

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: March 23, 2010
Date of Transcription: April 1, 2010
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

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

MOTION: Selectman Eckstrom moved to have Selectman Donahue serve as Clerk Pro-Tem for the meeting. Selectman Sauvageau seconded.

VOTE: 3-0-0 (Unanimous)

Also present: Mark J. Andrews, Town Administrator

3. ANNOUNCEMENT

The Charter Review Committee will present a power point program on the proposed change in the form of our Town Government. The presentation will compare town meeting/selectmen form vs. Town Council, one Mayor. Open discussion will follow. Meeting will be on Thursday, March 25, 2010 at the Town Hall Cafeteria from 7pm to 9 pm.

The Brain Injury Association will be having an Open House on Wednesday March 31st from 10am to 4pm at 3119 Cranberry Highway, Suite 5F.

The Muscular Dystrophy Association will be holding its fundraiser at the Gateway Tavern and the public is invited. They will lockup citizens in Town and each person is encouraged to raise \$1600 to be bailed out.

4. CITIZENS PARTICIPATION

(none)

5. CONSENT AGENDA

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

6. LICENSES & PERMITS

Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2010:

Common Victualer All Alcoholic Beverages License issued to Bay Pointe Functions, Inc., d/b/a The Pavilion at Bay Pointe Country Club, Michael Herron, Manager, 10 Bay Pointe Drive, Onset.

Common Victualer Common Victualer Wines & Malt Beverages License issued to Merchant's Way on the Bay, Inc., Louis Teceno, Manager, 241 Main Street, Wareham

SELECTMEN/SEWER COMMISSIONERS MEETING – 3-23-10 (CONT'D)

Present before the board: Attorney Robert Devlin for Bay Pointe County Club. Mr. Devlin stated that they have had negotiations during the day and a framework for resolutions between CEDA and Bay Pointe has been worked out on the lease. Attorney Devlin stated that they have given Jean Connaughton from CEDA a check this evening in an amount that was agreed upon this afternoon.

MOTION: Selectman Donahue moved to approve the Common Victualer All Alcoholic Beverages License issued to Bay Pointe Functions, Inc., d/b/a The Pavilion at Bay Pointe Country Club, Michael Herron, Manager, 10 Bay Pointe Drive, Onset. Selectman Eckstrom seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Donahue moved to approve the Common Victualer Common Victualer Wines & Malt Beverages License issued to Merchant's Way on the Bay, Inc., Louis Teceno, Manager, 241 Main Street, Wareham. Selectman Eckstrom seconded.

VOTE: 3-0-0 (Unanimous)

7. TOWN ADMINISTRATOR'S REPORT

WAREHAM WINNERS GENERATE CELEBRATION AND PARADE—On Saturday, March 20, 2010, at 10AM, the Town celebrated a parade acknowledging the Wareham High School Boys Basketball Team Championship win on March 13, 2010. The grand swell of support was tremendous as the Board provided an exciting night of presentations Tuesday, March 16, 2010. At this ceremony, families and friends joined the Board in their presentation of town citations and trophies to the entire Team and Coaches. The parade was preceded by a business outreach to all businesses located on Main Street to ensure their participation and to alert their customers in advance of the parade. Senator Marc Pacheco kicked off the events with the Board.

Mr. Andrews thanked the Parade Committee, Board of Selectmen, Chief Robert McDuffy, Chief Howard Andersen, Chief Rick Stanley, Michael Hogan of AD Makepeace, Mark Gifford, Director of Municipal Maintenance, JoAnne Bernier, Administrative Intern, Janet Wilson and Shirley Oldfield, Selectmen staff, Matt Underhill, IT Department, and the entire staff for their efforts to bring this event together.

WEEKLY UPDATE ON LEGISLATION

Senate Bill 2133: An Act Relative to Authorize Eight (8) Additional Licenses. We met with Representative Ted Speliotis, Chairman, Monday, March 22, 2010, along with those establishments seeking a year-round all alcoholic licenses. He met with Representative Susan Williams Gifford and toured the areas in which we are seeking approval for the licenses.

BOYS AND GIRLS CLUB UPDATE—On March 11, 2010, Mr. Andrws met with Barbara Sullivan and Rob Mendes of the Wareham Boys and Girls Club to evaluate ongoing programs for our youth. The group discussed a myriad of programs, including summer youth programs. We are working to investigate any and all funding sources to bolster summer youth programs. You can visit www.gnbwib.org and call Len Corialty and Jean Fox, Youth Director, at (508) 979-1504.

SELECTMEN/SEWER COMMISSIONERS MEETING – 3-23-10 (CONT'D)

SEWER IMPROVEMENT PLAN—On Saturday, March 20, 2010, residents of Sewer Contract 2 met at 10AM at Town Hall to go over with CDM the plans for the project and answer any questions and/or concerns of the residents of the affected area. This meeting is the latest in the neighborhood meetings in the sewered areas to keep them informed and provide contact information.

NON PROFIT GUIDING PRINCIPLES FOR FISCAL MANAGEMENT—Thursday, March 18, 2010, nineteen (19) representatives of non-profit organizations attended the first of a series of seminars on Guiding Principles for Fiscal Management. Mr. Jim Powers, of Powers and Sullivan, joined me in presenting this important financial management seminar. All participants were required to sign in and we covered a plethora of accounting and auditing requirements for 501(c) (3) and Chapter 180 organizations under Federal and State laws and regulations (see enclosed). Our intent is to follow up with an evening seminar for all organizations that were unable to attend this daytime session. We will get an evening meeting scheduled as soon as Mr. Powers is available. He will keep the Board informed.

NEW PROGRAM TO TRACK AFFORDABLE HOUSING--On Wednesday, March 17, 2010, Mr. Andrews met with Mr. Ken Ferreira and Ms. Mary Scarsiotti to develop a more efficient program to collect and certify our affordable housing to the State Department of Housing and Community Development. We are developing new processes to ensure full disclosure and to ultimately bring accountability to this crucial program. He will keep the board posted.

TOWN RECEIVES \$58,000 IN JUDGMENT—SOUTH SHORE HOUSING DEVELOPMENT CORPORATION ET AL V. MULTISTATE TITLE CO.—On Tuesday, March 16, 2010, the Town received checks totaling \$58,000 and confirmed by Jonathan D. Witten, Attorney at Law, Daley and Witten, LLC. This payment and judgment in favor of the Town will be deposited in the Town's Affordable Housing Trust Fund. He is happy that this matter has been resolved and will contribute to a critical need of affordable housing that the Board has championed over the past years.

2010 E-GOVERNMENT AWARD—On March 16, 2010, the Massachusetts Campaign for Open Government awarded the Town of Wareham a 2010 E-Government Award with Distinction in recognition of its commitment to open government by posing key government records on its website. To wit: governing body's agenda and minutes archives, budget, by-laws or ordinances, school and other committees' agenda and minutes, community calendar, zoning by-laws, and town meeting warrant and results.

SCOTTY MONTEIRO JR. FOUNDATION GOLF TOURNAMENT—Saturday, April 24, 2010, the 1st annual Scotty Monteiro Jr. Foundation Golf Tournament will be held at the Bay Point Country Club. The "Wareham Mulligans" (Walter Cruz Sr., Chief Stanley, Chris Reilly and Mr. Andrews) have reserved a foursome. Registration starts at 12Noon. The registration fee is \$100/person (includes golf, cart and dinner), or dinner by itself is \$50.00. Contact Wendy Monteiro (508) 291-1925 or online at wendymonteiro@verizon.net for more information.

Mr. Andrews spoke about the plans for the "Wareham Works" Economic Summit.

SELECTMEN/SEWER COMMISSIONERS MEETING – 3-23-10 (CONT'D)

8. **TOWN BUSINESS**

- a. Any town business

Selectman Eckstrom stated that we have had a positive turnout and the summit will be located at the High School. She stated that they would have representation from the Police Department to discuss the Community Development aspect with community policing. They will also have representatives from Community Development.

Selectman Donahue stated that she was at the Sewer Improvement meeting on Saturday and she said someone had asked the question why couldn't they bid the entire projects together. She stated that when you put the projects together the bigger the project which brings less bids and would likely more expensive. She stated that is the reason why it was broken down into three separate contracts.

Selectman Sauvageau stated that another question that came up is why couldn't they spread the entire cost of the sewer projects they are doing to the entire town. He stated that the town runs the sewer thru an enterprise fund and that would mean spreading the sewer cost to people that are not on sewer and have septic. Those septic users pay fees to have their systems pumped annually or bi-annually and have their own maintenance cost as well.

Selectman Donahue asked if the disks were in the possession of the town. Mr. Andrews stated that they are with the Attorney.

9. **SEWER BUSINESS**

Any sewer business (none)

10. **LIAISON REPORTS**

11. **ADJOURNMENT**

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

VOTE: 3-0-0 (Unanimous)

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:
April 13, 2010.

Attest: ***M. Jane Donahue***, Clerk, pro-tem

Date Signed: 4-13-10

Date sent to the Town Clerk: 4-14-10