman Cruz moved to approve payment to P. Gioioso & Sons for Contract #2, Project # CWSRF3022, Estimate #8 in the amount of \$448,407.05. Selectman Eckstrom seconded.

VOTE 5-0-0 (Unanimous)

MOTION: Selectman Cruz moved to approve payment to P. Gioioso & Sons, Contract #2, Project #CWSRF3022, Estimate #7 in the amount of \$316,797.05. Selectman Eckstrom seconded.

VOTE 5-0-0 (Unanimous)

MOTION: Selectman Cruz moved to approve payment to CDM, Contract # 2, and Invoice #6, in the amount of \$11,142.76. Selectman Holmes seconded.

VOTE 5-0-0 (Unanimous)

MOTION: Selectman Cruz moved to approve payment to CDM, Contract # 2, and Invoice #6, in the amount of \$49,788.20. Selectman Eckstrom seconded.

VOTE 5-0-0 (Unanimous)

MOTION: Selectman Cruz moved to approve payment to CDM, Contract #1, and Invoice # 10, in the amount of 10,187.63. Selectman Holmes seconded.

VOTE 5-0-0 (Unanimous)

MOTION: Selectman Cruz moved to approve payment to CDM, Contract #1, and Invoice #10, in the amount of \$3,998.97. Selectman Eckstrom seconded.

VOTE 5-0-0 (Unanimous)

b. Appointment to Constable

Present before the board: Thomas Zine

Mr. Zine was before the board seeking appointment as a Constable in the Town of Wareham.

MOTION: Selectman Cruz moved to appoint Thomas A. Zine, Sr. as a Constable for the Town of Wareham to expire no later than June 30, 2011. Selectman Eckstrom seconded.

VOTE 5-0-0 (Unanimous)

6. DISCUSSION OF AD MAKEPEACE CHAPTER 61A REQUESTS FOR PROPERTY LOCATED ON CRANBERRY HIGHWAY & CHARLOTTE FURNACE ROAD

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-14-10 (CONT'D)

Present before the board: Jim Kane

Mr. Kane was before the board with two 61A parcels, one approximately 42 acres of land on the back of Charlotte Furnace Road and the other parcel is for 1.66 acres on rte 28 just east of the Fire District Maintenance yard.

MOTION: Selectman Winslow moved to sign the declination. Selectman Cruz seconded.

VOTE: 4-1-0 (Selectman Eckstrom opposed)

MOTION: Selectman Winslow moved to approve declination of the parcel for 1.66 acres on Cranberry Highway as shown on the plan entitled plan of land prepared for ADM Development Services dated September 23, 2010. Selectman Cruz seconded.

VOTE: 4-1-0 (Selectman Eckstrom opposed)

7. LICENSES AND PERMITS

a. Renewal of the following Year round Retail Package goods Store All Alcoholic Beverages Licenses for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws:

MOTION: Selectman Cruz moved to approve the renewal of the following Year Round Retail Package Good Store All Alcoholic Beverages License for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws: Selectman Holmes seconded.

VOTE 5-0-0 (Unanimous)

- i. Vinayak Liquors, Inc., d/b/a Anchor Liquors, Deepal Patel, Manager, 2360 Cranberry Highway, W. Wareham
- ii. Assinippi Liquors, Inc., Raymond Vezina, Manager, 3 Barker Road, E. Wareham
- iii. Browne's Package Store, Inc., Browne's Liquors, Karan Johar, Manager, 135 Marion Road, Wareham
- iv. CapePaky, LLC, d/b/a Capeway Package Store, Anthony Jeffrey, Manager, 3187 Cranberry Highway, E. Wareham
- v. The Jinjas Company, Ltd., d/b/a The Jug Shop, Adelaide DePonte, Manager, 219 main Street, Wareham
- vi. The Liquor Locker, Inc., Nanu Patel, Manager, 3021 Cranberry Highway, E. Wareham
- vii. SRI OM, LLC, d/b/a Mayflower Liquors, Monika Johar, Manager, 3150 Cranberry Highway, E. Wareham
- viii. Mill Pond Station, LLC, James Kane, Manager, 2569 Cranberry Highway, Wareham
- ix. Oak Grove Corporation, Ronald McCoy, Manager 47 Depot Street, Wareham
- x. Onset Village Market, Inc., Natwarabhai Patel, Manager, 231 Onset Avenue, Onset

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-14-10 (CONT'D)

- xi. Pepin's Inc., d/b/a Pepin's Liquors, Mark Pepin, Manager, 2259 Cranberry Highway, W. Wareham
- xii. D.J. Sullivan, LLC d/b/a Sullivan Wine & Spirit, Joel Sullivan, Manager, 2560
- xiii. Narnarayan Liquors, Inc., d/b/a Wareham Liquors, Dimpelben Pate, Manager, 419 Main Street, Wareham

b. Renewal of the following Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws:

MOTION: Selectman Cruz moved to approve the renewal of the following Year Round Victualer All Alcoholic Beverages Licenses for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Holmes seconded.

VOTE 5-0-0 (Unanimous)

- i. Trova, Inc., d/b/a Bailey's Surf 'N Turf, Richard O'Melia, Manager, 3056 Cranberry Highway, E. Wareham
- ii. Bay Pointe Country Club, Inc., d/b/a Bay Pointe Country Club, Mark Gibson, Manager, 19 Bay Pointe Drive, Onset
- iii. Charlie's Place, Inc., Charles Nickolaow, Manager, 3075 Cranberry Highway, Wareham
- iv. Pepper Dining, Inc., d/b/a Chili's Grill & Bar, Joshua Thibault, Manager, 2889 Cranberry Highway, E. Wareham
- v. Fan Club, Inc., Glen Justice, Manager, 2859 Cranberry Highway, E. Wareham
- vi. G.S. Corporation, d/b/a Gateway Tavern, Joseph Sauro, Manager, 371 Marion Road, Wareham
- vii. Hong Kong Island Restaurant, Inc., Henry Chan, Manager, 3035 Cranberry Highway, E. Wareham
- viii. Lindsey's Inc., Cheryl Lindsey, Manager, 3138 Cranberry Highway, E. Wareham
- ix. Little Harbor Country Club, Inc., Christine DiRienzo, Manager, 2 Little Harbor Road, Wareham
- x. Rare Hospitality International, Inc., d/b/a LongHorn Steakhouse, Patricia Garcelon, Manager, 2421 Cranberry Highway, Suite 480, Wareham
- xi. Concol, Inc., d/b/a Narrows Crossing Restaurant, Robert Nawoichik, Manager, 1 Narrows Road, Wareham
- xii. 99 Restaurants of Boston, LLC, Todd Cardeiro, Manager, 3013 Cranberry Highway, E. Wareham,
- xiii. Stevie' B's, Inc., d/b/a Onset Sports Resort, Stephen Beranger, Manager, 270 Onset Avenue, Onset
- xiv. Blue Dog, LLC d/b/a Piper Beau's, Nicholas Jeppi, Manager, 207 Main Street, Wareham

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-14-10 (CONT'D)

- xv. Pier View Restaurant, Inc., d/b/a Stephen's Lounge, Stephen Baptiste, Manager, 201 Onset Avenue, Onset
- xvi. Welch Restaurant & Lounge, Inc., d/b/a Pomodore's Restaurant & Lounge, Brian Welch, Manager, 2424 Cranberry Highway, Warehm
- xvii. Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers & Spirits, David Pincus, Manager, 2421 Cranberry Highway, Suite 350, Wareham
- xviii. Salerno's Inc., d/b/a Salerno's Function Hall, John C. Salerno, Manager, 196 Onset Avenue, Onset
- xix. Vel's Inc., d/b/a Vel's Restaurant, Carlton Bump, Manager, 2352 Cranberry Highway, W. Wareham
- xx. Wasabi Steakhouse, Inc., d/b/a Zen Palace, Ching Chan, Manager, 2421 Cranberry Highway, Wareham

c. **Renewal of the following Year Round Common Victualer Wines and Malt Beverages License for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws:**

MOTION: Selectman Cruz moved to approve the renewal of the following Year Round Common Victualer Wines and Malt Beverages License for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws: Selectman Holmes seconded.

VOTE 5-0-0 (Unanimous)

- i. Welch's Barnacle Bills, Inc., d/b/a Barnacle Bills, Brian Welch, Manager, 3126 Cranberry Highway, E. Wareham
- ii. Marc Anthony's LaPizzeria, Ltd., d/b/a Marc Anthony's, Mark A. Salerno, Manager, 190 Onset Avenue, Onset
- iii. Tsika Inc., d/b/a Minerva's Pizza, Litsa Kalkanis, Manager, 257 Main Street, Wareham

d. **Renewal of the following Year Round Club all Alcoholic Beverages License for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws.**

e. **MOTION:** Selectman Cruz moved to approve the renewal of the following Year Round Club all Alcoholic Beverages License for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Holmes seconded.

VOTE 5-0-0 (Unanimous)

- i. Wareham Lodge of Elks, #1548, Manuel J. Garcia, Manager, 2855 Cranberry Highway, E. Wareham
- ii. Cromesett Tribe #156 Improved Order of Redmen, Inc., Philip Gustafson, Manager, 745 Main Street, Wareham

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-14-10 (CONT'D)

- f. **Renewal of the following Year Round Veteran's Club All Alcoholic Beverages License for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws**

MOTION: Selectman Cruz moved to approve the renewal of the following Year Round Veteran's Club All Alcoholic Beverages License for the year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Holmes seconded.

VOTE 5-0-0 (Unanimous)

- i. American Legion, Inc., d/b/a/ American Legion Post #220, John Fearing, Manager, 777 Main Street, Wareham
- ii. Dudley L. Brown Post #2846 VFW of US, Inc., Arthur Lee, Manager, 4 Gibbs Ball Park Road, Onset

- g. **Approve the following applications of Year Round Liquor Licensees to remain open until 2:00 a.m. on January 1, 2011 for New Year's Eve parties to be held December 31, 2010, under the provisions of Chapter 138 of the Massachusetts General Laws.**

- i. G.S. Corporation d/b/a Gateway Tavern, Joseph Sauro, Manager, 371 Marion Road, Wareham
- ii. The Blue Dog LLC, d/b/a Piper Beau, Nick Jeppi, Manager, 207 Main Street, Wareham
- iii. Wareham Lodge of Elks, Manuel Garcia, Manager, 2855 Cranberry Highway, E. Wareham

MOTION: Selectman Cruz moved to approve the following applications of Year Round Liquor Licensees to remain open until 2:00 a.m. on January 1, 2011 for New Year's Eve parties to be held December 31, 2010, under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Holmes seconded

VOTE 5-0-0 (Unanimous)

- h. **Approve the following application of a Year Round Common Victualer Wines & Malt Beverages License to include Cordials and Liqueurs for year 2011, under the provisions of Chapter 138 of the Massachusetts General Laws:**

MOTION: Selectman Cruz moved to approve the application from Hadley-Macintosh Enterprises, d/b/a The Stonebridge, Justin Hadley, Manager 5 East Blvd, Onset. Selectman Holmes seconded for discussion. Mr. Holmes had a question about this establishment being one of the special legislation licenses.

VOTE 5-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-14-10 (CONT'D)

- i. Hadley-Macintosh Enterprises, d/b/a The Stonebridge, Justin Hadley
Manager, 5 East Blvd, Onset

VOTE 5-0-0 (Unanimous)

- i. **Approve the following applications for extensions of seasonal liquor licenses from December 1, 2010 through January 15, 2011 under the provisions of Chapter 138 of the Massachusetts General Laws:**

- i. Bay Pointe Functions, d/b/a Bay Pointe Country Club, Mark Gibson,
Manager, 19 Bay Pointe Drive, Onset

MOTION: Selectman Cruz moved to approve the application from Bay Pointe Functions, d/b/a Bay Pointe Country Club, Mark Gibson, Manager, 19 Bay Pointe Drive, Onset. Selectman Holmes seconded.

VOTE 5-0-0 (Unanimous)

8. TOWN ADMINISTRATOR'S REPORT

PERSONNEL UPDATE

Assistant Harbormaster: On Wednesday, December 8, 2010, Mr. Andrews met with Garry Buckminster, Harbormaster/Shellfish Constable, to review the applications for The position of Deputy Harbormaster/Shellfish Constable. They setup the interview process and Mr. Andrews has have assembled a Review Committee including, Garry Buckminster, Myles Burke, and Selectman Steve Holmes, designated by Chairwoman Jane Donahue. It is his intention to interview candidates and make by appointment in the coming weeks.

WONDERFUL WINTER 2010

On Wednesday, December 8, 2010, our Wonderful Winter 2010 met, including Bill Fihlman, Police Department; Frank Bergamasco, Municipal Maintenance; Garry Buckminster, Harbormaster; David Evans, EMS Director; Mary Lou Payton, Onset Bay Association; Jackie Lindsey, Wareham Village Association; and myself, to discuss the event details for the Christmas Parade and Tree Lighting to be held on Saturday, December 11, 2010. This planning session provided a solid foundation for a Successful Christmas Parade that attracted over an estimated 1,000 participants, including families from our Town and throughout the region.

LEADERSHIP TEAM

Myles Burke explained that Mr. Andrews was not able to attend the meeting due to a death in the family and will be back next week to bring up the following issues:

12/08/2010

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-14-10 (CONT'D)

1. Fy2012 Budget (Operating and Capital Plan) and Budget Message as Submitted by the Town Administrator
 FY2012 Budget Message (Attached)
 FY2012 Operating and Capital Plan (Handout at meeting)
 Town Administrator's Power Point (Attached)

2. **Town Administrator's Task Force on Betterments**

Chaired by John Foster and Task Force members, Mr. Andrews have asked that a presentation be made to the Board at tonight's meeting.

3. Matt Underhill, Information Systems Manager
 Present before the board: Matthew Underhill
 Mr. Underhill was before the board with a presentation with the Virtual Town Hall. Mr. Underhill explained the Virtualization project and spoke about the servers, virtualized desktops, and upgrading windows and Microsoft word.

D. PUB 99 RESTAURANT

On Wednesday, December 8, 2010, Mr. Andrews attended the Friends of the Elderly Fundraiser at the Pub 99 Restaurant. This event was very well attended, including Bob Ethier, Health Agent, Selectman Walter B. Cruz, Sr., and many others.

FEMA REIMBURSEMENT

On Monday, December 6, 2010, Mr. Andrews received notification from FEMA that our efforts to document emergency spending related to Hurricane Earl have been received and either approved or in the process of being approved.

PERMITTING SEMINAR FOR DEPARTMENTS

On Friday, December 10, 2010, our Planning and Conservation Departments co-sponsored the seminar on Permitting. Attorney Ilana Quirk of Kopelman & Paige PC, led this important professional development seminar that was provided at no charge to the Town

9. TOWN BUSINESS

- a. Town Administrator's FY2012 Message on Operating Budget and Capital Plan.
- b. Discussion and disposition of Attorney General's Open Meeting Law Complaint.

Chairman Donahue stated that person who filed the complaint didn't first bring it to the board as the new law requires and it was sent first to the Attorney General's office that then returned it to the person who then returned it to the board. At this point Selectman Winslow recused herself. Chairman Donahue has drafted a letter and was also making some more additions to it and asked the board if they wanted to include

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-14-10 (CONT'D)

anything else into the letter. Selectman Eckstrom stated that the open meeting law complaint was about her. She stated that back in the beginning of October the school committee dismissed the transportation committee and decided that they were going to leave it for the time being. Selectman Eckstrom was contacted by the Chairman of that committee who requested to meet with her to look at the information she had so that they could decide what to do if anything. She said she received an email around 1:41 in the day of the meeting and she was upset and she said that during the meeting she stated that since the school committee was going to do anything under procurement she had brought up that the Town Administrator need to go out and look at a bid of the school busses which was unanimously voted by the board. The bus drivers union filed an open meeting complaint because it was suppose to be on the agenda. Chairman Donahue stated that the item wasn't placed on the agenda because it wasn't given to a member of the board until it was too late to be put on the agenda.

Discussion of School Committee & Transportation RFP/Reverse Bid and related issues

Selectman Eckstrom expressed her frustration with the School Committee.

c. Ratify Union Contracts

EMT Association –

MOTION: Selectman Eckstrom moved to approve the EMT Agreement dated December 13, 2010 - June 30, 2011. Selectman Holmes seconded.

VOTE 5-0-0 (Unanimous)

Foreman's Union –

MOTION: Selectman Eckstrom moved to approve the contract between the Foreman's Union dated December 13, 2010 – June 30, 2011. Selectman Cruz seconded.

VOTE 5-0-0 (Unanimous)

d. Any other Town Business

10. **SEWER BUSINESS**

a. Approval of Contract #1 betterment

Chairman Donahue stated that they were going to talk about the discussion/approval of the Contract #1 betterment and discuss how to divide the stimulus funds. Chairman Donahue recused herself from this discussion. Selectman Holmes stated that he would like to make a motion to table this discussion because he wanted to see the report that was given out to the citizens.

MOTION: Selectman Holmes moved to table any further discussion until the Board of Selectmen/Board of Sewer Commissioners has an opportunity to review a report that was given to citizens and listen to the presentation and have not discussion until next week. Selectman Eckstrom seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-14-10 (CONT'D)

VOTE 5-0-0 (Unanimous)

Present before the board: John Sanguinet, Mark Gifford, and Guy Campinha
Mr. Sanguinet stated that on Saturday they presented what they thought was the final sewer betterment option to residents of Parkwood Linwood Ave and Tempest knob. The project is just about completion. The overall final betterment will go down and he stated at the meeting he did explain the process to the residents and provided the board with a copy of the document he provided to them. Mr. Campinha went over the process with the residents on the hookup and also the list of drainlayers. The board was upset that they were not informed of this meeting. Mr. Campinha did apologize to the Board and stated that in the future they will be informed of all future meetings.

b. Any other sewer business

Present before the board: John Foster, Derek Sullivan and Tom Lavin
Mr. Lavin spoke about the project worked on sewer betterment project and his goal was to come up with a number that they could present to the assessors and the collectors.

11. LIAISON REPORTS

Selectman Eckstrom asked Mr. Burke to check with Mr. Andrews on a replacement of Lt. Wallace for as Emergency management director.

Selectman Cruz said that the Community Events Committee forms are available in the Selectmen's office and the deadline is March 15, 2011.

Selectman Holmes wanted to thank Mr. Gaines for the fundraiser he headed at the Pub 99.

Chairman Donahue spoke about the Tree Lighting Ceremony.

12. CHAIRMAN'S REPORT

Chairman Donahue spoke about having the Volunteer Dinner on January 7th and further details will follow.

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

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

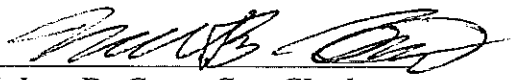
VOTE 5-0-0 (Unanimous)

Respectfully submitted

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-14-10 (CONT'D)

Janet Wilson
Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on:

Attest: 
Walter B. Cruz, Sr., Clerk

Date Signed: *3/22/11*

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