

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: August 19, 2010
Date of Transcription: September 30, 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
Walter B. Cruz, Sr. Clerk
Brenda Eckstrom, arrived just as the meeting adjourned
Cara A. Winslow
Stephen M. Holmes, absent

Also present: Mark J. Andrews, Town Administrator along with Attorney Rich Bowen

3. **ANNOUNCEMENT**

Wareham Historical Society will be holding an Ice Cream Social on Monday August 23rd at 7:00 p.m.

4. **CITIZENS PARTICIPATION**

Present before the board: Chet Heitsma

Mr. Heitsma was before the board asking if contract #1 and #2 were going to be combined?

Present before the board: Paul Delorie

Mr. Delorie had questions about the project at the Mobile Home Park with the water issue. He had some concerns about the overflow with the water and had concerns about drainage.

Present before the board: Richard MacNevin, Eleventh Street Resident

Mr. MacNevin stated that they are still having drainage problems in his area and it was never corrected after the road was resurfaced. He stated that the drainage from the Mobile Home Park were done without consulting the neighbors

Present before the board: Jim Newman

Mr. Newman wanted to express his concern that the boys are girls were charged to have the bus take them to the cemetery to place flags while Dr. Rabinovich received a \$3000.00 raise.

5. **CONSENT AGENDA**

a. Authorization to sign bills and documents, etc.

MOTION: Selectman Cruz moved to approve payment to CDM for project No. CWSRF-3022 Contract #2 estimate 4 in the amount of \$170,419.75. Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING – 8-19-10 (CONT'D)

- b. Interview/Appointment to the Council on Aging Board of Directors, Marine Resources Commission and the Clean Water Committee

MOTION: Selectman Cruz move to appoint Gerard Hannon as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2013. Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Cruz moved to appoint David Begley as an associate member to the Marine Resources Commission to a term to expire no later than June 30, 2011. Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

Mr. Begley stated that he has been an avid boater and fisherman and the waters are the jewels of Wareham.

MOTION: Selectman Cruz moved to appoint David Begley as a member to the Clean Water Committee to a term to expire no later than June 30, 2013. Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Cruz moved to appoint Richard C. Wheeler as a member to the Clean Water Committee to a term to expire no later than June 30, 2013. Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

6. LICENSES & PERMITS

- a. Application for a one-day all alcoholic beverages license permit by the Williams Gifford Committee, c/o Susan Williams Gifford, 11 Lincoln Highway, Wareham for her annual fundraiser on Thursday, August 26, 2010 from 6:00 p.m to 9:30 p.m. under the provisions of Chapter 138 of MGL.

Present before the board: Barbara Morse

Ms. Morse stated that this is the 9th annual Clambake that is held every year at Zecco Marina.

MOTION: Selectman Cruz moved to approve the Application for a one-day all alcoholic beverages license permit by the Williams Gifford Committee, c/o Susan Williams Gifford, 11 Lincoln Highway, Wareham for her annual fundraiser on Thursday, August 26, 2010 from 6:00 p.m to 9:30 p.m. under the provisions of Chapter 138 of MGL. Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

- b. Application for a one-day all alcoholic beverages license permit by Anthony Jeffrey for a Summer Outing for the AD Makepeace Company on Sunday, September 5, 2010 from 2:00 p.m. to 6:00 p.m. under the provisions of Chapter 138 of MGL.

SELECTMEN/SEWER COMMISSIONERS MEETING – 8-19-10 (CONT'D)

- c. **HEARING** – Approximately 7:15 p.m. – On the application for an inflammable fluids license for the keeping and storage of propane by JKS Village, LLC, 15 Research Road, E. Falmouth under the provisions of Chapter 148 of MGL.

MOTION: Selectman Winslow moved to open the hearing. Selectman Cruz seconded.

VOTE: 3-0-0 (Unanimous)

Present before the board: Andrew Baker, JKS Village
Capt. Dykas from the Wareham Fire Department stated that they have reviewed the site and the site plan and have had a professional engineer as well look at it and advised the board that the submitted design and analysis are in compliance with the MA Board of Fire Prevention Regulations 527 CMR 6.00 and they endorse the application. Chairman Donahue asked if anyone from the public had any questions.

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

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Cruz moved to approve the application for an inflammable fluids license for the keeping and storage of propane by JKS Village, LLC, 15 Research Road, E. Falmouth under the provisions of Chapter 148 of MGL Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

Application for use of Town Roads by the Dick Melloni Youth Foundation, c/o Richard H. Melloni, Jr., 7 Peter Cooper Drive, Wareham to hold a bicycle ride on Sunday, September 19, 2010.

MOTION: Selectman Cruz moved to approve the application for use of Town Roads by the Dick Melloni Youth Foundation, c/o Richard H. Melloni, Jr., 7 Peter Cooper Drive, Wareham to hold a bicycle ride on Sunday, September 19, 2010. Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

Application for the use of Merchants Way Train Depot by Wareham Village Association, c/o Jackie Lindsey, 208R Main Street, Wareham for their 3rd Annual Polar Swan Express on November 27th, 18th, of 2010 from 2:00 p.m. to 7:00 p.m.

Present before the board: Jackie Lindsey

Ms. Lindsey was before the board seeking approval for road closures for two events.

MOTION: Selectman Cruz moved to approve the Application for the use of Merchants Way Train Depot by Wareham Village Association, c/o Jackie Lindsey, 208R Main Street, Wareham for their 3rd Annual Polar Swan Express on November 27th, 18th, of 2010 from 2:00 p.m. to 7:00 p.m. Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

Ms. Lindsey stated that they have moved from 208R Main Street to 226 Main Street.

SELECTMEN/SEWER COMMISSIONERS MEETING – 8-19-10 (CONT'D)

Application for use of Town roads by Wareham Village Association, c/o Jackie Lindsey, 208R Main Street, Wareham for their annual Christmas Parade on December 11, 2010 at 3:00 p.m. (rain date: December 12, 2010)

MOTION: Selectman Cruz moved to approve the application for use of Town roads by Wareham Village Association, c/o Jackie Lindsey, 226 Main Street, Wareham for their annual Christmas Parade on December 11, 2010 at 3:00 p.m. (rain date: December 12, 2010). Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

7. TOWN ADMINISTRATOR'S REPORT

Chairman Donahue stated that Mr. Anderws was out of town and that the meeting was originally scheduled for Tuesday, August 17th however, the meeting was changed until tonight so that they could adhere to the Open Meeting Law. The Town Administrator will bring up the Town Administrators report at the next meeting.

8. TOWN BUSINESS

- a. Discussion – re: Updates to the FY11 budget
- b. Discussion of School Committee/BOS MOU from 1987
The Board discussed the MOU and agreed that they would like to meet quarterly with the School Committee and to also revamp the MOU and re-sign.
- c. Traffic Signal Agreement & Zero Land Damage Agreement – Mass DOT
Present before the board: Jim Kane, AD Makepeace
Mr. Kane was before the board with a draft to construct roadway improvements and install a new traffic signal on Route 28 (Cranberry Highway) and Lou Avenue. Mr. Kane said that the board could expect the finalized paperwork within 30 days.
- d. Approval of easement at 7 Sandy Pond Road for Nstar
The board will bring this up at the next meeting so that a Notary Public would be in attendance along with a representative from Nstar.
- e. Handicapped Parking Request
A resident from West Central Avenue was asking for a designate handicapped-parking place in front of his residence.

MOTION: Selectman Cruz moved to go along with the Police Departments request not to recommend handicapped Parking Spaces in residential areas. Selectman Winslow seconded.

VOTE: 3-0-0 (Unanimous)

Selectman Winslow asked if a sign could be erected to let someone know that a handicapped person lives at the residence.

SELECTMEN/SEWER COMMISSIONERS MEETING – 8-19-10 (CONT'D)

f. Any town Business

9. **SEWER BUSINESS**

a. Discussion re: extension of time for Contract #1

Mr. Sanguinet was before the board stating that P. Gioioso is requesting an extension of eighty-six (86) calendar days to October 3, 12010.

MOTION: Selectman Cruz moved to accept the request for an extension of eighty-six (86) calendar days to October 3, 2010 with a no cost change order to be processed.
Selectman Winslow second

VOTE: 3-0-0 (Unanimous)

b. Any sewer business

Selectman Winslow spoke about setting a date for betterments. Chairman Donahue said it was best to discuss it next week when the entire board was in attendance.

10. **LIAISON REPORTS**

Chairman Donahue stated that the Westfield Review Committee would be meeting on Monday evening in the Cafeteria 6:30 p.m.

11. **CHAIRMAN'S REPORT**

12. **ADJOURNMENT**

MOTION: Selectman Winslow moved to adjourn. Selectman Cruz seconded.(Selectman Eeckstrom arrived just as Selectman Winslow moved to adjourn.

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: November 23, 2010.

Attest: ***Walter B. Cruz, Sr.*** Clerk

Date Signed: 11-23-10

Date sent to the Town Clerk: 11-24-10