

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: January 12, 2010
Date of Transcription: January 13, 2010
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Bruce D. Sauvageau, Absent
John P. Cronan, Chairman, Pro-Tem
Brenda Eckstrom
M. Jane Donahue, Clerk Pro-Tem
Walter B. Cruz, Sr.

Also present: Mark J. Andrews, Town Administrator

3. ANNOUNCEMENT – WAREHAM HISTORICAL SOCIETY

The Wareham Historical Society presents Time Flies on Monday, January 18, 2010 as Barry Hutchinson shares his love of things that tell time. Admission: Members Free, Non-Members \$2.00 Contact 508-273-0069

4. CITIZENS PARTICIPATION

Present before the board: Sandy Slavin

Ms. Slavin was before the board stating that she felt uncomfortable hearing CDM speak about placing a pump station at the end of Mayflower Ridge. Ms. Slavin stated that it's part the Parker Mills Historic District.

Present before the board: Larry Gaines

Mr. Gaines stated that if anyone is in need of a ride to the polls they could contact the Council on Aging for a ride. If anyone is in need of a ride they can contact the Town Clerk's Office. If anyone is interested in volunteering to give rides they can contact the Council on Aging at 508-291-3131.

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc. (none)
- b. Appointment to the Wareham Housing Authority – on hold until Selectman Sauvageau returns.
- c. Appointment to the Wareham Affordable Housing Trust Fund – on hold until Selectman Sauvageau returns
- d. Approval of the regular session minutes of December 8, 2009 and December 15, 2009

MOTION: Selectman Donahue moved to approve the regular session meeting minutes of December 8, 2009. Selectman Eckstrom seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING – 1-12-10 (CONT'D)

MOTION: Selectman Donahue moved to approve the regular session meeting minutes of December 15, 2009. Selectman Eckstrom seconded.

VOTE: 4-0-0 (Unanimous)

e. Approval of executive session minutes of December 22, 2009

MOTION: Selectman Eckstrom moved to approve and hold the executive session minutes of December 22, 2009.

3-0-1 (Selectman Donahue abstained)

6. **LICENSES & PERMITS**
(NONE)

7. **TOWN ADMINISTRATOR'S REPORT**

a. Agreement re: Affordable Housing Restriction

Present before the board: Sherbie Worthen, Community Preservation Committee member and Liaison to the Habitat for Humanity.

Ms. Worthen was before the board to answer any questions about the agreement regarding the affordable housing restrictions. The CPC has agreed to donate the sum of \$40,000 to the Habitat to pay for a portion of the construction costs on the Property to be advanced as construction proceeds on a schedule agreed upon between CPC and Habitat and delivery of appropriate evidence of such costs. The consensus of the board was to have Selectman Cronan sign as Chairman Pro-Tem.

b. Policies and Procedures re: Wareham Police Department

c. Monthly and Annual reports re: Wareham Police Department

Present before the board: Chief Stanley

Chief Stanley spoke about the Massachusetts Law Enforcement Accreditation and stated that it's his goal by May to bring forward a Department that is a certified agency. It is the hopes of the Department to have reach Accreditation by the end of 2010. The board was asked to go over the Massachusetts Accreditation guidelines and vote and once they vote then all the officers sign off and the policies and procedures go into effect. *(The board requested time to review the policies and procedures)* Chief Stanley stated that also to reduce liability and potential tragedy officers are currently training in a simulated trailer provided at no cost by MIIA.

Onset Mobile Home Park: The Town has received approval from Mass. Highway for the use of Chapter 90 funds. We are requesting that the Department of Capital Assets Management allow us to bypass the normal bidding process to expedite the project. We hope to have all of the approvals in place so we can begin within two weeks. Attached is a copy of the letter to DCAM. Although we have been unsuccessful in reaching DEP about the Chapter 91 waiver, we will keep trying.

Budget Presentation: Mr. Andrews will be making a presentation at the Board's Meeting.

Police Policies and procedures: There will be a presentation by Chief Stanley at the Board's meeting. Enclosed is information pertaining to that presentation for your review prior to the meeting.

Ethics Training. Mr. Andrews asked that all departments submit a listing of their employees who have completed the Ethics on-line training to my office.

Award for Wastewater Contract #2. Bids were opened November 19, 2009 for the Oakdale and Cromesett Park Sewers (Contract No. 2). A total of fourteen (14) bids were received, ranging from a low of \$4,745,704.30 to a high of \$8,079,650.00 (results enclosed). CDM has completed review of the low bidder's Bonding and Banking References, Project References, and bid submittal. All information has been verified and found to be in order and they are recommending (letter attached) that the bid be awarded to the low bidder, P. Gioioso and Sons, Inc., of Hyde Park, Mass. DEP has given their approval and the contractor is ready to begin work as soon as the bid is awarded. The Board needs to sign the contract tonight because the deadline for the stimulus funding is Friday. If the contract is not submitted at that time we will not be eligible for the funds.

Recommended action. Motion for the Board to award Wastewater Contract #2 for Oakdale and Cromesett Park Sewers to P. Gioioso and Sons, Inc., Hyde Park, Mass., as per their bid amount of \$4,745,704.30.

MOTION: Selectman Donahue moved to award Wastewater Contract #2 for Oakdale and Cromesett Park Sewers to P. Giosiso and Sons, Inc., Hyde Park, MA as per their bid amount \$ 4,745,704.30. Selectman Eckstrom seconded.

VOTE: 4-0-0 (Unanimous)

FY2009 3rd Quarter Bourne Sewer Usage Billing. The Board is asked to approve the 3rd quarter estimated FY2010 sewer bill for the Town of Bourne in the amount of \$62,706.73 for the period January 1, 2010 through March 31, 2010. This includes Bourne's share of the treatment plant and the pumping stations.

Recommended action. Motion for the Board to approve the 3rd quarter estimated FY2010 sewer bill for the Town of Bourne in the amount of \$62,706.73 and to commit this amount to the Town Treasurer-Collector.

MOTION: Selectman Donahue moved to approve the 3rd quarter estimated FY2010 sewer bill for the Town of Bourne in the amount of \$62,706.73 and to commit this amount to the Town Treasurer-Collector. Selectman Eckstrom seconded.

VOTE: 4-0-0 (Unanimous)

FY2010 Capital Charges—Town of Bourne. The Board is asked to approve the FY2010 Capital Charges for the Town of Bourne in the amount of \$188,477.53. Per the Inter-Municipal Agreement, Bourne is responsible for a percentage of the capital costs incurred by the Water Pollution Control Facility.

Recommended action. Motion for the Board to approve the FY2010 Capital Charges to the Town of Bourne for its share of the capital costs associated with the Water Pollution Control Facility upgrade in the amount of \$188,477.53 and to commit this amount to the Treasurer-Collector.

MOTION: Selectman Donahue moved to approve the FY2010 Capital Charges to the Town of Bourne for its share of the capital costs associated with the Water Pollution Control Facility upgrade in the amount of \$188,477.53 and to commit this amount to the Treasurer-Collector. Selectman Eckstrom seconded.

VOTE: 4-0-0 (Unanimous)

Sewer Abatement Request—Account 792340, 4 Carleton St., Unit 4. The Board is asked to abate this account the 1st half FY2010 omitted Sewer User Fees in the total amount of \$194.64 for 1 EDU. The unit was under construction and plumbing fixtures were not connected.

Recommended action: Motion for the Board to abate Account 702340 for 1st half FY2010 Sewer User Fees in the total amount of \$194.64.

***** Mr. Andrews placed this item on hold***

Sewer Abatement Request—Account 792339 3 Carleton St., Unit 3. The Board is asked to abate this account the 1st half FY2010 omitted Sewer User Fees in the total amount of \$194.64 for 1 EDU. The unit was under construction and plumbing fixtures were not connected.

Recommended action: Motion for the Board to abate Account 702339 for 1st half FY2010 Sewer User Fees in the total amount of \$194.64.

***** Mr. Andrews placed this item on hold***

d. FY2011 Budget

Mr. Andrews went over the FY2011 Budget and stated that he would continue Fiscal Management Meetings with all Department Heads. Mr. Andrews went over his goals, estimated revenue and expenditures. Also discussed the drop-off from 2009 to 2010 the Massachusetts State Aid to Cities and Towns.

8. TOWN BUSINESS

a. Update on Bourne/Wareham Bridge by Mass Dept. of Transportation

Present before the board:

The Board was presented with a brief over view of project which is scheduled to start mid winter and will take approximately 2 years. They will have one lane in each direction open for traffic. The plans also include two sidewalks rather than one.

b. Any other business

SELECTMEN/SEWER COMMISSIONERS MEETING – 1-12-10 (CONT'D)

Selectman Donahue said that there were some unfinished issues not addressed. Selectman Donahue would like to have the Dam & Bridge on Elm Street shovel ready for any stimulus money that would be available. Selectman Donahue also asked to check on the grant for the portable wind town to measure the wind at the WPCF. Also she asked if there was any update on the Health Care Trust Fund. Mr. Andrews stated that he did meet with Powers & Sullivan and they will be finalizing their report soon. Selectman Cronan would like to have an update on the Health Care Trust Fund on the January 26, 2010 meeting. Selectmen Donahue & Cronan asked Mr. Andrews to look into getting Chief Stanley on a permanent basis if he chooses to.

Selectman Eckstrom said the 815 Main Street affordable housing 40B project has received some federal stimulus money and they will appear before zoning to update them. Also Selectman Eckstrom stated that two years ago the board spoke with a company about the Hydro Electric Plant Turbine and would like to look into this further. Also Selectman Eckstrom would like to enter into executive session for the purpose of #3 litigation.

9. LIAISON REPORTS

(none)

10. ADJOURNMENT

MOTION: Selectman Eckstrom moved to enter into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the governor's bargaining or litigation position. Selectman Donahue seconded.

Vote: Selectman Eckstrom – yes
 Selectman Donahue – yes
 Selectman Cruz – Yes
 Selectman Sauvageau – absent
 Selectman Cronan - yes

11. 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: ***M. Jane Donahue***, Clerk Pro-Tem

Date Signed: 3-2-10

Date sent to the Town Clerk: 3-3-10