

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: July 26, 2011
Date of Transcription: November 3, 2011
Transcribed by: Rebecca Benitez-Figueroa

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Walter B. Cruz, Sr., Chairman
Stephen M. Holmes, Clerk
Cara A. Winslow
Ellen M. Begley
J. Michael Schneider

Also present: Mark J. Andrews, Town Administrator

3. ANNOUNCEMENTS

Municipal Maintenance will not be accepting any more brush at their facility. They will resume accepting brush on Monday, August 15, 2011.

Council on Aging will have an "Elvis" presentation on August 31, 2011 at 1 p.m. The presentation is free. Those wishing to have lunch before the performance should contact the nutritionist staff two days before the event.

August 3, 2011 from 12:00 p.m. to 3:00 p.m., there will be a donation/collection of platelets at the Raynham Center, Route 44, Raynham.

Fundraising bake sale for Hailey Pease at Gleason Family YMCA on July 29, 2011 from 4:00 p.m. to 6:00 p.m. and July 30, 2011 from 10:00 a.m. to 1:00 p.m.

August 2, 2011 – National Night Out at Lopes Field from 6:00 p.m. to 9:00 p.m.

4. PROCLAMATION FOR HAILEY PEASE

Selectman Holmes read a Proclamation for Hailey Pease into the record, which was presented to Hailey's family.

5. PROCLAMATION FOR VASCO R.A. PIRES

Selectman Holmes read a Proclamation for Vasco R. A. Pires into the record. Mr. Anthony Lopes accepted the Proclamation on behalf of Mr. Pires.

6. CITIZENS PARTICIPATION

Mr. William Heaney of the Westfield RFP Committee informed the Board that all members terms on the committee will expire next week.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-26-11 (CONT'D)

MOTION: Selectman Holmes moved to extend the term of all members of the Westfield RFP Committee to October 31, 2011. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

Richard Smith and Larry Gaines of Friends of Wareham Elderly presented a motorized scooter to the Council on Aging for use by any senior at the COA center.

MOTION: Selectman Winslow moved to accept the sonic mini scooter for the purpose of being used at the Council on Aging donated by the Friends of Wareham Elderly and an anonymous donor. Selectman Begley seconded.

VOTE: 5-0-0 (Unanimous)

Mr. Gaines announced that there would be a Swing Dance at the Wareham Lodge of Elks on Friday night with an entrance fee of \$5.00.

Steven Sooy of Buzzards Bay Habitat for Humanity informed the Board that the attorneys are making progress in the matter of the deed restriction for 2 Beech Street Extension. He would like to be placed on the agenda for the next Selectmen's meeting.

7. **DISCUSSION RE. WESTFIELD**

Mr. Andrews edified the Board that the RFP has been filed with the Central Register of the Secretary of State's office. Packets are being sent to developers. Site visits and bidder's conference is scheduled for August 10, 2011. Proposals must be submitted by September 9, 2011.

8. **CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.

Approval of Cromesett Park and Oakdale Sewers, Contract No. 2, Requisition No. 12 for \$298,697.33.

MOTION: Selectman Holmes moved to authorize payment on Sewerage Works Improvement Contract 2, Project No. CWSRF 3022, partial payment No. 12 in the amount of \$298,697.33. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

- b. Approval of the June 14, 2011 meeting minutes.

MOTION: Selectman Holmes moved to approve the Selectmen's Meeting Minutes of June 14, 2011. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

9. **LICENSES & PERMITS**

- a. **Hearing – approximately 7:15 p.m. –** Application for Transfer of an Existing Year Round Retail Package Goods store all Alcoholic Beverages License and a change of location from ACAP, Inc., d/b/a Wines & More, Thorpe J. Dora, Manager, 2421 Cranberry Highway, Suite 460, Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws.

MOTION: Selectman Holmes to open the public hearing on the Application for Transfer of an Existing Year Round Retail Package Goods store all Alcoholic Beverages

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-26-11 (CONT'D)

License and a change of location from ACAP, Inc., d/b/a Wines & More, Wareham, Thorpe J. Dora, Manager, 2421 Cranberry Highway, Suite 460, Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

Present before the Board: Attorney Leonard Bello for the applicant
John Haronian, President for Wines & Spirits for
Retail Consulting Company

Mr. Haronian made a presentation before the Board giving the history of the franchise. His firm monitors the franchise to assure that they are in compliance. Nancy Cederhom raised questions as to number of Wareham residents employed and what impact the store would have on the small area package stores. Mark Pepin of Pepin's Package Store briefly expressed his concerns.

MOTION: Selectman Holmes moved to close the hearing. Selectman Begley seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Holmes move to approve the application to transfer an existing year round retail package goods store all alcoholic beverages license and for a change of location of CapePaky, LLC d/b/a Capeway Package Store, Anthony C. Jeffrey, Manager, 3187 Cranberry Highway, East Wareham, MA to ACAP, Inc. d/b/a Wines & More, Wareham, Thorpe J. Doran, Manager, 2421 Cranberry Highway, Suite 460, Wareham, MA under the provisions of chapter 138 of the Massachusetts General Laws. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

- b. Request for use of Town roads by the Dick Melloni Youth Foundation, c/o Richard H. Melloni, Jr. to hold a bicycle ride on Sunday, September 18, 2011 from 7:30 a.m. to 4:00 p.m.

MOTION: Selectman Holmes moved to approve the request for use of the Town roads by the Dick Melloni Youth Foundation, c/o Richard H. Melloni, Jr. to hold a bicycle ride on Sunday, September 18, 2011 from 7:30 a.m. to 4:00 p.m. It is understood and agreed that the Town will be held harmless from all liability as to damage to property or injuries to any person. This is to also include the 1st half of the parking lot and the half shell. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

- c. Request for use of Town roads by Robert Francis, 22 Longwood Avenue, Onset for their annual summer end get-together on Sunday, September 4, 2011 from 4:00 p.m. - 9:00 p.m.

MOTION: Selectman Holmes approved the request of Robert Francis, 22 Longwood Avenue, Onset to close off a portion of 7th Street between Central and Longwood Avenue (approximately 200 yards) for an annual Summer End-Get-Together on September 4, 2011 from 4:00 p.m. to 9:00 p.m. It is understood and agreed that the Town will be held harmless from all liability as to damage to property or injuries to any person. Condition:

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-26-11 (CONT'D)

No alcoholic beverages to be served or consumed on the street. Actions on the street will be in compliance with the Town By-Laws relative to noise. The permit is effective September 4, 2011 and expires on September 5, 2011. Selectman Winslow seconded for discussion.

Brief discussion ensued.

VOTE: 5-0-0 (Unanimous)

- d. Application for a one-day wines and malt beverages license permit by the Bartending Service of New England, LLC, 13 West End Avenue, Middleboro, MA 02346 for:
- (1) The Girls Hockey Fundraiser to be held on August 1, 2011 at the Pavillion at Bay Pointe Country Club, 10 Bay Pointe Drive, Onset from 3:30 p.m. to 8:30 p.m.
 - (2) A Golf Tournament Club Championship to be held on July 30, 2011 at the Pavillion at Bay Pointe Country Club, 10 Bay Pointe Drive, Onset from 3:30 p.m. to 9:00 p.m.

Under the provisions of Chapter 138 of the Massachusetts General Laws.

Present before the Board: Bill Fuller, owner of Bartending Service of New England

MOTION: Selectman Holmes moved to approve the application of Bartending Service of New England, LLC, 13 West End Avenue, Middleboro, MA 02346 for a one day wines and malt beverages license permit under the provisions of Chapter 138 of the Massachusetts General Laws for the Girls Hockey Fundraiser to be held on August 1, 2011 at the Pavillion at Bay Pointe Country Club, 10 Bay Pointe Drive, Onset from 3:30 p.m. to 8:30 p.m. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Holmes moved to approve application of Bartending Service of New England, LLC, 13 West End Avenue, Middleboro, MA 02346 for a one day wines and malt beverages license permit under the provisions of Chapter 138 of Massachusetts General Laws for a Golf Tournament Club Championship to be held on July 30, 2011 at the Pavillion at Bay Pointe Country Club, 10 Bay Pointe Drive, Onset from 3:30 p.m. to 9:00 p.m. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

- e. Application for a one-day all alcoholic beverages license permit by Karen E. Colwell, 16 Haskell Ridge Road, Rochester, MA for the Wareham High School 25th Reunion to be held at the Bay Pointe Country Club on August 6, 2011 from 5:30 p.m. to 12:30 a.m. under the provisions of Chapter 138 of the Massachusetts General Laws.

MOTION: Selectman Holmes moved to grant a one-day all alcoholic beverages license permit by Karen E. Colwell, 16 Haskell Ridge Road, Rochester, MA for the Wareham High School 25th Reunion to be held at the Bay Pointe Country Club on August 6, 2011 from 5:30 p.m. to 12:30 a.m. under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Winslow seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-26-11 (CONT'D)

Brief discussion ensued.

Motion and seconded withdrawn.

MOTION: Selectman Holmes moved to approve the one day all alcoholic beverages license permit subject to the name being changed on the permit to William Fuller, of Bartending Service of New England, LLC, 13 West End Avenue, Middleboro, MA for an event to be held on August 6, 2011 from 5:30 p.m. to 12:30 a.m. under the provisions of Chapter 138 of the Massachusetts General Laws for the Wareham High School 25th Reunion. Selectman Begley seconded.

VOTE: 5-0-0 (Unanimous)

- f. Application for a one-day all alcoholic beverages license permit by Yvonne Vieira Cardoza, 17 Tyler Avenue, East Wareham, MA for a wedding to be held at the Bay Pointe Country Club on August 27, 2011 from 5:00 p.m. to 12:00 midnight under the provisions of Chapter 138 of the Massachusetts General Laws.

MOTION: Selectman Holmes move to approve the one day all alcoholic beverages license permit subject to the name being changed on the permit to William Fuller, of Bartending Service of New England, LLC, 13 West End Avenue, Middleboro, MA for an event to be held on August 27, 2011 from 5:00 p.m. to 12:00 midnight under the provisions of Chapter 138 of the Massachusetts General Laws for a wedding. Selectman Winslow seconded for purpose of discussion.

Brief discussion ensued.

VOTE: 5-0-0 (Unanimous)

Motion and seconded withdrawn.

MOTION: Selectman Holmes move to approve the one day all alcoholic beverages license permit subject to the name being changed on the permit to William Fuller, of Bartending Service of New England, LLC, 13 West End Avenue, Middleboro, MA for an event to be held on August 27, 2011 from 3:00 p.m. to 12:00 midnight under the provisions of Chapter 138 of the Massachusetts General Laws for a wedding. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

- g. Application for a one-day all alcoholic beverages license permit by Charles Klueber, 65 Onset Avenue, Onset, MA for a wedding to be held at the Bay Pointe Country Club on August 20, 2011 from 3:00 p.m. to 12:00 midnight under the provisions of Chapter 138 of the Massachusetts General Laws.

MOTION: Selectman Holmes move to approve the one day all alcoholic beverages license permit subject to the name being changed on the permit to William Fuller, of Bartending Service of New England, LLC, 13 West End Avenue, Middleboro, MA for an event to be held on August 20, 2011 from 3:00 p.m. to 12:00 midnight under the provisions of Chapter 138 of the Massachusetts General Laws for a wedding. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

10. TOWN ADMINISTRATOR'S REPORT
A. LEADERSHIP TEAM - PERSONNEL UPDATE

1. Local Building Inspector - Mr. Andrews had appointed Mr. Paul Wakem, Acting Temporary Local Building Inspector. As Mr. Andrews reported at our July 12th meeting, applications are due by July 21, 2011, and Mr. Andrews had asked Selectman Steve Holmes, Elsa Miller, Director of Assessment and Myles Burke, Director of Inspectional Services to serve on the interview panel. Mr. Andrews had asked Mr. Burke, to chair the interviews and will keep the Board posted.
2. Harbormaster - As part of our effort to enhance the navigation to the Weweantic River the owner, Don Duggan of the Wareham Boatyard located on Rose Point would like to donate six green solar powered navigational lights that will be placed on some of the markers that were installed by our department this spring. The total cost of the donation is \$700.00. Mr. Andrews requested that the Board of Selectmen accept this generous donation of equipment from the Wareham Boatyard that is helping us to enhance our waterways.

MOTION: Selectman Holmes moved to accept the donation of the six green solar power navigational lights. Selectman Schneider seconded.

VOTE: 5-0-0 (Unanimous)

Also, to enhance our accessibility for people with disabilities and mobility issues that wish to use our beaches, the Greig and Salerno (Marie, John and Mark) family have made a generous donation of a beach wheel chair. The wheel chair is specially designed to go over sand, terrain and into the water. It is constructed of PVC pipe and stainless steel that makes it impervious to salt water. The estimated value of the wheel chair is \$1900.00. Mr. Andrews requested the Board of Selectmen accept this generous donation of equipment from Greig and Salerno family that is helping us to enhance our beachfront and waterways.

MOTION: Selectman Holmes moved to accept the donation of beach wheel chair. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Holmes moved that the Town Administrator send out thank you letters to the donors. Selectman Winslow seconded.

VOTE: 5-0-0 (Unanimous)

Cooling Centers - On Thursday afternoon, media releases to all residents of Wareham. They were invited to come to the MultiService Center, 48 Marion

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-26-11 (CONT'D)

Road and at the Middle School located at 4 Viking Drive, if relief is needed from the severe heat and humidity we are currently experiencing, or may experience anytime during the summer months. At the Multi-Service Center they were able to enjoy the air conditioning, socialize with others, or watch television or read a book, or take part in any activities taking place. We are fortunate in this area to have cool ocean breezes for much of the summer, but we do occasionally have to suffer through bouts of excessive heat and humidity. Many of us do not have air conditioning because we normally do not need it, and sometimes a fan just isn't enough. If you do not have air conditioning or some other means to cool off during any weekday heat spell over the summer, they were able to come to the Multi-Service Center. Unfortunately, however, we do not accept pets.

B. SOUTHCOAST HOSPITAL PATIENT FINANCIAL SERVICES DEPARTMENT AND THE TOWN OF WAREHAM

On July 14, 2011, Southcoast Hospital Patient Financial Services Department and the Town of Wareham Social Services Office partnered to assist families and individuals who have lost or not been able to obtain health insurance. Trained Southcoast Outreach Workers were available to assist families and individuals in determining which health insurance might be best for the family or individual and to help them enroll. BMC Health Net Plan, a Commonwealth Health Care HMO had an outreach worker available to meet with individuals and parents.

On July 26, 2011 from 11:00 am -4:00 pm Southcoast, the Town of Wareham Social Service Office and members of the Wareham Collaborative are teaming up to host A Resource Fair for Wareham Families and individuals. Southcoast Patient Financial Services outreach workers, and BMC Health Net Plan outreach workers will be available to meet with families and individuals who have lost or have not been able to obtain health insurance. Trained outreach workers will assist in deterring which health insurance might be best for an individual or family and will help them enroll. The following agencies will be available to meet with Wareham families and individuals: Southcoast Hospitals Patient Financial Services; BMC Health Net; MS Society; Healthy Families; South Shore Womens Resource Center; WIC; Wareham Boys & Girls Club; Work, Inc.; Southeast Center for Independent Living, Inc. and Network Health.

Members of the Wareham Collaborative will be available to provide resources and information about the many services available to families and individuals in Wareham

C. ECONOMIC DEVELOPMENT ACTION PLANS

Please be advised that Mr. Andrews directed Mr. Peter Sanborn, CEDA Director and Mr. John Charbonneau, Town Planner to develop and

coordinate an updated Economic Development Action Plan for the Town of Wareham. In the wake of the 2010 Federal Census, Mr. Andrews wants to have the most recent business development information in a CD and on our local web site. This information will include population and demographic, household income, workforce, labor market and employment data. The information will also include local data relating to property evaluation, and information about town government.

D. WAREHAM'S BRIGHTSIDE

Mr. Andrews is working with the Leadership Team on a new beautification program – Wareham's Brightside. This program is being developed to incorporate our efforts to positively contribute to beautification, clean up projects and linkage to Wareham Festivals and events. We are working to coordinate and use resources in an efficient and effective manner. This includes our own Municipal Maintenance Department, Sheriff's workers, Neighborhood organizations, Student's and Volunteers. On Wednesday, July 20, 2011, Mr. Andrews met with Linda Gay and Lorraine McDonald of the Onset Bay Association to begin to develop this program. Mr. Andrews will keep the board posted on this program.

Status Report of ongoing issues/projects.

Land Donation Review Task Force

The LDRTF was involved with reviewing a proposed land donation from the Weston Trust. Owner Frederick S Weston c/o Rockland Trust Co. submitted a request to donate a piece of salt marsh off Swifts Beach Road known as lot 1060, map 48. The lot is vacant and is .76 acres in size. We responded to Rockland and stated that the Town would be interested in accepting the donation provided that the owner accept terms to pay for certain expenses. Rockland responded via phone and stated that they evaluated the costs and would not likely proceed as the costs were more than they wanted to expend. They said they would contact me if things changed.

FY2012 Budget

House of Representatives and State Senate completed FY2012 Budgets and the Conference Committee Report was submitted to each House on Friday, July 1, 2011. The Governor has signed the FY2012 budget in law as Chapter 68 of the Acts of 2011.

Decas Safety Issues

Painting of the crosswalks was completed in June.

11. TOWN BUSINESS

- a. Any other town business. (None)

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-26-11 (CONT'D)

12. SEWER BUSINESS

- a. Any other sewer business. (None)

13. LIAISON REPORTS

Selectman Begley would like the appointment of the Board of Health associate member placed on the next meeting agenda. The Board of Health is still working on the nitrogen-reducing program and will be holding public hearings soon.

Selectman Holmes stated that the acting CEDA director's term is soon to expire. He requested that the Town Administrator prepare a posting for a permanent director and would like a copy of the acting CEDA director's contract. Also, Selectman Holmes would like to receive the capacity report.

Selectman Winslow stated that the Board of Library Trustees is looking for applicants to fill 3 upcoming vacancies. Capital Planning Committee is waiting for information from the Town Administrator.

12. ADJOURNMENT

MOTION: Selectman Schneider moved to adjourn the meeting. Selectman Winslow seconded.

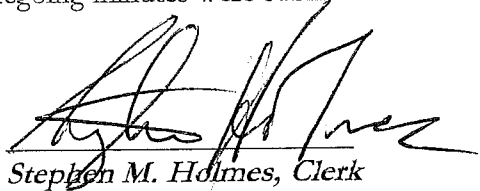
VOTE: 5-0-0 (Unanimous)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted
Rebecca Benitez-Figueroa
Transcriptionist

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on: 11-15-11

Attest:


Stephen M. Holmes, Clerk

Date Signed: 11-15-11

Date sent to the Town Clerk: 11-17-11



TOWN of WAREHAM
Board of Selectmen/Sewer Commissioners
MEETING AGENDA

7:00 PM – Wareham Multi-Service Center, Room 320, 48 Marion Road, Wareham Massachusetts

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **ANNOUNCEMENTS**
4. **PROCLAMATION FOR HAILEY PEASE**
5. **PROCLAMATION FOR VASCO R.A. PIRES**
6. **CITIZENS PARTICIPATION**
7. **DISCUSSION RE. WESTFIELD**
8. **CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
Approval of Cromesett Park and Oakdale Sewers, Contract No. 2, Requisition No. 12 for \$298,697.33.
 - b. Approval of the June 14, 2011 meeting minutes.
9. **LICENSES & PERMITS**
 - a. **Hearing – approximately 7:15 p.m.** – Application for Transfer of an Existing Year Round Retail Package Goods store all Alcoholic Beverages License and a change of location from ACAP, Inc., d/b/a Wines & More, Thorpe J. Dora, Manager, 2421 Cranberry Highway, Suite 460, Wareham, under the provisions of Chapter 138 of the Massachusetts General Laws.
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Under the provisions of Chapter 138 of the Massachusetts General Laws.

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10. TOWN ADMINISTRATOR'S REPORT

- a. Leadership Team.
- b. Southcoast Hospital patient Financial Services Department and the Town of Wareham.
- c. Economic Development Action Plans.
- d. Wareham's Brightside.

Status Report of ongoing issues/projects.

11. TOWN BUSINESS

- a. Any other town business.

12. SEWER BUSINESS

- a. Any other sewer business.

13. LIAISON REPORTS

14. ADJOURNMENT

15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD