

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: October 12, 2010
Date of Transcription: January 10, 2010
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: M. Jane Donahue, Chairman
Walter B. Cruz, Sr. Clerk
Brenda Eckstrom
Cara A. Winslow
Stephen M. Holmes, Absent

Also present: Mark J. Andrews, Town Administrator

3. ANNOUNCEMENT

This Historical Society will be having a presentation on Monday, October 18th at 7:00 p.m. located at 495 Main Street, Wareham.

4. CITIZENS PARTICIPATION

Present before the board: Nancy Miller, Onset Protective League
Ms. Miller was inviting everyone to the Town Meeting previews on Saturday at 1:00 p.m at the Town Hall Auditorium. Anyone that has an article on the warrant has been invited to answer questions.

5. CONSENT AGENDA

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

6. LICENSES & PERMITS

- a. Application for Change of Hours from Narnarayan Liquors, Inc., Dimpleben Patel, Manager 419 Main Street, Wareham, MA under the provisions of Chpater138 of the Massachusetts General Laws for the year 2010.

Present before the board: Mr. Patel
Mr. Patel would like to change the hours on Sunday until 11:00 p.m.

MOTION: Selectman Cruz moved to approve the application for a Change of hours from Narnarayan Liquors, Inc., Dimpleben Patel, Manager 419 Main Street, Wareham, MA under the provisions of Chpater138 of the Massachusetts General Laws for the year 2010 to be open until 11:00 p.m. on Sunday's. Selectman Winslow seconded.

VOTE: 4-0-0 (Unanimous)

7. **TOWN ADMINISTRATOR'S REPORT**

LEADERSHIP TEAM UPDATE

Mr. Andrews has asked Guy Campinha, Director of the Water Pollution Control Facility to attend tonight's meeting to give the board an update on the WPCF, including new recurring sources of revenue.

Present before the board: Guy Campinha

Mr. Campinha spoke about raising the grease prices. They currently charge .10c per gallon to dispose of grease and that the plant can handle up to 20,000 gallons per day. Mr. Campinha would also like to start a grease program in conjunction with the Board of Health.

REGIONAL MEDICAL RE-STOCK UNIT

On Monday, October 4, 2010, Mr. Andrews met with Mr. Fredrick E. Fowler, Executive Director of Southeastern Massachusetts Emergency Medical Services Council, Inc., and David Evans, EMS Director, regarding the Regional Mass Casualty Support Unit (RMCSU). They discussed the potential for sitting a RMCSU at our EMS facility (16' trailer). This unit is specifically used for disasters and mass casualty events (e.g. train, ferry, bus other large scale disasters). Mr. Andrews is currently reviewing this matter and will get back to the board.

SRPEDD UPDATE - \$300,000 STATE GRANT AWARD

Mr. Andrews worked with Mr. Ross Perry, Municipal Management Specialist from SRPEDD, to help study the facility for a Regional 911 program. This week, SRPEDD received notification of a State 911 Grant award of \$300,000. Mr. Perry requested that Mr. Andrews serve on this Study Steering Committee on this important project. Mr. Andrews has accepted this invitation and will keep the board posted.

MASSACHUSETTS DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

On Tuesday, October 5, 2010 Mr. Andrews attended an information session at the DHCD Offices in Boston relative to the Massachusetts Community Development Block Grant (CDBG) program. Community Development Specialists across the State attended this meeting, including a new Computer Software System called "INTELLIGRANTS." This training module included the Community Development Fund and Our Mini Entitlement Grant. Mr. Andrews followed up with Mr. Mark Siegenthaler, Community Development Manager with DHCD, and Mr. David Newton, Program Manager for the Town of Wareham. Mr. Andrews will keep the board informed.

TA REPORT - COMMUNITY TV

Mr. Andrews reported that he has worked to provide a TA Report in a manner that could be produced on Wareham Community Television (WCTV). This new program will bring updated Town Administrator's reports to the WCTV viewing audience.

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

Mr. Andrews goal is to enhance our external communication for the general public with the highest possible level. The first program aired last week.

LAND USE SPACE PLAN

Mr. Andrews met with John Charbonneau, Town Planner, David Pichette, Conservation Agent, Brenda Sampson and Kelly Barrasso and will be consolidating these offices in Room 31, which is the former Board of Selectmen's office. This office will provide the greatest degree of efficiency and effectiveness for the public. This move is scheduled fir this week.

MONTHLY CRIME AND ACTIVITY REPORT - SEPTEMBER

For the Board's information, attached is the September 2010 Monthly Crime and Activity report from Chief Stanley

8. TOWN BUSINESS

a. Discussion of Town Meeting warrant articles including Article 14, Article 16

ARTICLE 14 - FUND WEWEANTIC CORRIDOR PROJECT

Present before the board: Brendan Annett Coalition for Buzzards Bay, Nancy Miller, Community Preservation Committee and Jesse Ferreira from Wareham Land Trust.

Mr. Annett spoke about the acquisition of three lots of land totaling 49.5 acres known as phase I of the Weweantic Corridor Project. Mr. Annett stated that they are under agreement to purchase the property and would like the Town of Wareham to hold a conservation restriction.

MOTION: Selectman Winslow moved to favorable Article #14. Selectman Eckstrom seconded.

VOTE: 3-1-0 (Selectman Cruz opposed)

ARTICLE 16 - HISTORIC RESTORATION OF WEBSTER HALL

Present before the board: Anthi Frangiadis, Architect for the project
Ms. Frangiadis explained the proposal and said they have been working from photographs and historic records to restore the building, which was built in 1859. This building has been a restaurant, shoe shop and a general store. The proposal would be to renovate all four sides of the building, to bring it back to the look from back in 1859. They are seeking \$100,000 as a grant for the historic restoration and rehabilitation of the exterior of the historic Webster Hall.

MOTION: Selectman Winslow moved favorable action on Article #16
Community Preservation of Webster Hall. Selectman Cruz seconded.

VOTE: 3-1-0 (Selectman Eckstrom opposed)

ARTICLE 53 - CHARTER CHANGE TO CLARIFY TOWN ADMINISTRATOR'S PREPARATION AND SUBMISSION OF BUDGET

Present before the board: Alan Slavin & David Begley

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

This article seeks to re-define the entire budget process and reassigns the current Finance Committee responsibilities for public hearings, the budget message, and modifies whom the Finance Committee interview for their report.

MOTION: Selectman Eckstrom moved favorable action on Article #53.
Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

ARTICLE 54 – CHARTER CHANGE BUDGET

This article would bring the duties of the current Finance Committee with compliance with the DOR report.

MOTION: Selectman Eckstrom moved favorable action on Article #54.
Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

ARTICLE 55 – CHARTER CHANGE SCHOOL COMMITTEE BUDGET SUBMISSION.

This would only apply if the date change for town meeting passes. This article would seek to establish a time certain for submission of the school budget to the Town Administrator.

MOTION: Selectman Eckstrom moved favorable action on Article #55.
Selectman Winslow seconded.

VOTE: 3-1-0 (Selectman Cruz opposed)

ARTICLE 56 – CHARTER CHANGE CAPITAL IMPROVEMENT PLAN PROCEDURE

This article would permit the Board of Selectmen to approve the Town Administrator's Capital Improvement Program before it is submitted to the Finance Committee.

MOTION: Selectman Eckstrom moved favorable action on Article #56.
Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

ARTICLE 57 – CHARTER CHANGE REORGANIZATION PROCEDURES

This article would allow the Board of Selectmen to amend or alter any reorganization plan developed by the Town Administrator, prior to submission to Town Meeting.

MOTION: Selectman Eckstrom moved favorable action on Article #57.
Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

ARTICLE 58- CHARTER CHANGE THE PERIODIC REVIEW

This article would change the current Charter review process in that it shortens the timeframe between reviews and gives the Board of Selectmen the option of calling for a review at anytime.

MOTION: Selectman Eckstrom moved favorable action on Article #58.
Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

ARTICLE 59 – CHARTER CHANGE CLARIFY THE DOCUMENT STORAGE LOCATION

This would change the storage place from the Library to the Town Clerk's office.

MOTION: Selectman Eckstrom moved favorable action on Article #59.

Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

ARTICLE 60- CHARTER CHANGE TO LIMIT ELIGIBILITY FOR MULTIPLE MEMBER BODY

This article states that no member of a multi-body committee can be an active employee.

MOTION: Selectman Eckstrom moved favorable action on Article #60. Chairman Donahue seconded out of necessity.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

ARTICLE 61 – CHARTER CHANGE ADD DEFINITIONS

This article defines the words: Policy, Town Budget, and Qualify as related to the Charter.

MOTION: Selectman Eckstrom moved favorable action on Article #61.

Selectman Winslow seconded.

VOTE: 3-1-0 (Selectman Cruz opposed)

ARTICLE 62 – CLARIFY APPOINTING DONE BY TOWN OFFICIALS

This article seeks to remove, in all instances, the term Appointing Authority in Section 7-8 and Section 7-9 and replace it with the term Appointing Officials.

MOTION: Selectman Eckstrom moved favorable action on Article #62.

Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

ARTICLE 63- CHARTER CHANGE CLARIFY THE RECALL BALLOT AND ELECTION

This article seeks to clarify the recall ballot and election process.

MOTION: Selectman Eckstrom moved favorable action on Article #63.

Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

ARTICLE 64 – CHARTER CHANGE AND CLARIFY THE RESTRICTIONS ON RECALLS

This article seeks to change the time currently stated in the Bylaw from three to six months and clarifies the restrictions on recalls.

MOTION: Selectman Eckstrom moved favorable action on Article #64.

Selectman Winslow seconded.

VOTE: 3-1-0 (Selectman Cruz opposed)

**ARTICLE 65- CHARTER CHANGE REMOVE AND CLARIFY
TRANSITIONAL PROVISIONS**

This article seeks to update transitional provisions where necessary and appropriate.

MOTION: Selectman Eckstrom moved favorable action on Article #65.

Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

**ARTICLE 66- CHARTER CHANGE ADD A PROVISION FOR CITIZEN
INITIATIVES**

This article seeks to provide a procedure and timeline for a "citizens initiative" to be presented on a Town-wide ballot. This procedure will bypass the Town Meeting process.

MOTION: Selectman Eckstrom moved favorable action on Article #66.
Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

**ARTICLE 82 – TO AMEND THE ZONING BY-LAWS BY ADDING A
SECTION FOR CONFERENCE RECREATION DISTRICTS**

Present before the board: George Barrett, Chairman of Planning Board & Alan Slavin

This article addresses changes to the Conference Recreation District that was presented at the 2010 Spring Town Meeting. It is being resubmitted because of procedural deficiencies that existed previously. This article is specifically designed to address the Bay Pointe Golf Course development and any other similar projects. In addition, this article addresses or prohibits big box retail from occurring in this zone.

MOTION: Selectman Winslow moved favorable action on Article #82. Selectman Cruz seconded.

VOTE: 3-0-0 (Unanimous)

Note: Selectman Eckstrom was not in the room for the vote

ARTICLE 83 – TO ACCEPT WESTFIELD COMMITTEE REPORT

MOTION: Selectman Eckstrom moved favorable action on Article #83.

Selectman Winslow seconded.

VOTE: 3-1-0 (Selectman Cruz opposed)

**ARTICLE 84 – TO AUTHORIZE THE BOARD OF SELECTMEN TO LEASE
THE WESTFIELD PROPERTY AND PLACE OTHER RESTRICTIONS ON
THE PROPERTY.**

Present before the board: Rich Boucher, Chairman of COA Board of Directors

This article also authorizes the Board of Selectmen to undertake the legal process necessary to lease or convey the said property for the purposes of senior affordable housing.

MOTION: Selectman Eckstrom moved favorable action on Article #84. Chairman Donahue seconded out of necessity.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

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

ARTICLE 15- RESTORATION OF EVERETT EDUCATIONAL CENTER

MOTION: Selectman Eckstrom moved favorable action on Article #15.

Selectman Winslow seconded.

VOTE 0-4-0

ARTICLE 81 – TO AMEND TOWN BYLAWS – LOUD NOISE

MOTION: Selectman Eckstrom moved favorable action on Article #81.

Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

ARTICLE 88 – TO ACCEPT THE LAYOUT OF BETHEL WAY

MOTION: Selectman Eckstrom moved favorable action on Article #88.

Selectman Winslow seconded.

VOTE: 4-0-0 (unanimous)

ARTICLE 89 – TO ABANDON AND DISCONTINUE GARAGE STREET

MOTION: Selectman Winslow moved favorable action on Article #89. Selectman Cruz seconded.

VOTE: 2-1-1 (Selectman Eckstrom opposed Chairman Donahue abstained)

ARTICLE 2- TO AMEND THE FY2011 SCHOOL BUDGET

MOTION: Selectman Eckstrom moved favorable action on Article #2. Chairman Donahue seconded out of necessity.

VOTE 0-2-2 (Selectman Cruz & Eckstrom opposed)

ARTICLE 36 – CHARTER CHANGE MISCELLANEOUS ITEMS TO UPDATE

This article would remove the words Wareham Home Rule and insert Wareham Charter.

MOTION: Selectman Eckstrom moved favorable action on Article #36.

Selectman Winslow seconded.

VOTE: 2-2-0 (Selectman Winslow & Cruz opposed)

b. Vote on Election Warrant

MOTION: Selectman Cruz moved to accept the Election Warrant and read the warrant into record. Selectman Winslow seconded.

VOTE: 4-0-0 (unanimous)

c. Any other town business

Selectman Eckstrom stated that the board should vote to send Bethel Way to the Planning Board.

MOTION: Selectman Eckstrom moved to send Bethel Way to the Planning Board. Selectman Winslow seconded.

VOTE: 4-0-0 (unanimous)

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

Selectman Eckstrom spoke about correspondence received from the Coalition for Buzzards Bay asking for a letter of support on their oil spill statement.

MOTION: Selectman Eckstrom moved the board to support the Coalition for Buzzards Bay and ask the Chairman to sign the statements. Selectman Winslow seconded.

VOTE: 4-0-0 (unanimous)

9. **SEWER BUSINESS**
(none)

10. **LIAISON REPORTS**

Selectman Winslow said that she received an email from Marilyn Fields and she will be coordinating the pay as you throw committee.

Chairman Donahue attended the Wareham Historical Society meeting with Mr. Andrews and also the Historical Commission meeting. She said they spoke about the Fearing Tavern along with the Historical venues and how they could partner up with CEDA to bring people to the Historic sites.

11. **CHAIRMAN'S REPORT**
(none)

12. **ADJOURNMENT**

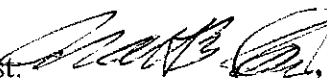
MOTION: Selectman Winslow moved to adjourn the meeting. Selectman Cruz seconded.

VOTE: 4-0-0 (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:
1-25-11

Attest:  Clerk
Walter B. Cruz, Sr.

Date Signed: *1-25-11*
Date sent to the Town Clerk: *1-26-11*