

## MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: September 28, 2010  
Date of Transcription: October 21, 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  
Cara A. Winslow, absent  
Stephen M. Holmes

Also present: Mark J. Andrews, Town Administrator

### 3. **ANNOUNCEMENT**

The Board of Health is planning to have a Flu Clinic at the end October and once the days are established they will be posted on the website and also will be on WCTV.

### 4. **CITIZENS PARTICIPATION**

(None)

### 5. **CONSENT AGENDA**

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

### 6. **LICENSES & PERMITS**

Wareham Fire Department – Request permission to hold a Fire Truck Parade on Sunday, October 3, 2010 at 11:00 a.m. beginning at Besse Park and ending at the Main Street Fire Station.

Present before the board: Capt. Mike Dykas

**MOTION:** Selectman Cruz move to approve the application to hold a Fire Truck Parade on Sunday, October 3, 2010 at 11:00 a.m. beginning at Besse Park and finish at the Main Street Fire Station. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

Application for a Change of manger by Mark, Inc., d/b/a China Garden Restaurant, 265 Marion Road, Wareham, from Ivan Mark to Jomena Mark, under the provisions of Chapter 137 of the Massachusetts General Laws.

Present before the board: Atty. Wolverton & Jomena Mark

**MOTION:** Selectman Cruz moved to approve the application for a Change of manager by Mark, Inc., d/b/a China Garden Restaurant, 265 Marion Road, Wareham from Ivan Mark to Jomena Mark,

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under the provisions of Chapter 137 of the Massachusetts General Laws. Selectman Eckstrom seconded.

**VOTE: 4-0-0 (Unanimous)**

Application for a Common Victualler's License by Valarie Ternullo d/b/a Fat Paulie's Pizza and Café, 189 Main Street, Wareham, MA under the provisions of Chapter 140 of the Massachusetts General Laws.

Present before the board: Valarie Ternullo

**MOTION:** Selectman Cruz moved to approve the application for a Common Victualler's License by Valarie Ternullo d/b/a Fat Paulie's Pizza and Café, 189 Main Street, Wareham, MA under the provisions of Chapter 140 of the Massachusetts General Laws. Selectman Eckstrom seconded.

**VOTE: 4-0-0 (Unanimous)**

Application for a Common Victualler's License by Bryanne Tucs, d/b/a Victorian Café, 3 West Central Avenue, Onset, MA under the provisions of Chapter 140 of the Massachusetts General Laws.

Present before the board: Bryanne Tucs

**MOTION:** Selectman Cruz moved to approve the application for a Common Victualler's License by Bryanne Tucs, d/b/a Victorian Café, 3 West Central Avenue, Onset, MA under the provisions of Chapter 140 of the Massachusetts General Laws. Selectman Eckstrom seconded.

**VOTE: 4-0-0 (Unanimous)**

### **7. TOWN ADMINISTRATOR'S REPORT**

#### **ONSET ISLAND ENHANCED PREPAREDNESS PLAN:**

On Wednesday, September 15, 2010, Mr. Andrews met with residents of Onset Island to follow up on enhanced preparedness for Onset Island. The working group included: Garry Buckminster, Acting Harbormaster, David Evans, EMS Director, Sheila Scaduto, Acting Director of Assessment, and residents. They are working with Chief Howard Andersen and Chief Richard Stanley with a goal of upgrading our capabilities in regard to emergency response. A site visit will be planned this fall. Also, we are investigating Geographical Information Systems (GIS). Mr. Andrews will keep the Board posted.

#### **CRANBERRY COMMONS TASK FORCE UPDATE:**

On Wednesday, September 15, 2010, Mr. Andrews met with our Cranberry Commons Task Force and Mr. Peter Ferri, Ms. Carmela Ferri, and Ms. Janice Rogers of Buzzards Bay Productions, a community theater. Our goal was to gain an update on property development and to lend our support and expertise. Mr. Ferri provided an in-depth report on the site development, including the location of Buzzards Bay Productions, a community theater. This is an exciting business plan development that will significantly contribute to our Fine Arts World. The Cranberry Commons Task Force is assisting with the project development. Mr. Andrews will keep the Board informed.

#### **LEADERSHIP TEAM UPDATE:**

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On Wednesday, September 15, 2010, Mr. Andrews introduced Mr. Anthony “Tiny” Lopes to his Leadership Team meeting, held at 10:00AM. Mr. Lopes outlined in detail the Oak Grove Cape Verdean Cultural Center Proposal for Funding. We discussed a wide range of opportunities that can be explored to move this important program forward.

Mr. Andrews plan was to introduce Mr. John Foster, our Treasurer-Collector, to update the Board on our continuing efforts with tax collections in Town. The Treasurer-Collector’s office maintains a tax title status report that priorities accounts based on outstanding balances and duration of time in tax title. The office updates this report semi-annually to include the most recent parcels added to tax title. A committee has been established to meet on a monthly basis to process potential “Land of Low Value” accounts. The office mails reminder letters to all delinquent accounts annually. Tax delinquencies, including tax title, are reflected on tax bills. The town has hired outside counsel to assist with accounts in excess of \$5,000, and the Treasurer-Collector and Mr. Andrews are working with several committees to discuss the funding for the foreclosure of 137 delinquent accounts from a former abandoned subdivision.

### **PERSONNEL UPDATE:**

**Police Department**—Mr. Andrews has appointed Lt. John Walcek, Commander of the Administrative Division, per the recommendation of Chief Stanley.

**EMS**—Mr. Andrews has appointed Cole Pike of Middleborough, and Kenneth Sullivan of Wareham, as EMTs for our Emergency Management Services department. They should be on board sometime in October, following completion of paperwork and pre-employment physicals.

**WPCF**—Mr. Andrews has appointed Guy Campinha of Wareham as the Director of the Water Pollution Control Facility; Hartmut Andrade to fill the vacant Operator Maintenance Technician position due to a recent resignation; and Adam Barber of Wareham as the Acting full-time Laborer to backfill the position previously held by Mr. Andrade. Mr. Campinha was before the board stating that he was excited about the position and he has met with the neighbors about odors and has put something in place that he believes will satisfy them.

### **FESTIVE FALL BROCHURE BLITZ FOR BOURNE SCALLOP FEST:**

On September 24-26, 2010, the Festive Fall and Wonderful Winter committee executed a Brochure Blitz on Onset Pier. Also, we ruled out having a booth at the Scallop Festival. Our intent was to promote our town and 12 events this fall and winter. This economic development program was developed to boost economic activities in our town.

### **WONDERFUL WINTER SKATE ON ONSET PIER:**

Festive Fall and Wonderful Winter 2010-2011 will Hold the first annual Wonderful Winter Skate” December 4, 2010 from 12PM-4PM as part of the Winter Getaway Weekend. The “Wonderful Winter Skate” is designed to add a family style program to the established winter getaway. Please join us for this festive program!

### **MONTHLY ACTIVITY REPORT:**

Attached is Chief Stanley’s monthly activity report on licensed businesses in Town.

**8. TOWN BUSINESS**

Meeting with Recycling Committee

Present before the board: Marilyn Fields & John Dixon and Earl Russell

Ms. Fields stated that Selectman Winslow as their liaison suggested that they come before the board to discuss with the board about getting a sub-committee formed for the pay as you throw program. Ms. Fields said that the committee should be made up of The Recycling Coordinator (1) member from the Recycling Committee (1) Member from the Finance Committee (1) member of the Board of Selectmen (1) member from the Board of Health (2) Citizen-at-large members with recycling interest. They would need to look into the start up cost, legal ramifications education of residents and also explain the cost and savings to those who would be participating.

**MOTION:** Selectman Eckstrom moved to create a study committee for pay as you throw study committee that would consist of (1) Member of the Recycling Committee (1) Member from the Finance Committee (1) Recycling Coordinator (2) Members of the Finance Committee (1) Member of the Board of Selectmen (1) Member of the Board of Health (2) Citizen-at-large Members (1) Municipal Maintenance Director or a representative. Selectman Holmes seconded for discussion he asked who would be appointing the 2 citizens at large? Selectman Donahue said the Board of Selectmen would appoint. Selectman Eckstrom said that they wouldn't have to attend three meetings because it's a new committee.

**VOTE: 4-0-0 (Unanimous)**

Ms. Fields stated that they recently received some grant money that could only be spent on educating Wareham Residents in regards to recycling. She was before the board to gain permission to insert in the personal property and tax bills an information slip when they go out in December.

**MOTION:** Selectman Holmes moved to have the Town Treasurer insert the Recycling information with the next outgoing tax bill and this will be funded by grant money costing the town nothing. Selectman Eckstrom seconded.

**VOTE: 4-0-0 (Unanimous)**

Ms. Fields stated that the Recycling Center is open on Wednesdays from 1-3pm and Saturdays 9am-1pm. They also have a new donated shed with lots of excellent books that they can either swap or take. Some of the money received from a grant will be used for signage since some people are not aware of where they are located. Ms. Fields also spoke about the printing of the recycling letter. Mr. Russell from the Recycling Committee spoke about getting the Recycling Coordinator's salary funded by the Town. Chairman Donahue stated that they should bring that up to the Finance Committee.

AD Makepeace – request to withdraw 5.58 acres of land from Chapter 61A – to establish a solar field

Present before the board: Attorney Rich Serkey

Attorney Serkey stated that AD Makepeace would like to withdraw 5.58 acres of land from Chapter 61A for the purpose of establishing a solar field that will produce close to one megawatt of power annually. The power sources of this nature will offset 900,000 pounds of carbon dioxide annually and generate no nitrogen and also will pose no visual impact to any neighbors.

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**MOTION:** Selectman Eckstrom moved to waive the right of first refusal. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

Safe Summer – Team Leaders to update the board

Ratification of union contracts

Present before the board: John Sanguinet

Mr. Sanguinet went over the union contracts that have been ratified by the Clerical Union, Waste Water Treatment Plant and the Superior Officers Union.

**MOTION:** Selectman Eckstrom moved to ratify all three contracts. Selectman Cruz seconded.

**VOTE: 4-0-0 (Unanimous)**

Discussion and vote on Town Meeting warrant articles

Chairman Donahue stated that the Board will be having a meeting also on October 2<sup>nd</sup> at 8:30 a.m. and they have invited the Community Preservation Committee, Charter Review Committee and several other groups to discuss the warrant articles.

The Board asked Chairman Donahue to wait to vote until Saturday since Selectman Winslow wasn't at the meeting and would like for her to be able to vote. Mr. Sanguinet went over all the articles in which on some of the articles the board had a brief discussion on. Chairman Donahue said that she had a discussion with the Town Moderator and the Charter Review Committee Chairman and discussed the possibility to link together articles 36-75 and moving them as a consent agenda on November 13<sup>th</sup>, which would reduce the number of articles to be discussed during the evening hours at Town Meeting.

Acceptance of donation of computer equipment to the Council on Aging

Chairman Donahue stated that the board has been asked to accept a donation from the Mayflower Bank for computer equipment for the COA

**MOTION:** Selectman Eckstrom moved to accept the donation from the Mayflower Bank for the computer equipment for the Council on Aging. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

Selectman Eckstrom stated that when something is donated they are to come before the board for them to accept the donation.

### **9. SEWER BUSINESS**

a. Any other sewer business.

### **10. LIAISON REPORTS**

Selectman Eckstrom stated that The Coalition of Buzzards Bay is planning to repeat their watershed ride covering Westport to Woods Hole on October 3<sup>rd</sup> at 9:00 a.m. beginning in Westport.

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11. **CHAIRMAN'S REPORT**

(none)

12. **ADJOURNMENT**

**MOTION:** Selectman Holmes moved to adjourn. 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:  
November 23, 2010.

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

Date Signed: 11-23-10

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