

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: September 14, 2010
Date of Transcription: May 3, 2011
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: M. Jane Donahue, Chairman
Walter B. Cruz, Sr. Clerk
Brenda Eckstrom
Cara A. Winslow
Stephen M. Holmes

Also present: Mark J. Andrews, Town Administrator

3. ANNOUNCEMENT

It's the fifth Anniversary of the opening of the Plymouth County Registry of Deeds on September 23rd at 10:00 am located at 50 Obery Street, Plymouth, MA.

The COA is having a Healthy Lifestyle Fair, September 18, 2010 9:00 am to 2:00 pm located at the Multi-Service Center.

4. CITIZENS PARTICIPATION

Present before the board: Gerry Barrows

Mr. Barrows questioned why the board didn't meet three times in August? He wanted to know what the scheduled was. Chairman Donahue stated by Charter the board does have to meet twice a month.

Present before the board: Chet Heitsma

Mr. Heitsma asked about the Parkwood Beach sewer project and asked if the board was planning on combining projects 1 & 2. Mr. Heitsma asked about the stimulus fund and if the board has decided on how to distribute the money.

Present before the board: Sandy Slavin

Ms. Slavin said that on Monday the Historical Society would be hosting Linda Ames at 7:00 p.m. to discuss her new book.

Ms. Slavin spoke about Speed limit signs on Minot Avenue along with having a no passing zone.

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-14-10 (CONT'D)

Ms. Slavin stated that the Open Space Committee wasn't able to hold their meeting last night due to the doors being locked.

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc. (none)
- b. Approval of Selectmen minutes of May 25, 2010

MOTION: Selectman Winslow moved to approve the meeting minutes of May 25, 2010. Selectman Cruz seconded.

VOTE: 5-0-0 (Unanimous)

6. LICENSES & PERMITS

- a. Request from the Wareham Middle School, 4 Viking Drive, Wareham, MA for the use of Town roads for their annual Readers Become Leaders 5K Race & Walk from the Minot Forest School to Great Neck Road, to R.D. Stillman Drive and back to the Minot Forest School on Sunday, October 17, 2010 from 12:00 noon to 2:00 p.m.

MOTION: Selectman Cruz moved to approve the Request from the Wareham Middle School, 4 Viking Drive, Wareham, MA for the use of Town roads for their annual Readers Become Leaders 5K Race & Walk from the Minot Forest School to Great Neck Road, to R.D. Stillman Drive and back to the Minot Forest School on Sunday, October 17, 2010 from 12:00 noon to 2:00 p.m. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

7. TOWN ADMINISTRATOR'S REPORT

WAREHAM RECEIVES FEDERAL EPA GRANT AWARD FOR \$45,000.

Energy and Environmental Affairs (EOEA) Secretary Ian Bowles announced \$282,512 in federal grants to help seven South Coast communities protect and restore Buzzards Bay. Administered by the Office of Coastal Zone Management's (CZM) Buzzards Bay National Estuary Program, the grants help South Coast And Cape Cod communities to protect and restore water quality and Natural resources in Buzzards Bay and its surrounding watershed. Wareham was one of five communities, including Mattapoisett, Marion, Bourne, and Rochester to receive \$45,000 for a total of \$282,512 in Federal grants to help South Coast communities protect and restore Buzzards Bay.

HEALTHY LIFESTYLES FAIR 2010: Mr. Andrews is proud to announce our second annual Healthy Lifestyle Fair that will be held on Saturday, September 18, 2010, from 9:00 a.m.- 2:00 p.m. at our Multi-Service Center. This fair will include workshops on Emergency Preparedness, Arthritis, Elder/Senior Law, and How to use your cell phone. There will also be information on: Community Outreach, Resource Information and Referrals, Social

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-14-10 (CONT'D)

Security, Food Pantry, Meals on Wheels, Visiting Nurse, and other programs available to assist seniors, and experts on exercise, art, and Reiki.

RECAP ON HURRICANE EARL

On Wednesday, September 8, 2010 we discussed at our 10:00 a.m. Leadership Team Meeting the steps we took to ensure the safety of citizens and property if Hurricane Earl affected the Town as initially expected. Area businesses were quick to help with food and supplies to feed not only staff who worked throughout the evening, but those expected to be evacuated due to effects of the storm. Businesses and individuals included: Bailey's Surf 'n Turf, Cape Cod Distributors Charlie's Place, Chili's, D'Angelo's, Dunkin Donuts, Gateway Tavern, Lindsey's Liz McDonald, Marc Anthony's, Minerva's, Narrows Crossing, Target, Tihonet Village Market, Vel's, Wal-Mart, Wendy's and Cara Winslow (for her brownies).

COUNCIL ON AGING: Made calls to seniors that are registered with Meals on Wheels (e.g. 88 calls and spoke to 77 individuals). A Dial-a-Ride Driver was placed on call and food was purchased for anyone needing Shelter.

EMS: All three ambulances were manned and full-time staff activated. Two ambulances were deployed to fire stations in Onset and West Wareham and the third remained at EMS. See attached report from Mr. Evans, EMS Director.

BOARD OF HEALTH: The BOH office was used as a staging area for dropoff and delivery of donated food and water. Staff also assisted with manning the Hurricane Hotline located at the Harbormaster's office.

MUNICIPAL MAINTENANCE: Personnel met with officials prior to the storm to prepare for the storm. The Town was checked for any signs of flooding or loose debris blocking roadways. The Multi-Service Center was prepared and maintained in case it was needed to house residents from any areas that were evacuated.

HARBORMASTER: Several measures were taken by this office to help prepare, assist, and protect mariners and their property. The goals set by the department to prepare were all met. A complete report is attached.

INSPECTIONAL SERVICES: All phases of planning for Hurricane Earl Involved this department. Building, gas, plumbing and electrical personnel remained on call throughout the event and staff helped man the Hurricane Hotline as well. A complete report is attached.

PERSONNEL UPDATE: Mr. Andrews stated that Ms. Judith Lauzon, wasn't able to attend the meeting due to a prior family commitment. Mr. Andrews has appointed her our new Assistant Town Accountant. She is trained and has experience in municipal accounting practices, including monitoring and reconciliation of accounts, and preparing complex records and financial reports. Ms. Lauzon's appointment completes the Massachusetts Department of Revenue's Report finding #33 of their Financial Management Review dated June 17, 2010. (Please see our Financial Management Action Plan of July 21, 2010)

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-14-10 (CONT'D)

STATE AID TO PUBLIC LIBRARIES: Attached is the worksheet for State Aid to Public Libraries for FY2011. The Town will need to apply for a waiver of the Municipal Appropriation Requirement (MAR) since the FY2011 Total Appropriated Municipal Income (TAMI) is less than the FY2011 MAR, Mr. Andrews have asked Denise Medeiros, our Library Director, to provide an update for the Board.

8. TOWN BUSINESS

- a. Discussion with residents re: the Bog Wind project

Present before the board: John Cronan, Barry Cosgrove & Attorney Christopher Senie
Mr. Cronan spoke about the Bog Wind project and urged residents to attend the Zoning Board meeting on the 22nd. Also present was Rick Hollis a resident of Charge Pond Road, Mr. Hollis said that he feels that the homes in the area would see a drastic reduction in value if the project moves forward. Mr. Kearns also a resident of Charge Pond Road voiced concern over the project, he went on to say that these units are off shore units and are the biggest units they make. Attorney Senie gave a presentation on the size of the turbines and compared it to the one located at Mass. Maritime, and also compared it the size of a 747 plane. Attorney Senie also spoke about the noise and sound levels of the turbine along with amplitude modulation. Mr. Cosgrove said that surveys show that many people who are supporters of green energy, green wind power know very little of wind technology and wind economics. Mr. Cosgrove said that residents could gather more information by visiting www.windaction.org and www.windwatch.org.

Present before the board: Jeff & Denise Pavao, Blackmore Pond Road
Mr. Pavao stated that his neighborhood already has problems with noise from the highway along with odor coming from the County Road recycling plant. Mr. Pavao also stated that he has issues with his property values. Mrs. Pavao also stated that she has a concern with property values and stated that the wind turbines are huge.

- b. Discussion of and Closure of the Fall Town Meeting Warrant

MOTION: Selectman Winslow moved to close the Fall Town Meeting Warrant.
Selectman Holmes seconded.

VOTE: 3-0-2 (Selectman Eckstrom and Chairman Donahue abstained)

Board discussed having a workshop on a Saturday to go over the warrant articles. The board will be having a workshop on Saturday, October 2, 2010 @ 8:30 a.m.

- c. Schedule Committees for discussion on Warrant Articles
d. Appointing process update (this was carried over until next week)
e. Any town business

9. SEWER BUSINESS

- a. Discussion re: sewer capacity – Wal-Mart

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-14-10 (CONT'D)

Present before the board: Attorney Ed Angley, John Cusack

Attorney Angley was before the board seeking sewer approval. Mr. Angley stated that if the board does need studies from CDM then they could arrange to subsidize the cost since they don't want to be a burden on the town. Mr. Angley stated that they would like to allocate 9,625 gallons. Selectman Eckstrom advised that the board take Mr. Angley up on his offer to have CDM look at the capacity. She stated that they have major concerns with the capacity at the plant.

MOTION: Selectman Eckstrom moved to have CDM review the sewer capacity for the Wal-Mart move over to the other side of town and see if we can get the capacity in our plant. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

b. Discussion of betterments

Chairman Donahue recused herself and handed the Chairmanship over to Selectman Cruz.

Present before the board: John Sanguinet and Mark Gifford

Mr. Sanguinet stated that the board has two options one is to set how the betterments would be assessed and how to split the stimulus money. He said if you leave the betterments separate with no changes the betterment for contract #1 would be \$15,337 and contract #2 would pay \$22,051. If the betterments are left separate they can reduce contract #1 by the approximate cost of moving the pumping stations. In that instance contract #1 would still pay \$15,337 and contract #2 would pay drop to around \$21,000. Discussion ensued about the combining contracts as well as when the projects are expected to be complete.

MOTION: Selectman Winslow moved to go beyond the hour of 10:00 p.m. Selectman Eckstrom seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Holmes moved the board to not combine contract #1 and #2. Selectman Eckstrom seconded.

VOTE: 3-1-0 (Selectman Cruz opposed)

MOTION: Selectman Holmes moved to table any further discussion on this matter. Selectman Eckstrom seconded.

VOTE: 4-0-0 (Unanimous)

c. Any other sewer business

10. LIAISON REPORTS

Selectman Winslow stated that the Marine Resources Commission asked her to bring up to the public that any persons on a canoe or kayak from September 15th to May 15th must wear a USGC approved typed 1,2 or 3 PFD. You could face a \$50 fee. Effective September 16th the shellfish restrictions will be lifted.

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-14-10 (CONT'D)

The Recycling Committee has 4 openings for citizens –at-large.

Selectman Holmes asked for an update of the CEDA Directorship from Mr. Andrews. Mr. Andrews said the bid has gone out for a services advisor in this area and has been posted in the central register.

11. CHAIRMAN'S REPORT
(None)

12. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

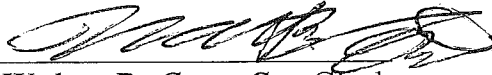
13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted,

Janet Wilson

Department Assistant

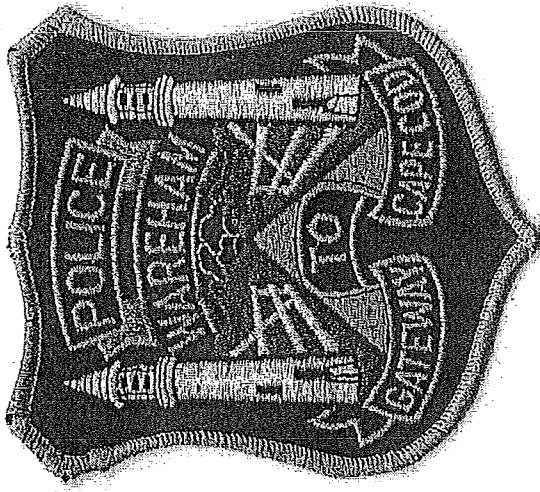
The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on: 10/28/11

Attest: 
Walter B. Cruz, Sr., Clerk

Date Signed: 10/28/11

Date sent to the Town Clerk: 10/17/11

WAREHAM POLICE DEPARTMENT



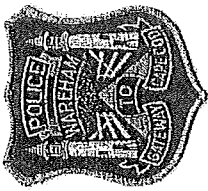
Chief Richard Stanley

Monthly Crime and Activity Report August 2010

Prepared by Sergeant Walter W. Correia Jr.

attachment 9/14/10
meeting minutes

WAREHAM POLICE DEPARTMENT



Index

Monthly Case Activity Report

Monthly Personnel Analysis Report

Citation Analysis Report

Offenses by Type

Wareham Police Department

Monthly Case Activity Statistics

08/01/2010 - 08/31/2010

Case Activity Statistics

Total Offenses Committed:	452
Total Felonies:	210
Total Crime Related Incidents:	156
Total Non Crime Related Incidents:	57
Total Arrests (On View):	113
Total Arrests (Based on Incident/Warrants):	32
Total Summons Arrests:	37
Total Arrests (Unspecified Type):	0
Total Arrests:	182
Total P/C's:	41
Total Juvenile Arrests:	23
Total Juveniles Handled (Arrests):	7
Total Juveniles Referred (Arrests):	16
Total Hearings:	2
Total Summons:	15
Total Open Warrants:	16
Total Open Default Warrants:	0
Total Restraint Orders:	0

Wareham Police Department
Personnel Analysis Reports
08/01/2010 - 08/31/2010

	Incidents	Asst Inc	Detective	Arrests	Asst Arr	Booking	Retraint	Citations	Accidents	Asst Acc.	Park Tks	Field Int	Asst FI	Warrants
ADAMS PHILLIP B	3	0	0	3	2	3	0	0	0	0	0	0	0	1
BALBONI PETER J	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Baptiste (K) Karl	1	0	0	2	8	6	0	0	3	0	0	0	0	0
Braley Jennifer L	1	0	0	0	0	0	0	0	1	0	0	0	0	0
Cardoza Joseph J	6	1	0	10	5	9	0	11	1	0	0	0	0	0
CONNORS BARTHOLOMEW B	0	0	0	1	0	1	0	0	0	0	0	0	0	0
Corner Christopher M	2	0	0	2	4	1	0	0	0	0	0	0	0	0
Correia Jr. Walter W	2	0	0	1	1	0	0	0	1	0	0	1	0	0
Decas Dean J	10	1	0	3	3	3	0	7	2	0	0	0	0	0
Dionne George C	10	0	0	12	0	4	0	2	4	0	0	0	0	1
ECONOMIDES THEODORE C	0	0	0	2	1	2	0	0	0	0	0	0	0	0
Feeney Robert P	2	0	0	5	2	5	0	0	0	0	0	0	0	0
Flaherty Daniel J	10	2	0	8	0	7	0	6	2	0	0	0	0	0
Flannery Peter F	11	0	0	10	11	12	0	3	2	0	0	0	0	1
Fluegel Paul W	2	0	0	2	2	2	0	8	1	0	0	0	0	0
GASPAR MARC A	1	0	0	2	0	0	0	0	0	0	0	0	0	0
Gerard John E	1	1	0	3	0	3	0	1	0	0	0	0	0	0
Gifford Glen R	1	0	0	1	2	2	0	0	0	0	0	0	0	0
Henderson Daniel J	10	0	0	6	6	7	0	13	1	0	0	0	0	0
Iacobucci John	2	0	0	1	3	2	0	0	0	0	0	0	0	0
Joy Stephen K	6	0	0	5	1	5	0	4	5	0	0	0	0	0
Kearney Stephen J	12	0	0	3	3	4	0	28	0	0	0	0	0	0
Kelsch Zina M	2	0	0	0	3	0	0	2	5	0	0	0	0	0
Kucinski Susan J	10	0	0	1	6	5	0	0	3	0	0	0	0	0
Lalli Blaise	4	0	0	4	1	4	0	3	0	0	0	0	0	0
LEBLANC STEVEN M	1	0	0	0	0	0	0	0	0	0	0	0	0	0
MELo DAVID J	1	0	0	1	0	1	0	0	0	0	0	0	0	0
MILLER ROBERT D	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Noble Herbert P	7	0	0	5	5	6	0	0	0	0	0	0	0	1
OLIVEIRA CRAIG R	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Park Christopher J	1	0	0	0	0	1	0	0	0	0	0	0	0	0
Phinney Michael D	14	1	0	7	4	5	0	7	1	0	0	0	0	2
Pillsbury Charles H	4	1	0	10	5	12	0	16	5	0	0	0	1	0

	<u>Incidents</u>	<u>Asst Inc</u>	<u>Detective</u>	<u>Arrests</u>	<u>Asst Arr</u>	<u>Booking</u>	<u>Retraint</u>	<u>Citations</u>	<u>Accidents</u>	<u>Asst Acc.</u>	<u>Park Tks</u>	<u>Field Int</u>	<u>Asst FI</u>	<u>Warrants</u>
Reilly Kevin A	6	0	0	4	2	5	0	10	2	0	0	0	0	0
Robidoux Richard R	7	1	0	5	1	5	0	3	3	0	0	0	0	0
Silvia Peter F	7	0	0	5	2	7	0	1	1	0	0	0	0	0
Simmons David F	1	0	0	0	1	0	0	3	0	0	0	0	0	0
Smith Christopher R	8	3	0	11	9	10	0	0	3	0	0	0	0	0
Somers Paul T	3	0	0	0	6	0	0	0	1	1	0	0	0	1
STEARNS ASHLEY C	0	1	0	1	0	1	0	0	0	0	0	0	0	0
Verhaegen Jon J	7	0	0	8	0	10	0	0	0	0	0	0	0	0
Walcek John A	5	2	0	1	2	0	0	0	0	0	0	0	0	0
WALKER RONALD T	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Walsh Kevin D	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Whalen Bryan M	16	2	0	10	7	12	0	20	3	0	0	0	0	1
White James M	5	1	0	16	2	14	0	7	0	0	0	0	0	0

TOTALS	203	17	0	171	114	176	0	155	50	1	0	1	1	8
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Wareham Police Department

August Citations

From: 08/01/2010 Thru: 08/31/2010

Officer	Civil	Warnings	Verbal	Arrests	Criminal	Totals
Patrol Officer Blaise Lailli	0	2	0	1	0	3
Patrol Officer Bryan M Whalen	7	9	0	3	1	20
Pillsbury, Charles-Patrol Officer	11	4	0	1	0	16
Patrol Officer David F Simmons	2	1	0	0	0	3
Patrol Officer Dean J Decas	3	3	0	0	1	7
Patrol Officer Daniel J Flaherty	0	5	0	1	0	6
Patrol Officer Daniel J Henderson	9	1	0	2	1	13
Patrol Officer George C Dionne	1	0	0	0	1	2
Sergeant John E Gerard	0	0	0	1	0	1
Patrol Officer Joseph J Cardoza	0	8	2	0	1	11
Patrol Officer James M White	2	4	0	1	0	7
Patrol Officer Kevin A Reilly Jr	0	10	0	0	0	10
Patrol Officer Michael D Phinney	3	4	0	0	0	7
Patrol Officer Peter F Flannery	0	2	1	0	0	3
Patrol Officer Peter F Silvia	0	1	0	0	0	1
Patrol Officer Paul W Fluegel	1	7	0	0	0	8
Patrol Officer Richard R Robidoux	2	1	0	0	0	3
Patrol Officer Stephen K Joy	3	1	0	0	0	4
Patrol Officer Stephen J Kearney	0	28	0	0	0	28
Patrol Officer Zina M Kelsch	0	2	0	0	0	2
TOTALS	44	93	3	10	5	155

Wareham Police Department

Offenses by type
Offenses (IBR) By Month

	AUG	TOTALS
KIDNAPPING / ABDUCTION	1	1
FORCIBLE SODOMY	1	1
ROBBERY	5	5
AGGRAVATED ASSAULT	10	10
SIMPLE ASSAULT	16	16
INTIMIDATION	7	7
BURGLARY / BREAKING AND ENTERI	22	22
SHOPLIFTING	9	9
THEFT FROM BUILDING	21	21
THEFT FROM MOTOR VEHICLE	3	3
ALL OTHER LARCENY	35	35
MOTOR VEHICLE THEFT	5	5
COUNTERFEITING / FORGERY	30	30
FALSE PRETENSES / SWINDLE / CO	18	18
CREDIT CARD / AUTOMATIC TELLER	6	6
IMPERSONATION	2	2
STOLEN PROPERTY OFFENSES	16	16
DESTRUCTION / DAMAGE / VANDALI	34	34
DRUG / NARCOTIC VIOLATIONS	7	7
WEAPON LAW VIOLATIONS	2	2
BAD CHECKS	1	1
DISORDERLY CONDUCT	15	15
DRIVING UNDER THE INFLUENCE	4	4
DRUNKENNESS	41	41
LIQUOR LAW VIOLATIONS	2	2
TRESPASS OF REAL PROPERTY	3	3
ALL OTHER OFFENSES	72	72
TRAFFIC, TOWN BY-LAW OFFENSES	64	64
TOTALS	452	452