



TOWN of WAREHAM
Board of Selectmen/Sewer Commissioners
MEETING AGENDA

6:00 PM – Wareham High School, Cafeteria, 7 Viking Drive, Wareham Massachusetts

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS**
- 4. CITIZENS PARTICIPATION**
- 5. WESTFIELD DISCUSSION**
- 6. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Approval of minutes: October 25, 2010, October 26, 2010 and April 12, 2011.
 - c. Interviews to the Board of Health, Minot Forest Committee and Affordable Housing Trust Fund.
 - d. Appointments to JTPG/SRPEDD.
 - e. Appointments to committees.
- 7. LICENSES & PERMITS**

Application for a one-day wines and malt beverages license permit by Sail Away Studio, 251 Main Street, Wareham, c/o Martha Smith for a Mothers Day Mimosa Party on May 1, 2011 from 6:00 p.m. to 9:00 p.m. under the provisions of Chapter 138 of the Massachusetts General Laws.
- 8. TOWN ADMINISTRATOR'S REPORT**
 - a. Leadership Team.
 - b. FY2012 Budget – Key highlights.
 - c. Go Green Wareham – update.Status Report of ongoing issues/projects.
- 9. TOWN BUSINESS**
 - a. Appointment of Library Director (attached report).
 - b. Vote on MWPAT Interim Loan.
 - c. Release of title.

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- d. Any other town business.

10. SEWER BUSINESS

- a. Approval of Time Extension Request from March 9, 2011 to July 31, 2011 for P. Gioioso & Sons, Inc. for the Cromesett Park and Oakdale Sewers, Contract No. 2.
- b. Any other sewer business.

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

MINUTES OF MEETING OF SELECTMEN /SEWER COMMISSIONERS

Date of Meeting: April 25, 2011 (rescheduled from April 19, 2011)
Date of Transcription: September 7, 2011
Transcribed by: Janet Wilson

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

Selectman Holmes announced the town would be having a Hazardous Waste collection day on Saturday, May 7, 2011.

An auction will be held on May on May 20th & 21st at the Wareham Boys & Girls Club.

The Scotty Monteiro annual golf outing on Saturday at the Bay Pointe Country Club for more information contact Selectman Holmes.

4. CITIZENS PARTICIPATION

Present before the board: Theresa O'Neil

Ms. O'Neil was before the board with concerns over the proposed sober house in Onset. She said it was scheduled to open on South Blvd in Onset. Mr. Andrews stated that they are monitoring the situation. As soon as an occupancy permit is requested it would be denied since it's located in a residential neighborhood.

Present before the board: Cheryl Johnson

She said she has an issue with parking and stated that the streets in Onset are congested as it is right now.

Present before the board: Martha Smith, Sailaway Studio on Main Street

She was before the board seeking a one-day license so that she can throw a champagne mimosa appreciation Mother's Day party at her studio, which would be

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private, and by invitation only. (Chairman Cruz explained that she was on the agenda further in the meeting and they will bring it up then)

5. **WESTFIELD DISCUSSION**

Selectman Holmes stated that they had their meeting on Thursday with the Westfield Review & Recommendation committee they have finished going thru the RFP up until the point where they will turn it over to town counsel.

6. **CONSENT AGENDA**

- a. Authorization to sign bills, documents, etc. (none)
- b. Approval of minutes: October 25, 2010, October 26, 2010 and April 12, 2011

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

VOTE 3-0-2 (Selectman Begley & Schneider abstained)

MOTION: Selectman Holmes moved to table the meeting minutes of April 12, 2011. Selectman Begley seconded

VOTE: 4-0-1 (Selectman Winslow abstained)

- c. Interviews to the Board of Health, Minot Forest Committee and Affordable Housing Trust Fund

Present before the board: Patricia McGarry

Ms. McGarry would like to serve on the Board of Health. She recently attended a Board of Health meeting. She stated that she is an on-call firefighter and works for the Department of Revenue.

Present before the board: Nancy Bonell

Ms. Bonell said that she has worked for the YMCA for over 30 years. She said she recently attended a Board of Health meeting and since the passing of Dr. Gleason she had contacted the family and asked if they would mind if she applied to fill his shoes. She stated that she served on the Community Economic Advisory Council a while ago.

Present before the board: Joseph Mulkern

Mr. Mulkern said he has been a resident for two years and was on the Board of Health in the town he previously lived in. He stated that he is a retired master plumber and has plenty of time to volunteer.

Both Sandra Devlin & Daralyn Duquette were not present to be interviewed by the board for the Minot Forest Committee

Present before the board: Liz McDonald

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-25-11 (CONT'D)

Ms. McDonald was before the board for appointment to the Affordable Housing Trust Committee. She stated that she has not attended any of the meetings however, she has looked thru the meeting minutes at the Library. She said that she would like to be on the committee since it helps and serves people.

- d. Appointments to JTPG/SRPEDD

7. LICENSES & PERMITS

Application from Martha Smith Sailaway Studios, 251 Main Street, Wareham. She wanted to have a champagne and mimosa party along with h'orderves. Attorney Bowen asked if anyone would be charged for the alcohol? Ms. Smith stated that nobody would be charged it's just an appreciation to her customers on Mothers' Day. She was asked by Attorney Bowen if he wasn't invited and showed up would he be served? Ms. Smith stated that he would not be served. He stated that she would only need a permit if she were selling alcohol.

MOTION: Selectman Holmes moved to deny the license and refund the fee.
Selectman Winslow seconded.

VOTE: 5-0-0 (unanimous)

8. TOWN ADMINISTRATOR'S REPORT

(none)

9. TOWN BUSINESS

- a. Appointment of Library Director
- b. Vote on MWPAT Interim Loan

MOTION: Selectman Holmes moved the board to approve read into record the MWPAT Interim Loan. Selectman Winslow seconded.

VOTE: 5-0-0 (unanimous)

- c. Release of title
- d. Any other town business

10. SEWER BUSINESS

- a. Approval of Time extension request from Marcy 9, 2011 to July 31, 2011 for P. Gioioso & Sons, Inc., for the Cromesett Park and Oakdale Sewers, Contract No. 2
- b. Any other sewer business

11. LIAISON REPORTS

none

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-25-11 (CONT'D)

12. **ADJOURNMENT**

MOTION: Selectman Winslow moved to continue the meeting until Tuesday, April 26th at 6:00 p.m. in the Wareham High School Cafeteria. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

13. **SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

Respectfully submitted

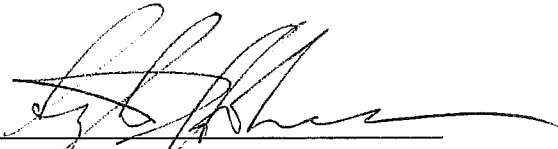
Janet Wilson

Department Assistant

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

10-18-11

Attest:



Stephen M. Holmes, Clerk

Date Signed: 10-18-11

Date sent to the Town Clerk: 10-19-11

