



## TOWN of WAREHAM

### Board of Selectmen/Sewer Commissioners

### Meeting Agenda

7:00 P.M. Multi-Service Center, Room 320, 48 Marion Road, Wareham, MA

**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.
  - i. Approval of Invoice #7432 dated 3/20/12 from Blatman, Bobrowski & Mead, LLC in the amount of \$15,000.

**7. LICENSES & PERMITS**

- a. Application received from Lindsey's Restaurant, 3138 Cranberry Highway, East Wareham for Pledge of License under the provisions of Chapter 138 of the Massachusetts General Laws.
- b. Application for one day wines and malt beverages license for Wine Tasting for Foundation for Wareham Education, c/o William Ellis, to be held on May 18, 2012 at the Box Mill Hall, Tihonet Marketplace in Wareham.
- c. Discussion re. Change of Hours.
- d. Application for use of town roads by Gleason Family YMCA, c/o Jo-Ann Watson, 33 Charge Pond Road, Wareham for their 10<sup>th</sup> annual 5k Road Race through the village of Onset on Sunday, May 19, 2012 from 7am to 1pm.

**8. TOWN ADMINISTRATOR'S REPORT**

- a. Leadership Team
- b. Minot Forest Elementary School Renovation Project update.
- c. \$76,800 Community Innovation Challenge Grant Award.
- d. Town Administrator's Transitional Plan – March 29, 2012.

Status Report of ongoing issues/projects.

**9. TOWN BUSINESS**

- a. Vote to call Special Town Meeting – opening of warrant and inserting article relative to Joint Labor Management Commission and Wareham Police Union, MCOP Local 423.
- b. Vote on Town Meeting Warrant articles.
- c. Discussion re. Interim Town Administrator.
- d. Any other Town business.

**10. SEWER BUSINESS**

- a. Any sewer business.

**11. LIAISON REPORTS**

**12. ADJOURNMENT**

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

4/18/2012

## **MINUTES OF MEETING OF SELECTMEN / SEWER COMMISSIONERS**

Date of Meeting: April 3, 2012  
Date of Transcription: April 4, 2012  
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, Absent  
Ellen M. Begley

Also present: Mark Andrews, Town Administrator

### **3. ANNOUNCEMENTS**

Selectman Holmes held a moment of silence for Mrs. Marjorie Gardner who dedicated her time as the Old Colony Nutrition Director at the Council on Aging. Ms. Gardner was also a member of the Friends of the Elderly.

This weeks coffee hour will host Ed Pacewicz who will be discussing the Earth Removal and Nitrogen articles on the town meeting warrant. Coffee hour begins at 9am Thursday, April 5<sup>th</sup> in Room 225.

The Garden Club will hold it's regular monthly meeting at fellowship hall at 9:30 am on April 12<sup>th</sup>.

Little People College will be sponsoring two puppet shows at the Wareham Free Library on April 6<sup>th</sup>. The first show is at 10 am for children under 6 and under and the 2<sup>nd</sup> show will be at 11:15 for children ages 6-11

There will be a workshop for landlords on April 12<sup>th</sup> at 6:30 at the Wareham Town Hall.

Next week is National Library week and the library is celebrating by given visitors who stop by gifts while supplies last. Visit [www.warehamfreelibrary.org](http://www.warehamfreelibrary.org) for more information or call 508-295-2343.

The Wareham Village Association will hold it's meeting on the 2<sup>nd</sup> Thursday of the month at 5:30pm at Eastern bank.

The Egg hunt and story time at the Library will be held on April 7<sup>th</sup> at 11am - noon for ages 1-8.

**4. CITIZENS PARTICIPATION**

Present before the board: Gerald Barrows

Mr. Barrows asked questions regarding voting and asked if the Governor didn't sign the bill prior to the polls closing at 8pm would the vote count? Attorney Bowen stated that the Governor's staff said they would rather have a bill after the election and the Governor would file the bill after the election.

**5. WESTFIELD DISCUSSION**

Selectman Holmes stated they were still waiting to hear from Town Counsel on who would ask for the funds from CPC for Westfield? Selectman Begley asked could the Board of Selectmen apply for CPC funds for the Westfield project to be encumbered for the project? Attorney Bowen said in order for any CPC money to be spent you would need recommendation of the CPC to spend the money and you would need a warrant article that approves of the expenditure. If the Selectmen would want to use the CPC money for any purpose they would have to go before the CPC and tell them they have an idea and need a certain number of dollars. Attorney Bowen stated that the CPC would then have to take a vote and either recommends it for town meeting or not recommend. Selectman Holmes said the question is as the body that would make the decisions is it appropriate for the Board of Selectmen to go to CPC? Attorney Bowen stated that it's a policy question and it doesn't matter that they appoint the members to that board. Attorney Bowen didn't see any reason why the board couldn't put together a document and present it to the CPC and ask for the money.

Selectman Holmes said that the final document should be sent out. Present before is Mr. Mulkern, member of the Westfield Committee. He said last week he called the DOR and spoke with Jim Crowley and was told that the Selectmen do have the authority to submit the article to the CPC and that the Town of Hanover is also in the process of doing the same thing. He said that they couldn't use the CPC funds for restoration of the ball fields. Selectman Holmes said that an email should be sent to Mr. Heaney to forward to the Board of Selectmen the final RFP by this week.

**6. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
  - i. Approval of Invoice # 7432, dated 3/20/12 from Blatman, Bobrowski & Mead, LLC in the amount of \$15,000.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-3-12 (CONT'D)

**MOTION:** Selectman Holmes moved to approve invoice #7432, dated March 20, 2012 from Blatman, Bobrowski & Mead, LLC in the amount of \$15,000. Selectman Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

**7. LICENSES & PERMITS**

- a. Application received from Lindsey's Restaurant, 3138 Cranberry Highway, E. Wareham for the pledge of license under the provisions of Chapter 138 of the Massachusetts General Laws.

No one from Lindsey's was before the board

**MOTION:** Selectman Holmes moved to place item a on hold until April 10, 2012 and to give the recipients notice. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

- b. Application for one day wines and malt beverages license for Wine tasting for foundation for Wareham Education, c/o William Ellis, to be held on May 18, 2012 at the Box Mill Hall, Tihonet Marketplace in Wareham

Present before the board: William Ellis

Mr. Ellis said they have held wine tasting at another location prior, however they would like to hold it someplace where they can hold a larger event. He said that establishments in town would bring in foods to sample and the beer and wine would be donated. He had a question if a liquor license was needed since they are not selling the wine and it's just a tasting? Attorney Bowen was before the board and said that if cash exchanges your hands then you would need a license, if you sell tickets to get in, then you need a license. If you are able to walk in and get a free beer off the street then no license is needed, however if you walk in and have to pay to get into the event then it's considered an indirect payment.

**MOTION:** Selectman Holmes moved to approve the application for one-day wines & malt beverages license for Wine tasting for the Foundation for Wareham Education, c/o William Ellis to be held on May 18, 2012 at the Box Mill Hall, Tihonet Marketplace in Wareham. Selectman Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

- c. Discussion re: Change of hours

A letter was submitted from Sullivan Wine & Sprints requesting permission to be closed on Easter Sunday, April 8, 2012.

**MOTION:** Selectman Holmes moved to approve the change of hours. Selectman Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

- d. Application for use of town roads by Gleason Family YMCA, c/o Jo-Ann Watson, 33 Charge Pond Road, Wareham for their 10<sup>th</sup> annual 5K road race through the village of Onset on Sunday, May 19, 2012 from 7am to 1pm

**MOTION:** Selectman Holmes moved to approve the application for use of town roads by Gleason Family YMCA, c/o Jo-Ann Watson, 33 Charge Pond Road, Wareham for their 10<sup>th</sup> annual 5K road race through the village of Onset on Sunday, May 19, 2012 from 7am to 1pm. Selectman Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

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

### **LEADERSHIP TEAM UPDATE**

#### **WAREHAM WORKS – Update**

On Friday, March 30, 2012, we held the 3<sup>rd</sup> Annual Works 2012 Business Expo from 2:30 pm to 6:30 pm in our Memorial Town Hall Auditorium. This year's motif centered on "Education is a Key to Success". Over 300 participants joined with 25 booths filled with (see attached). Our efforts were to build upon "business to business to educational institutions" to increase our workforce development programs and initiatives. Mr. Andrews wanted to thank our CEDA, Board of Selectmen and Town Administrator's office staff for assisting in planning this prestigious event. Also, He wanted to personally express my sincere appreciation for the participation of Dunkin' Donuts, Cosi, Minerva's and China Garden restaurants that helped to make this a festive event.

### **MINOT FOREST ELEMENTARY SCHOOL/RENOVATION PROJECT**

On Thursday, March 15, 2012, a conference call convened with Ms. Dianne Sullivan, MSBA's Senior Capital Project Manager; Mr. Brendan Mellican, MSBA Project Field Coordinator for Minot Forest Project; Chairman Cruz, School Committee Chairman Geoff Swett, Frank Heath, Chairman of the Finance Committee, Charles Klueber, member of the Capital Planning Committee, Michelle Ruiz, Administrative Assistant to the School Superintendent, Ms. Joan Seamans, Principal of Minot Forest School and Mr. Andrews. They discussed a broad range of educational, financial and operational planning issues. This was a very productive conference call and he will keep the board updated.

### **\$76,800 COMMUNITY INNOVATION CHALLENGE GRANT AWARD**

On Wednesday, March 14, 2012, the town received notification that our Collaborative Grant application for \$76,800 was funded for online solutions for burning permits and flammable combustible storage. As you know, Mr. Andrews informed the Board of Selectmen of this new State Community Innovation Challenge grant program. On November 7, 2012, the Executive Office of Administration and Finance launched the first round of Community

Innovation Challenge Grant programs. The goal of the program is to encourage municipalities to develop innovative regional and internal ways to provide core services. Mr. Andrews attended the award ceremony at Great hall on Friday, March 16, 2012.

**TOWN ADMINISTRATOR'S TRANSITIONAL PLAN**

Mr. Andrews provided the Board with a transitional plan. He spoke about the contents in the binder. He stated that each section has a narrative along with some bold recommendations.

Selectman Holmes asked about the Town Hall virtualization project and stated that the board had asked for Mr. Underhill to attend a boards meeting.

Selectman Holmes stated that last week there was a question during the action committee about a purchase of a bus, and that the School Department said that they procured the bus and he said as he watched the Finance Committee meeting last week a question was asked again over this article was being presented at town meeting about buying buses with overrides and it was said that the School Department doesn't procure these vehicles, that it's the Town Administrator since he is the Procurement Officer. Selectman Holmes stated that he would like an answer to that question, who is procuring these vehicles? Mr. Andrews said that in his tenor in 2 ½ years he has not been asked to be a Procurement Officer in this process and that pertains to the funding sources. Selectman Holmes asked who bought the bus Mr. Andrews or the School Department. Selectman Begley stated that it was the School Department with their transportation revolving fund. Selectman Holmes stated that at the Finance Committee meeting last week they stated it was the Town Administrator who procured these buses and stated perhaps he heard that wrong. Attorney Bowen said that he could tell them how it's supposed to work. Town Meeting after the procurement act was adopted in the late 1980's Town Meeting was charged with who would be the Chief Procurement Officer for the town, and town meeting charged the Town Administrator. The Chief Procurement office may in writing can delegate procurement authority to other individuals in the community. The Inspector General keeps a registry of delegations; the way it should work is that the Town Administrator does the procurement unless he has delegated that authority to someone. Selectman Begley stated that she asked that question and was told that there was a purchasing agent and she asked the question at the first transportation meeting and said that he was declaring it an emergency and purchasing the \$92,000 bus. Selectman Begley stated that she did ask what the emergency was and was told they decided to do the transportation themselves and not renewing the contract with Whaling City.

**9. TOWN BUSINESS**

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-3-12 (CONT'D)

- a. Vote to call Special Town Meeting – Opening of warrant and inserting article relative to joint labor management commission and Wareham Police union, MCOP, local 423.

Attorney Bowen stated that the reason for the Special Town Meeting is there was an award by the JLMC regarding police union negotiations at which time the JLMC substantially supported the town's position in negotiations. It's his understand that the money necessary to support this award is already built into the budget. A vote is needed at town meeting to accept the award so that the money can be disbursed. The other matters that would also request special town meeting action are bringing a couple of contracts to the board for their review. Attorney Bowen said probably not before the annual town meeting however, before the date for the special town meeting. Some discussion ensued.

**MOTION:** Selectman Holmes moved that in the name of the Commonwealth of Massachusetts and in accordance with the provisions of Wareham Home Rule Charter, Section 2-4 (c), a Special Town Meeting has been called by the Board of Selectmen to be held at 7:30 p.m. on Monday, May 21, 2012 at which time the business of the Town Meeting shall be transacted. The deadline for submission of articles to be inserted in the warrant is 5:00 pm, Monday, April 9, 2012. Petition(s) articles will be accepted up until 5:00 pm. on April 9, 2012. The warrant for this meeting will close on Tuesday, April 17, 2012. Given under our hands at Wareham this 3<sup>rd</sup> day of April in the year 2012. Selectman Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Selectman Holmes read the process for calling a Special Town (as attached)

- b. Vote on town meeting warrant articles

The board started with article #6

**MOTION:** Selectman Holmes moved favorable action on article #6. Selectman Begley seconded for discussion. Present before the board: Derek Sullivan. Mr. Sullivan went over the latest budget and asked the board to look at FY13 proposed budget column. Mr. Sullivan stated for the debt principle and the debt interest long term were set to bond out the town hall virtualization, the street sweeper and the backhoe and one of the ideas the collector brought forth was borrowing short term to 3 months it would bonding in July and would not have a principle payment for FY13, which would free up \$268,477. That money would have the town not have to do 3.5% in salary cuts to the Town Hall employees. Selectman Begley said that the last budget she saw had a \$2.4 million dollar gap between the schools and the town. She said she is now seeing a balanced budget. She asked what cuts have been made? Mr. Sullivan said that this budget reflects some loss of services such as the lifeguard



SELECTMEN/SEWER COMMISSIONERS MEETING - 4-3-12 (CONT'D)

program and approximately 6 positions that are currently vacant which will not be funded. Selectman Begley asked if there were cuts from the Police Department? Mr. Sullivan stated that it's also for a position that wasn't filled in the Selectmen's Office for Administrative Assistant. There is also a part time position in the Planning Department that will not be funded; the Police Department currently has three positions that are vacant which also will not be funded for two Police Officers and one Lieutenant. Also, a Personnel Director was going to be added however, at this time that position has been cut. Mr. Sullivan stated that this plan has a half-day on Friday or a full day off. If the town does open on a half day then another \$20,000 would need to be budgeted in for cost. This budget is with the town hall being closed on Friday. If the town goes to a five-day week then they would need to add into the budget an additional \$40,000. Selectman Begley asked if any employees in the town hall that are paid 40 hours? Mr. Sullivan stated that he didn't know off the top of his head. Selectman Holmes said that the position in the Selectmen's office hasn't had anybody in that position and asked if they had extra money they were moving over? Mr. Sullivan stated that the money for that position was brought down to about \$48,000 - \$55,000. Mr. Sullivan stated that the decrease in the COA salaries is due to positions being funded by grants to cover those funds. Selectman Holmes asked if this was the budget that Town Meeting would be voting on? Mr. Sullivan stated that it all depends on what the School Committee votes, if the School Committee does not vote on the number they have in there then by Charter the town is obligated to go forth with their number and would assume they would have an unbalanced budget. Selectman Holmes asked Attorney Bowen about the School Committee version of the budget and if that went to Town Meeting? Attorney Bowen stated that the School Committee has to be given an opportunity to present their version of the budget. He said that the school committee has to be allowed a meaningful way to present their budget.

**MOTION:** Selectman Holmes favorable action on article #6. Selectman Begley seconded.

**VOTE: 2-1-0** (Selectman Holmes opposed)

Article #7 – Upper Cape Technical School Assessment

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #8 – Stabilization Fund

**MOTION:** Selectman Holmes moved favorable action. Selectman Begley seconded for discussion and asked if there was money available to go into the stabilization fund? Mr. Sullivan stated that he does have \$150,000 appropriated to go into the fund. Mr. Andrews said they have been building this up over the past 2 ½ years and the plan is to keep money going into the rainy day fund.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-3-12 (CONT'D)

**VOTE: 3-0-0 (Unanimous)**

Article #9 – Collective bargaining reserve

**MOTION:** Selectman Holmes moved favorable action. Selectman Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #10 – WPCF Enterprise Fund

**MOTION:** Selectman Holmes moved favorable action. Selectman Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #11 - EMS offset receipts

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #12 - Harbor Service permits

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #13 - Revolving funds

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 2-1-0 (Selectman Begley opposed)**

Article #14 – Appropriation Transfers

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #15 - Shellfish revolving fund

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #16 - Sign materials account

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #17 - Harbors/Beaches maintenance account

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #18 - Debt exclusion : School buses

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 0-3-0 (Unanimous)**

Article #19 - Debt exclusion: High School Gym Roof

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-3-12 (CONT'D)

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 1-2-0 (Selectman Begley & Cruz opposed)**

Article #20- Debt exclusion: Instructional materials

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 0-3-0 (Unanimous)**

Article #21 - Revolving fund: Tuition from non-resident students

**MOTION:** Selectman Holmes moved favorable action to see if the town would change this revolving fund for incoming tuition from chapter 44 to chapter 71. Selectmen Begley seconded.

**VOTE: 2-1-0 (Selectman Begley opposed)**

Article #22 - Revolving fund: Activity fees

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 0-3-0 (Unanimous)**

Article #23 - Pre-school/Kindergarten revolving account

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 0-3-0 (Unanimous)**

Article #24 - Special Education revolving fund

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 0-3-0 (Unanimous)**

Article #25 - School transportation revolving fund

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 0-3-0 (Unanimous)**

Article #26 - Prop 2 ½ override: Prevention of Teacher layoffs

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 0-3-0 (Unanimous)**

Article #27- Minot Forest School building committee

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 1-2-0 (Selectman Begley & Holmes opposed)**

Article #28 - Debt exclusion: Minot Forest School Feasibility Study

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-3-12 (CONT'D)

**VOTE: 1-2-0 (Selectman Begley & Cruz opposed )**

Article #29 - Town Cemeteries fund transfer

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #30- Community Events Committee

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #31- Police Vehicles leases – 3<sup>rd</sup> year

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #32 - Dog bylaw

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 2-1-0 (Selectman Cruz opposed)**

Article #33 - Police Vehicle leases – 2<sup>nd</sup> year

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #34 - Septic System repair loans

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #35 - Spinney Library

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 2-1 0 (Selectman Begley opposed)**

Article #36 - Amend zoning bylaw – flood plain district

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #37 - Septic loan program

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #38 - Community Preservation: fund transfers

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-3-12 (CONT'D)

Article #39 - Community Preservation: Debt service – Bryant farm & Tremont Nail

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #40- Community Preservation: Rescind Spring 2011 article 36

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #41 - Community Preservation: Weweantic Ahearn River Corridor

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 1-2-0 (Selectman Begley & Cruz opposed)**

Article #42 - Amend town bylaw : Affordable Housing Trust

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #43- Amend Earth removal regulations

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 2-1-0 (Selectman Cruz opposed)**

Article #44- Amend town bylaw: Nitrogen

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 1-2-0 (Selectman Holmes & Cruz opposed)**

Article #45 - WPCF Equalizing tank

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #46- Petition: Rescind preservation restriction – Fearing Tavern

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 2-1-0 (Selectman Begley opposed)**

Article #47 - Petition: Financial cap – Oakdale/Cromesett sewer projects

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 1-1-1 (Begley opposed & Holmes abstained)**

Article #48 - Petition: Demolition of derelict properties

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-3-12 (CONT'D)

Article #49 - Petition: Discontinue portion of Gray Street

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 3-0-0 (Unanimous)**

Article #50 - Petition: Release deed riders – 250 Marion Road & 2 Beach St

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 0-0-3 (Unanimous)**

Article #51 - Petition: Repeal article 5, section, 580 wind energy facilities

**MOTION:** Selectman Holmes moved favorable action. Selectmen Begley seconded.

**VOTE: 1-2-0 (Selectman Cruz & Holmes opposed)**

c. Discussion re: Interim Town Administrator

Mr. Andrews stated that he was looking for some guidance from the board regarding an Interim Town Administrator. Selectman Holmes asked if the Town Administrator's position has been posted? Mr. Andrews stated that it hasn't.

**MOTION:** Selectman Holmes moved to post the position of Town Administrator. Selectman Begley seconded for discussion. Selectman Begley asked if this was similar to providing a service such as Mr. Cole and Mr. Sanborn?

**VOTE: 3-0-0 (unanimous)**

**MOTION:** Selectman Holmes moved to post a permanent and interim Town Administrators positions. Selectman Begley seconded.

**VOTE: 3-0-0 (unanimous)**

**MOTION:** Selectman Holmes moved that the board form an interview committee made up of the Board of Selectmen, 2 department heads and 2 citizens at large. – Motion fails for lack of second.

d. Any other town business

Chairman Cruz said that Mr. Andrews would need his contract waiver signed and any personnel matters be held off until a Town Administrator is in place. Selectman Begley said by Charter they cannot do that.

Selectman Holmes presented Chairman Cruz with a certificate of recognition.

**10. SEWER BUSINESS**

a. Any sewer business

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-3-12 (CONT'D)

**11. LIAISON REPORTS**

(none)

**12. ADJOURNMENT**

**MOTION:** Selectman Holmes moved to adjourn. Selectman Begley seconded.

**VOTE:** 3-0-0 (unanimous)

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

Respectfully submitted

***Janet Wilson***

Department Assistant

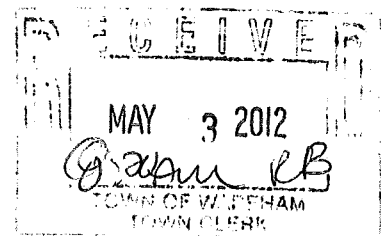
The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on 5-1-12

Attest:

  
***Stephen M. Holmes, Clerk***

Date Signed: 5-2-12

Date sent to the Town Clerk: 5-2-12





## TOWN OF WAREHAM

54 Marion Road  
Wareham, Massachusetts 02571

### PROCESS FOR CALLING A SPECIAL TOWN MEETING – MAY 21, 2012 @ 7:30 P.M. WITHIN ANNUAL TOWN MEETING

TUESDAY, April 3, 2012	Board of Selectmen should establish all dates for completion of a Warrant for the Special Town Meeting.
THURSDAY, April 5, 2012	Publication in local newspaper of Notice of Intent to call a Special Town Meeting. (WHRC Section 2-4 (c) - 45 days or more before the date of Town Meeting.
MONDAY, April 9, 2012	Last day to submit articles to be inserted in the Warrant.
TUESDAY, April 17, 2012	Board of Selectmen should officially close the Warrant.
FRIDAY, April 20, 2012	Last day to post in each precinct and deliver a copy of Warrant to the Town Moderator and to the Chairman of each Committee established by Section 2-5 of WHRC. (WHRC Section 2-4 (d) - <b>Within 3 days of closing of Warrant</b>
THURSDAY, May 3, 2012	Last day to publish entire Warrant in a local newspaper. (WHRC Section 2-4 (d) – <b>Not less than 14 days before Town Meeting</b>
MONDAY, May 21, 2012	Commencement of Special Annual Town Meeting.