

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: April 6, 2010
Date of Transcription: April 30, 2010
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

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

Also present: Mark J. Andrews, Town Administrator

3. ANNOUNCEMENT

The first annual Scotty Monteiro, Jr. foundation golf tournament will be held on Saturday, April 24, 2010 at the Bay Pointe Country Club.

4. CITIZENS PARTICIPATION

Present before the board: Larry Gaines

Mr. Gaines was before the board stating that Yvonne Stone a volunteer for over 33 in the Town who has given over 4000 hours to our seniors was just selected by the Mayflower RSVP organization to receive the Presidents Lifetime Award of Service on Thursday April 29th at the Halifax Country Club.

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc. (none)
- b. Approval of the board's executive session minutes of 2/2/10; 2/16/10; 3/1/10; 3/16/10 & 3/26/10
- c. Approval of regular session meeting minutes of 2/23/10.

MOTION: Selectman Donahue moved to approve the executive session meeting minutes of February 2, 2010 and to be held. Selectman Eckstrom seconded. Selectman Cruz stated there was typos on the minutes since he was not present should have read 4-0-0. Selectman Eckstrom seconded as amended and to hold.

VOTE: 4-0-1 (Selectman Cruz abstained)

SELECTMEN/SEWER COMMISSIONERS MEETING – 4-6-10 (CONT'D)

The board would like to hold and correct the February 16, 2010 executive session meeting minutes. Selectman Cronan stated that they were not the same minutes that he submitted that they have been re-typed.

MOTION: Selectman Ecksstrom moved to approve and hold the March 1, 2010 executive meeting minutes and hold. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved to approve and hold the March 16, 2010 executive session meeting minutes. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

The board didn't approve the executive session meeting minutes of March 26, 2010 and sent them back to be corrected.

MOTION: Selectman Eckstrom moved to approve the regular session meeting minutes of February 23, 2010. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

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

7. **TOWN ADMINISTRATOR'S REPORT**

UPDATE ON FY2011 BUDGET: Budgets have been presented to the Board and Finance Committee.

LEGISLATIVE UPDATE--Chapter 90 Funds: We have been informed that for FY2011, Wareham's share of Chapter 90 local transportation aid funding will be \$569,844.

CHIEF RICK STANLEY: Mr. Andrews will be giving the Board an update at this meeting at the April 13, 2010 meeting.

GO GREEN WAREHAM 2010: On Thursday, March 25, 2010, Mr. Andrews met with Ana Miranda and Michaela Miteva, regarding a new program that we designed called, Go Green Wareham 2010. Ana was very helpful and is working with Michaela on this new program. Michaela is the third unpaid Graduate Student from Suffolk University to team up on vital projects in Town. This program is designed to develop a grant application in Green Technologies aimed at reducing energy consumption and gaining efficiencies in energy costs. The target model project under consideration is Town Hall. Mr. Andrews will keep you informed.

WAREHAM LAKE SHORES IMPROVEMENT ASSOCIATION: Mr. Andrews met recently with Joe Oliveira, Gary and Yvonne of the Wareham Lake Shores Improvement Association. August 3, 2010 is National Night Out and Crime Watch

Program. The boat ramp belongs to the Association and they maintain the docks, but offer its use to the Harbormaster. The Association is made up of 115 out of 133 homeowners. We are working on a number of issues, including drainage issues. Mr. Andrews will keep the board informed.

FLOODING SITUATION: Mr. Andrews has sent a letter to Governor Patrick indicating that we will be putting in a claim to recoup expenses incurred as a result of the recent storms. A copy is attached, as well as some pictures taken of flooding at Tremont Dam.

APPOINTMENT OF DIRECTOR OF INSPECTIONAL SERVICES: Nine interviews were held March 31, 2010 for the Director of Inspectional Services. After reviewing the credentials of all candidates, the interview panel chose Myles Burke as the best candidate for Wareham. Mr. Andrews has spoken to Mr. Burke and he has accepted the position. A copy of his resume is included with this report.

Mr. Burke was before the board and stated that he does have 26 years experience in Municipal Government and was recently the Director of Inspectional Services for Mayor Sullivan as well as the Chief of Staff for the Mayor for the City of Lawrence. The board welcomed Mr. Burke to the Town of Wareham and stated that they are looking forward to working with him.

SHELLFISHING STATUS: Included are two letters from the Division of Marine Fisheries regarding shellfish openings and closings in Wareham. The first, dated March 24, 2010, indicates that “The waters, flats and all tributaries of the shellfish growing area BB36 in the Town of Wareham” is OPEN following its closure after the heavy rains of March 13-15, 2010. The second, dated March 30, 2010, indicates that “All waters, flats and all tributaries of Buzzards Bay located in areas BB1-BB58 in Westport, Dartmouth, New Bedford, Fairhaven, Mattapoisett, Marion, Wareham, Bourne, and Falmouth” are CLOSED, again as a result of heavy rainfall, this time from March 29-30, 2010.

8. **TOWN BUSINESS**

a. Vote on the Massachusetts Water Pollution Abatement Trust Interim Loan.
Present before the board: John Foster

MOTION: I, John Cronan the Clerk of the Board of Selectmen, Wareham Mass certify that the meeting of the board held April 6, 2010 in which all the members of the board were duly notified at which a quorum was present the following vote was passed all of which appears official vote of the board in my custody as written. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

b. Vote on Town Meeting warrant articles

SELECTMEN/SEWER COMMISSIONERS MEETING – 4-6-10 (CONT'D)

MOTION: Selectman Donahue moved to FA on Article #1 Election of Officers.
Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #2 Contract Applications.
Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #3 Compensating Balance Agreements. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #4 Reports to Town Meeting.
Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #5 Elected Officials' Salaries.
Selectman Cronan seconded.

VOTE: 4-0-1 (Selectman Donahue abstained)

MOTION: Selectman Eckstrom moved FA on Article #6 Budget. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved FA on Article #7 Upper Cape Cod Tech. School Budget. Selectman Cronan seconded.

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

MOTION: Selectman Eckstrom moved FA on Article #8 WPCF Fund. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #9 EMS Budget. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved FA on Article #10 Recreation Revolving Fund. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #11 Recycling Revolving Fund. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #12 Shellfish Revolving Fund. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #13 Transportation Revolving Fund. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #14 Library Revolving Fund. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #15 COA Daycare Revolving Fund. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #16 All Day Kindergarten Revolving Fund. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING – 4-6-10 (CONT'D)

MOTION: Selectman Donahue moved FA on Article #17 Special Education Revolving Fund. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #18 Town Clerk Revolving Fund. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #19 Senior/Social Services Revolving Fund. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #20 Westfield Property. Selectman Donahue seconded.

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

MOTION: Selectman Eckstrom moved FA on Article #21 Boys & Girls Club Property. Selectman Dohanue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #22 Line Painting Account. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #23 Harbors Beaches Maintenance Account. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #24 Cemetery Perpetual Care Interest Fund. Selectman Cronan seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Cronan moved FA on Article # 25 Town Charter. Selectman Donahue seconded.

VOTE: 0-0-5 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #26 Amend bylaw: Littering. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #27 Amend Wetland Protective Bylaw. Selectman Donahue seconded.

VOTE: 4-0-1 (Selectman Cronan abstained)

MOTION: Selectman Donahue moved FA on Article #28 Unpaid Bills. Selectman Donahue seconded

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Cronan moved NA on Article #29 Misc. Equipment. Selectman Donahue seconded

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #30 Police Cruisers. Selectman Cronan seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved FA on Article #31 Community Events Committee: Expend Funds. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING – 4-6-10 (CONT'D)

MOTION: Selectman Eckstrom moved FA on Article #32 Rescind Monies from Bond: Wareham Middle School. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #33 Rescind Monies from Bond: WPCF. Selectman Cronan seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #34 Rescind Monies from Bond: Weweantic Shores Sewer Project. Selectman Cronan seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #35 Rescind Monies from Bond: Swifts Beach Property. Selectman Cronan seconded.

VOTE: 4-0-1 (Selectman Sauvageau abstained)

MOTION: Selectman Donahue moved FA on Article #36 Rescind Monies from Bond: Oak Grove School. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved FA on Article #37 Rescind Monies from Bond: Oak Grove School. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #38 Rescind Monies from Bond: Rose Point, Briarwood Beach & Beaver Dam Estates Sewer Project. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #39 Rescind Monies from Board: Town Hall Roof. Selectman Cronan seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #40 Rescind Monies from Bond: Great Neck Conservation Project. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #41 Community Preservation Fund. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #42 Community Preservation: Tremont Nail Feasibility Study Debt Payment. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved FA on Article #43 Community Preservation: Agawam Village Reconstruction & Design Project. Selectman Cronan seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved FA on Article # 44 Community Preservation: Wareham Affordable Housing Trust Fund. Selectman Cronan seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Eckstrom moved NA on Article #45 Community Preservation: Affordable Housing Restriction. Selectman Cronan seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved FA on Article #46 Community Preservation American Legion Post Roof. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING – 4-6-10 (CONT'D)

MOTION: Selectman Donahue moved NA on Article #47 Community Preservation: Tremont Nail Main Building Roof & Freight Building Roof. Selectman Cronan seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved NA on Article #48 Community Preservation: Robbins Trout Hatchery Property. Selectman Cronan seconded

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved FA on Article #49 Community reservation: BKT Realty Trust Property. Selectman Cronan seconded.

VOTE: 3-2-0 (Selectman Eckstrom & Sauvageau opposed)

MOTION: Selectman Donahue moved FA on Article #50 Community Preservation: Amend Prior Article. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Cronan moved NA on Article # 51 Amend Zoning Map. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Cronan moved NA on Article #52 Amend Zoning Map. Selectman Donahue seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved FA on Article #53 Stabilization Fund. Selectman Eckstrom seconded.

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

MOTION: Selectman Donahue moved NA on Article #54 Petition: Accept and Reconstruct Bethel Way. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Donahue moved indefinite postponement on Article #55 Petition: Swifts Beach Property Committee. Selectman Cronan seconded.

VOTE: 4-0-1 (Selectman Sauvageau abstained)

MOTION: Selectman Cronan moved NA on Article # 56 Petition: Amend Zoning Bylaw- Rezone Portion of Cranberry Highway. Selectman Eckstrom seconded.

VOTE: 5-0-0 (Unanimous)

c. Any Town business

9. SEWER BUSINESS

a. Any sewer business (none)

10. LIAISON REPORTS

Selectman Eckstrom stated that no matter the outcome of the election that it has been a pleasure and hopes to continue working with both Selectman Cronan and Selectman Sauvageau.

Selectman Sauvageau stated that it has been his honor to serve as the Chairman for the past year and to work with each and every member of the board.

11. ADJOURNMENT

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-6-10 (CONT'D)

MOTION: Selectman Eckstrom moved to adjourn. Selectman Donahue seconded.

12. 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: ***John P. Cronan***, Clerk ***Walter B. Cruz, Sr.***

Date Signed: 5-18-10

Date sent to the Town Clerk: 7-8-10