



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

5:30 P.M. WAREHAM MULTI-SERVICE CENTER, ROOM 320, 48 MARION ROAD, WAREHAM, MA

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **ANNOUNCEMENTS**
4. **SURPLUS EQUIPMENT**
5. **WAREHAM POLICE DEPARTMENT – POLICIES AND PROCEDURES**
6. **CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Approval of April 3, 2012 selectmen's meeting minutes.
7. **LICENSES AND PERMITS**
 - a. Application for change of manager from Chili's.
 - b. Discussion of special town meeting article submitted by Robertsons et al.
8. **SEWER BUSINESS**
 - a. Any other sewer business.
9. **TOWN BUSINESS**
 - a. Stormwater Management Committee.
 - b. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
10. **LIAISON REPORTS**
11. **ADJOURNMENT**
12. **SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: May 1, 2012
Date of Transcription: May 7, 2012
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Stephen M. Holmes, Chairman
Cara A. Winslow, Clerk
Ellen M. Begley
Alan H. Slavin

Also present: John Foster, Interim Town Administrator

3. ANNOUNCEMENTS

Selectman Winslow will be the guest this week during coffee hour on Thursday, at 9am in the Multi-Service Center.

4. SURPLUS EQUIPMENT

Present before the board: Chief Stanley
Chief Stanley was before the board asking for them to declare equipment as surplus property.

MOTION: Selectman Winslow moved to approve the surplus equipment for the Wareham Police Department as listed on a letter dated March 27, 2012 to Chief Stanley from Stephen Rogers IT (as attached) to approve it as surplus. Selectman Begley seconded.

VOTE: 4-0-0 (Unanimous)

5. WAREHAM POLICE DEPARTMENT – POLICIES & PROCEDURES

Present before the board: Officer Bill Fihlman
Officer Fihlman stated that the policies and procedures are in keeping with the latest standards with accreditation.

MOTION: Selectman Winslow moved to approve the Wareham Police Department Policy titled Body Armor. Selectman Begley seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-1-12 (CONT'D)

MOTION: Selectman Winslow moved to approve the Wareham Police Department Policy titled Eyewitness Identification. Selectman Begley seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Winslow moved to approve the Wareham Police Department Policy titled Domestic Violence. Selectman Begley seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Winslow moved to approve the Wareham Police Department Policy titled Domestic Violence involving Police Officers. Selectman Begley seconded.

VOTE: 4-0-0 (Unanimous)

6 CONSENT AGENDA

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

MOTION: Selectman Winslow moved to approve payment to Blatman, Bobrowski & Mead, LLC dated April 20, 2012, Invoice #7598 in the amount of \$15,000. Selectman Begley seconded.

VOTE: 4-0-0 (Unanimous)

- b. Approval of April 3, 2012 Selectmen's meeting minutes

MOTION: Selectman Begley moved to approve the meeting minutes of April 3, 2012 as written. Selectman Holmes seconded.

VOTE: 2-0-2 (Selectman Winslow and Slavin abstained)

7. LICENSES & PERMITS

a. Application for change of manager from Chili's
Nobody was present for the change of manager from Chili's and the letter sent inviting them to attend stated the meeting started at 7pm. The board asked that this be put off until next week and also wanted a copy of his tips training.

- b. Discussion of Special Town Meeting article submitted by Robertson's et al.

Present before the board: Mr. Cross, Bayside Agricultural, Mr. Robertson
Mr. Robertson said that Bayside Agricultural will offer at no charge to the town should they select a piece of land that will align Seth Tobey Road and Tow Road on Rte 28.

8. SEWER BUSINESS

- a. Any other sewer business

Present before the board: Guy Campinha and Mark Gifford

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-1-12 (CONT'D)

Mr. Campinha was going to talk about setting the betterments for contract #2 (Selectman Slavin has recused himself at this time). Mr. Camphina said he went over the punch list with Mr. Guidice. Selectman Winslow stated that in reviewing previous meeting minutes the board voted on a 50/50 split on the arra funds. Mr. Deshaines have provided Mr. Campinha with all his numbers minus the appraisal fees. The board asked that they get the cost of the betterment to them soon.

9. TOWN BUSINESS

a. Stormwater Management Committee

Present before the board: Mark Gifford

Selectman Slavin stated that since the Planning Board and Conservation Commission has this as part of their working plan the Committee is no longer needed. Mr. Gifford stated that part of their job is to outreach to the community and they do have flyers available in the Harbormaster and Conservation Commission offices. He said they keep track of all the catch basins they clean as well as having all the streets swept at least one a year. Some discussion ensued whether to sunset the committee or not.

MOTION: Selectman Slavin moved to sunset the committee. Selectman Winslow seconded.

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

b. Any other town business not reasonably anticipated 48 hours prior to the posting of this meeting

Selectman Holmes stated that he spoke with Attorney Bowen about having board members sitting in on the Steelworkers union negotiations since Mr. Foster and Mr. Sullivan cannot be part of it due to them both being members of that union. Chairman Holmes stated that Attorney Bowen suggested that 1 or 2 members of the Board of Selectmen attend these meetings, get the information and report back to the board. He stated that they cannot and should not agree to anything. Selectman Winslow stated that a mediation session isn't a negotiation session.

MOTION: Selectman Winslow moved that two Selectmen attend the mediation sessions between the Town of Wareham and the Steelworkers Unit. Selectman Begley seconded for discussion and stated that due to Selectman Winslow's experience she urged the board to have Selectman Winslow as one of the Selectmen and stated that she would like to be the other member.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Belgey moved that the two members that would attend these sessions would be Selectman Winslow and Selectman Begley. Selectman Slavin seconded for discussion. He asked if it was appropriate to hold off on the second member until Mr. Teitelbaum is a member. Chairman Holmes stated that since the meeting is this week they would need to get the names to Mr. Garrett. Chairman

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-1-12 (CONT'D)

Holmes asked that Selectman Winslow be very careful due to her knowledge with negotiations.

VOTE: 4-0-0 (Unanimous)

Selectman Winslow asked that an executive session be scheduled soon so that they can make the Wednesday meeting.

Selectman Belgey asked if on the next agenda they could put on the Town Administrators' report and also the posting of the Town Administrator's position.

10. LIAISON REPORTS

(none)

11. ADJOURNMENT

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

VOTE: 4-0-0 (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: 5-22-12

Attest: *Cara A. Winslow*
Cara A. Winslow, Clerk

Date Signed: 5-22-12

Date sent to the Town Clerk: 5-23-12