



# TOWN of WAREHAM

## Board of Selectmen/Sewer Commissioners

### Meeting Agenda

7:00 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. **JIM NEWMAN RE CITATIONS**
5. **CITIZENS PARTICIPATION**
6. **WESTFIELD DISCUSSION**
7. **CONSENT AGENDA**
  - a. Authorization to sign bills and documents, etc.
  - b. Appointment of poll workers.
  - c. Appointments/Interviews to: ZBA, Bike Path Committee, CEDA, Conservation Commission, Constables, Council On Aging Board of Directors, Fence Viewer, Board of Health, Historical Commission, Historic District Commission, Marine Resources Commission, Minot Forest Committee, Open Space Committee Recycling Committee, Board of Road Commissioners and Wareham Cultural Council.
  - d. Approval of meeting minutes of: June 5, 2012
8. **LICENSES AND PERMITS**
  - a. One day all alcoholic beverages license.
  - b. Use of Town Roads by Wareham Village Association for the Swan Festival.
9. **SEWER BUSINESS**
  - a. Any sewer business.
10. **TOWN BUSINESS**
  - a. Special Town Election Warrant.
  - b. Upper Cape Regional Technical School Budget.
  - c. Board appointed Task Force.
  - d. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 6/26/2012

**11. TOWN ADMINISTRATOR'S REPORT**

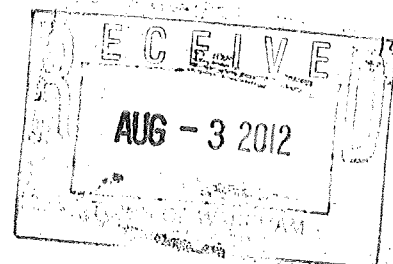
**12. LIAISON REPORTS**

- a. BOS Policies
- b. Liquor Policies

**13. ADJOURNMENT**

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

6/29/2012



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

Date of Meeting: June 26, 2012  
Date of Transcription: June 27, 2012  
Transcribed by: Janet Wilson

### **1. CALL MEETING TO ORDER BY CHAIRMAN**

Chairman Holmes called the meeting to order

### **2. ROLL CALL**

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

Also present: John D. Foster, Interim Town Administrator

### **3. ANNOUNCEMENT**

The Boys and Girls club is looking for recycled material to donate. A box is located on the 3<sup>rd</sup> floor at the Town Hall. For list of items they are looking for please visit our website [www.wareham.ma.us](http://www.wareham.ma.us)

The Library will be holding its used book sale starting July 11<sup>th</sup> for members and July 12<sup>th</sup> and 13<sup>th</sup> as well as on Saturday July 14<sup>th</sup>. A Yard Sale and Farmer's market will also be held at the Library on July 14<sup>th</sup>.

The Spinney Library grand opening will take place on July 23<sup>rd</sup> at 11:30 a.m.

The Wareham Garden Clubs Ashore Tour is scheduled June 29<sup>th</sup> and 30<sup>th</sup>. For more information please contact the Wareham Garden Club.

The Wareham Free Library will hose e-books tips and tricks on June 28<sup>th</sup> from 7-8pm. There is no cost please call 508-295-2343 x1012 for more information.

Wareham Boys and Girls Summer program begins on July 9<sup>th</sup> and runs through August 31<sup>st</sup>. please visit [www.bgcnewbedford.org](http://www.bgcnewbedford.org) or call 508-295-5400 for more information.

Wareham Crossing is looking for heroes for its 3<sup>rd</sup> annual braveheart awards. Please visit [www.braveheartaward.com](http://www.braveheartaward.com) and download the application to nominate someone. The award ceremony will take place on September 15<sup>th</sup> from 1-4pm.

(CONT'D)

The Antiques Faire and Swan Festival will be held on July 4<sup>th</sup>. Some of the activities planned include Paddle boats, performance with juggling and balloon animals and sidewalk chalk art at Besse Park, pet parade, music will be on the post office square, free helmets will be given out at the fire station, there will also be a car show.

The businesses on Main Street will be holding "Main Street Madness" on July 20<sup>th</sup>, August 24<sup>th</sup>, September 21<sup>st</sup> and October 26<sup>th</sup>.

Chairman Holmes thanked Mr. Foster, Derek Sullivan, Garry Buckminster, Suzanne Burke and many others who helped at the Volunteer Appreciation Dinner event. Chairman Holmes also thanked all the volunteers for their time and also said that he did apologize if he offended anyone by giving thanks to all the service people and their families. Chairman Holmes also wanted to welcome into the world his Grandson Devin James!

#### **4. JIM NEWMAN RE: CITATIONS**

Mr. Newman presented citations to the following people: Chairman Holmes, Selectman Winslow, Selectman Teitelbaum, Selectman Slavin as well as Michael Flaherty, Brian Tierney, Susan Williams-Gifford, Dean Decas, Daniel Flaherty, Stephen Canty, Richard Robideaux, and Chief Stanley. Mr. Newman stated that he does also have one coming for Selectman Begley. Selectman Winslow read the certificates from the Wareham Veterans Council.

#### **5. CITIZENS PARTICIPATION**

Present before the board: Dave Willis

Mr. Willis was before the board complaining about the trash in Onset. He stated that perhaps they should change the collection times to pickup the trash in the evening. Chairman Holmes stated that Municipal Maintenance didn't have enough staff with only 8 people to clean up the entire town. Selectman Teitelbaum stated that it's not something that the town can improve upon due to the lack of bodies and perhaps we can get some volunteers to assist. Selectman Slavin stated that this needs to be a community effort and the trash isn't placed there all by itself and as an active member of the litter mob he is always making trips to the landfill on Saturday's with the trash that is collected. Mr. Foster stated that the town did receive 20 new trash barrels with lids that will be placed around town soon. Selectman Winslow stated that progress is being made. Selectman Begley stated that everyone has to own this and when she went to the beach cleanup there was only a dozen people to help.

Present before the board: Sharon Gomes

Ms. Gomes was before the board to talk about the Oakdale betterment and handed the board a list of questions they would like prior to the July 14<sup>th</sup> meeting.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-26-12  
(CONT'D)

She also spoke about the setup of the workshop and would like the betterment residents to be able to sit at a table. Ms. Gomes also spoke about a concern about not having any swimming ropes on the beaches at Little Harbor or Onset beach.

Present before the board: Frank Kowicz

Mr. Kowicz said that he spends 9 hours a week at as a representative at Swifts' Beach and said that he sees a problem with the weekly rental people dumping their trash in the barrels at the beach. He said that he does have to turn them away and they ask where they can go to dump their trash? He said there is no place for them to go and dump the trash. He also asked about the Tractor Supply Company that was scheduled to go into the old Staples building. Selectman Slavin stated that it was a corporate issue to delay the opening however, they are still scheduled to move into the building.

**6. WESTFIELD DISCUSSION**

**(none)**

**7. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc. (none)
- b. Appointment of poll workers

**MOTION:** Selectman Winslow moved to appoint the Election/Poll workers as described in a letter dated June 14, 2011 (as attached) from Mary Ann Silva, Town Clerk to a term to expire on June 30, 2013. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

- c. Interviews for reappointments to: ZBA, Bike Path Committee, CEDA, Conservation Commission, Constables, Council on Aging Board of Directors, Fence Viewers, Board of Health, Historical Commission, Historic District Commission, Marine Resources Commission, Minot Forest Committee, Open Space Committee, Recycling Committee, Board of Road Commissioners and Wareham Cultural Council.

**MOTION:** Selectman Winslow moved to appoint Mary Scarsciotti as a member of the ZBA for a term to expire no later than June 30, 2017. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Wilma Engerman as an associate member of the ZBA for a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Michael Johnson as an associate member of the ZBA for a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-26-12  
(CONT'D)

**MOTION:** Selectman Winslow moved to appoint Michael Langford as a member of the Bike Path Committee a term to expire no later than June 30, 2015. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Jean Connaughton as a member of the Community & Economic Development Authority for a term to expire no later than June 30, 2015. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Sandra Besse as a member of the Community & Economic Development Authority for a term to expire no later than June 30, 2015. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Robert Fichtenmayer as a member of the Community & Economic Development Authority for a term to expire no later than June 30, 2015. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint David Smith as a member of the Community & Economic Development Authority for a term to expire no later than June 30, 2015. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint John Connolly as a member of the Conservation Commission for a term to expire no later than June 30, 2015. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Sandy Slavin as a member of the Conservation Commission for a term to expire no later than June 30, 2015. Selectman Begley seconded.

**VOTE: 4-0-1 (Selectman Slavin abstained)**

**MOTION:** Selectman Winslow moved to appoint Mark Carboni as a member of the Conservation Commission for a term to expire no later than June 30, 2015. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Joseph Mulkern as an associate member of the Conservation Commission for a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Joseph Leggett as an associate member of the Conservation Commission for a term to expire no later than June 30, 2013. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Donna Barros as a member of the Council on Aging Board of Directors for a term to expire no later than June 30, 2013. Selectman Slavin seconded. Selectman Begley asked if Ms. Barros was still

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-26-12  
(CONT'D)

having a problem attending meetings? Someone stated that she has been attending the meetings.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Theodore Larken as a Fence Viewer for a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Amy Wiegandt to the Board of Health to a term to expire no later than June 30, 2014. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Frank DeFelice to the Board of Health to a term to expire no later than June 30, 2015. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Robert Brady as an associate member to the Board of Health to a term to expire no later than June 30, 2013. Selectman Slavin seconded. Selectman Begley stated for discussion and stated that she had a problem with this reappointment. She stated that she has been serving as a liaison to the Board of Health and it's been a challenge and she has come to a great relationship with the full time members however, she has hit an obstacle when it comes to this associate member. Chairman Holmes stated that the Board of Health did recommend him. At this time Mr. Brady appeared before the board and stated that he is interested in reappointment to the associate position and is most knowledgeable of the issues that the Board of Health faces. Selectman Teitelbaum asked Mr. Brady how many meetings he has attended in which he responded he has been to all expect for the last 2. Selectman Teitelbaum asked what the role of an associate member? Mr. Brady stated that they have no voting rights and they are there contribute.

**VOTE: 4-1-0 (Selectman Begley opposed)**

**MOTION:** Selectman Winslow moved to appoint Angela Dunham to the Historical Commission to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Cheryl Knapp to the Historical Commission to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Robert Blair to the Historic District Commission to a term to expire no later than June 30, 2015. Selectman Slavin seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Frank Tramantozzi to the Marine Resources to a term to expire no later than June 30, 2015. Selectman

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-26-12

(CONT'D)

Slavin seconded. Selectman Begley said that she went to the Town Clerk's office today and learned that he is not a registered voter in the Town of Wareham and is registered in the City of Boston. Selectman Winslow Motion withdrawn until the board can look into this.

**MOTION:** Selectman Winslow moved to appoint Richard Wheeler as an associate member to the Marine Resources Commission to a term to expire no later than June 30, 2013. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Angela Dunham as a member to the Minot Forest Committee to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Gregory Donahue a member to the Open Space Committee to a term to expire no later than June 30, 2015. Selectman Slavin seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Charlene Price a member to the Recycling Committee to a term to expire no later than June 30, 2015. Selectman Slavin seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Jennifer Gady a member to the Recycling Committee to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Charlene Price a member to the Board of Road Commissioners to a term to expire no later than June 30, 2015. Selectman Slavin seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Peter Williamson as a member to the Board of Road Commisisoners to a term to expire no later than June 30, 2014. Selectman Slavin seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Michael Balboni as a member to the Wareham Cultural Council to a term to expire no later than June 30, 2015. Selectman Slavin seconded.

**VOTE: 5-0-0 (unanimous)**

**The board had a 5-minute recess**

Present before the board: Joseph Latimer

Mr. Latimer was before the board seeking appointment as a constable in town. He stated that he has been a full time constable for 13 years.



SELECTMEN/SEWER COMMISSIONERS MEETING - 6-26-12

(CONT'D)

**MOTION:** Selectman Winslow moved to appoint Joseph Latimer as a constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 4-0-0 (unanimous)**

*Selectman Teitelbaum wasn't in the room at the time of the vote*

**MOTION:** Selectman Winslow moved to appoint Thomas Zine as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Michael Lundholm as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Ian Daley as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Richard Coletti as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Charles T. Devlin as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Michael Diesso as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Cynthia Follis as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Gregory Kamon as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint William McCuster as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-26-12  
(CONT'D)

**MOTION:** Selectman Winslow moved to appoint Robert Short as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Robert Tirrell as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Herve Vandal as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to appoint Joel Thomas as a Constable for the Town of Wareham to a term to expire no later than June 30, 2013. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

- d. Approval of meeting minutes of June 5, 2012

**MOTION:** Selectman Winslow moved to approve the June 5, 2012 meeting minutes as written. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**8. LICENSES AND PERMITS**

- a. One day all alcoholic beverages license

Present before the board: Kevin Slattery & Karen Diel

Mr. Slattery was seeking a one-day liquor license for a wedding on July 14, 2012 at the Red Farm Inn. Mr. Slattery is having two tips trained bartenders from the caterer.

**MOTION:** Selectman Winslow moved to grant a one-day liquor permit to Kevin Slattery for July 14, 2012 from 3pm – 11pm. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

- b. Use of town roads by Wareham Village Association for the Swan Festival

**MOTION:** Selectman Winslow moved to grant permission to the Wareham Village Association c/o Phyllis Decas, 208 Rear Main Street, Wareham MA for the use of Besse Park, Merchant's Way, Pezzoli Square as well as the Town Green for the 16<sup>th</sup> Annual Swan Festival on Wednesday, July 4, 2012 from 9am – 4pm. It is understood and agreed that the town will be held harmless from all liability as to damage to property or injures to any persons. Selectmen Begley seconded.

**VOTE: 4-0-1 (Selectman Slavin abstained)**

9. **SEWER BUSINESS**

- a. Any sewer business

Chairman Holmes announced that they would be having a sewer meeting on July 14<sup>th</sup> at 10am for the discussion of sewer contracts.

10. **TOWN BUSINESS**

- a. Special Town Election Warrant

**MOTION:** Selectman Winslow read the Special Town Electric Warrant (as attached). Selectman Teitelbaum seconded.

**VOTE: 4-1-0 (Selectman Begley opposed)**

- b. Upper Cape Regional Technical School Budget

Present before the board: Derek Sullivan

Chairman Holmes stated that this is in regards to the balance at town meeting when town meeting voted to reduce the number that Wareham contributes to Upper Cape Voc-Tech budget. He said that Wareham isn't the only town that votes on that and other towns voted in the affirmative to allow the budget to go through. There is now a balance between what was voted on at town meeting and what we need to pay to the district. Mr. Sullivan stated that they did put the surplus funds aside in the reserve fund just in case the other communities voted in favor of the budget. Selectman Slavin stated that he was a bit dismayed when he read that Upper Cape saved \$100,000 last year due to a mild winter and is using the funds for a press box rather than putting it back into the schools. Selectman Begley asked if they hold public hearings on their budget?

**MOTION:** Selectman Winslow moved that the board approve the request to move \$220,346 to the Upper Cape Regional expense line item account 10000-3-9170-2-0000-0000-56900-00 to bring the account up to the necessary funding level to pay the FY13 Upper Cape Cod Technical assessment. Selectman Slavin seconded.

**VOTE: 5-0-0 (unanimous)**

- c. Board appointed task force

Chairman Holmes wanted to look over some of the task force boards to make sure they are still active today. He said that some were not appointed by town meeting such as the bike path, cable advisory, clean water, and local emergency planning committee, Tremont nail masterplan and the Westfield committee and the school bus committee. Chairman Holmes stated the board would need to decide if they are functional and if they still serve a purpose or if there is a need to add more. Some discussion ensued on the committees. Selectman Slavin would like to see the Masterplan committee back. Selectman Teitelbaum would like to see a beach and tourism committee. Chairman Holmes wanted a letter sent out to these boards and committees asking them for an outline of what they are doing.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-26-12  
(CONT'D)

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

Selectman Winslow would like to get the issue of the Town Administrators position on a weekly basis. Chairman Holmes said that he received a letter back from the AG's office that the board cannot act as the screening committee in executive session. He said the suggestion was made that the BOS meet in executive session and list the folks by letter since the board cannot meet in executive session without using the applicant's name. The board discussed the makeup of a screening committee.

**MOTION:** Selectman Teitelbaum moved that the screening committee for the Town Administrator be comprised of 7 individuals to be named subsequently. Selectman Winslow seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Teitelbaum moved to have two members of the Board of Selectman be selected for the screening committee. Selectman Slavin seconded for discussion on the number of Selectmen.

**VOTE: 4-1-0 (Selectman Winslow opposed)**

**MOTION:** Selectman Slavin moved to have the Chairman or designee of the School committee to serve on the Screening Committee. Selectman Teitelbaum seconded.

**VOTE: 4-1-0 (Selectman Begley opposed)**

**MOTION:** Selectman Slavin moved to have the Chairman or designee of the Finance Committee to serve on the Screening Committee. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Winslow moved to have the Town Accountant be on the screening committee. No second.

**MOTION:** Selectman Begley moved to have the Town Clerk serve on the Screening Committee. Selectman Slavin seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Slavin moved to have the Town Treasurer to serve on the Screening Committee. Mr. Foster declined to be on the screening committee. Selectman Slavin withdrew his motion.

**MOTION:** Selectman Begley moved that the CEDA Director Salvadore Pina serve on the Screening Committee. Selectman Teitelbaum seconded.

**VOTE: 4-1-0 (Selectman Winslow opposed)**

**MOTION:** Selectman Slavin moved that the Capital Planning Chairman or designee serve on the Screening Committee. Selectman Winslow seconded.

**VOTE: 4-1-0 (Selectman Begley opposed)**

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-26-12  
(CONT'D)

**MOTION:** Selectman Winslow moved that Steve Curry, Board of Assessors Chairman or designee serve as an alternate on the screening committee. Selectman Slavin seconded.

**VOTE: 4-1-0 (Selectman Begley opposed)**

**MOTION:** Selectman Winslow moved that the Town Accountant Brian Kudish serve as an alternate on the screening committee. Selectman Begley seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Slavin moved that Selectman Begley and Selectman Winslow serve as the Board of Selectmen members on the Screening Committee. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**11. TOWN ADMINISTRATOR'S REPORT**

Mr. Foster spoke about the 20 barrels being installed in various sections around town. The barrels were no cost to the town.

Mr. Foster wanted to congratulate Elsa Miller, Director of Assessment on being awarded a MAA designation from the Massachusetts Association of Assessment.

Chairman Holmes asked Mr. Foster about 118 Sandwich Road. Mr. Foster said that he is working on this daily and they have received an order from DEP to cease work on that site until a licensed contractor can review and remove the rubble. Chairman Holmes asked that Mr. Sullivan provide Mr. Foster with the folder that had a list of all licensed contractors.

Selectman Begley asked if Mr. Foster was in the process of hiring anybody? Mr. Foster said they are in the process of interviewing for the Plumbing Inspector as well as the Local Building Inspector.

**12. LIAISON REPORTS**

Selectman Slavin stated that the planning board met last night and finished up on 2387 Cranberry Highway. The project should be off and running and he will try and get an answer to the Tractor Supply business.

Selectman Winslow said that they have a new Chairman and Vice Chair of the Library Board of Trustees.

Selectman Begley said that the Minot Forest Committee asked that she announce the cutting of the Red Pine Trees will begin on July 9<sup>th</sup>. Some of the trees that have the disease are on private property and they will be up to the homeowner to take care of. Only the trees on Minot Forest will be taken down.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-26-12  
(CONT'D)

Capital Planning didn't have a quorum and they do have vacancies on the board.

- a. BOS policies

Chairman Holmes spoke about the policies and numbering them.

- b. Liquor policies

Chairman Holmes asked the board to look over the liquor licenses.

**13. ADJOURNMENT**

Selectman Winslow moved to adjourn into executive session to discuss litigation to which conversation could be a deterrent to the body if the chair so declares..

Selectman Slavin seconded.

Roll Call      Selectman Teitelbaum - yes  
                    Selectman Slavin - yes  
                    Selectman Holmes - yes  
                    Selectman Winslow - yes  
                    Selectman Begley - yes

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

Respectfully submitted,

***Janet Wilson***

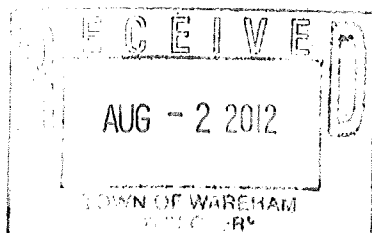
Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on: 7.10.12

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

Date Signed: 7-24-12

Date sent to the Town Clerk: 8-1-12



A TRUE COPY  
ATTEST:  
*Mark Wilson*  
TOWN CLERK



TOWN CLERK'S OFFICE  
TOWN OF WAREHAM  
54 MARION ROAD  
WAREHAM, MA 02571

*attachment  
to 6/26/12  
meeting  
minutes*

TO: STEPHEN M. HOLMES, CHAIRMAN  
BOARD OF SELECTMEN

FROM: MARY ANN SILVA, TOWN CLERK

DATE: JUNE 14, 2012

RE: ELECTION/POLL WORKER APPOINTMENTS

---

Please consider appointments of all election/poll workers listed below. Each term shall expire on June 30, 2013.

**PRECINCT ONE:  
OFFICERS:**

Hazel Tabor, C 136 Marion Road, Wareham, MA 02571

**POLL WORKERS**

Shelley R. Andrews	27 Old Onset Rd, P.O. Box 1208, Onset, MA 02558
Rebecca Bergenheim	44 Circuit Avenue, Wareham, MA 02571
Frances M. Cannistraro	1 Mya's Court, Wareham, MA 02571
Kathleen Clements	80 Marion Road, Wareham, MA 02571
Marie S. Cooney	434 Main Street, Wareham, MA 02571
Sharren A. Frazier,	9 Bayview Street, Wareham, MA 02571
Barbara A. Giberti	17 Bayberry Road, Wareham, MA 02571
Beverly Peduzzi	44 Circuit Avenue, Wareham, MA 02571

**PRECINCT TWO:**

Amy F. Tripp W	28 Highland Ave, P.O. Box 1444, Onset, MA 02558
Joann R. Senna, DW	P.O. Box 773, Onset, MA 02558
Ramona Barros C	55 Twelfth Street, P.O. Box 166, Onset, MA 02558
Marlene DeCoster, DC	P.O. Box 999, Onset, MA 02558

**POLLWORKERS:**

Rosemary Carter	48 Highland Avenue, P.O. Box 1301, Onset, MA 02558
Margaret M. Cooke	12 Cleveland Avenue, P.O. Box 297, Onset, MA 02558
Lucille Dardis	62 Waban Ave., P.O. Box 1515, Onset, MA 02558
Pamela Faria	48 Twelfth St. P.O. Box 540, Onset, MA 02558

**PAGE 2**

Marjorie P. Fitzgerald	27 Maple Street, RFD #3, Buzzards Bay, MA 02532
Lois Letourneau	45 Bay Pointe Drive, Buzzards Bay, MA 02532
Carol MacGray	56 Kin's Court, P.O. Box 482, Onset, MA 02558
Nancy J. Miller	6 Riplah Road, P.O. Box 279, Onset, MA 02558
Mary Paulette	39 East Central Ave., P.O. Box 1230, Onset, MA 02558
Linda Perkoski	41 Bay St., P.O. Box 514, Onset, MA 02558
Tonya Revell	4 Eddy Street, P.O. Box 1651, Onset, MA 02558
Robertta M. Walton	51 Zarahemla Road, P.O. Box 618, Onset, MA 02557

**PRECINCT THREE:**

**OFFICERS:**

Carol L. Mazzarelli, C 3 Valley Road, Buzzards Bay, MA 02532

**POLL WORKERS:**

Geraldine Barrows	274 Onset Ave., P.O. Box 857, Onset, MA 02558
Joy L. Gomes	21 Camp Street, P.O. Box 1454, Onset, MA 02558
Barbara J. Gomes	23 Claudia Street, East Wareham, MA 02538
Margaret Gomes	229 Sandwich Road, P.O. Box 298, E. Wareham 02538
Patricia J. Long	10 Cory Drive, Wareham, MA 02571
Michelle Montrond	37 Tyler Avenue, East Wareham, MA 02538
Eva-Sue Murphy-Hall,	12 State Street, Apt 6D, East Wareham, MA 02538
Joan Powilatis	14 Cory Drive, Wareham, MA 02571
Loreen Silva-Evans	12 State Street, 5F, East Wareham, MA 02538
Gertrude Sullivan	3 Kingwood Street, Wareham, MA 02571-2828
Stella L. Sylvester	158 Sandwich Road, Wareham, MA 02571
Janice M. Tavares,	19 Windsor Drive, Wareham, MA 02571

**PRECINCT FOUR:**

**OFFICERS:**

Robert E. Short W 2 Foundry Circle, West Wareham, MA 02576  
Deborah L. Pfinister C 2 Thomas Avenue, West Wareham, MA 02576-1445

**POLL WORKERS:**

Joyce Cardoza	2800 Cranberry Hwy, P.O. Box 103, East Wareham 02538
Corrine Cazzero	166 Pineview Terrace, West Wareham, MA 02576
John A. Cazzero	166 Pineview Terrace, West Wareham, MA 02576
Margaret L. Cook	190 Pineview Terrace, West Wareham, MA 02576
Shirley Kucharski	650 Main Street, Wareham, MA 02571
Beverly A. Lake-Guinen	149 Windswept Road, West Wareham, MA 02576
Diane Lazarus	2 Mya's Court, Wareham, MA 02571
Sandra S. Slavin	36 Oak Street, Wareham, MA 02571



**PAGE 3**

Patricia Trudell, 9 Sarabeth Lane, Wareham, MA 02571  
Herbert S. Williams, Jr. 19 Connehassett Road, Wareham, MA 02571

**PRECINCT FIVE:**

**OFFICERS:**

Richard Boucher W 143 Swifts Beach Road, Wareham, MA 02571  
Martha T. Montrond C 29 Coral Street, Plymouth, Massachusetts 02360  
P.O. Box 321, East Wareham, MA 02538  
Leonora Fernandes, DC 67 Crest Drive, West Wareham, MA 02576

**POLL WORKERS:**

Madeleine E. Biron, 176 Pineview Terrace, West Wareham, MA 02576  
George A. Choquette 7 Gauvin Street, East Wareham, MA 02538-1404  
Wilma Engerman 5 Winter Street, West Wareham, MA 02576  
Lois M. Fountain 153 Windswept Road, West Wareham, MA 02576  
Patricia Harju-Zimmer 370 County Road, West Wareham, MA 02576  
Barbara Hunter 2 Gault Road, West Wareham, MA 02576  
Carol Lynne Rhodes 16 Cedar Street, Wareham, MA 02571  
Julia R. Sgaragli 1022 Main Street, West Wareham, MA 02576  
Norma White 37 Winship Avenue, Wareham, MA 02571  
Sandra R. Williams 19 Connehassett Road, Wareham, MA 02571  
Margaret K. Wood 41 Highland Shores Drive, Wareham, MA 02571

**PRECINCT SIX:**

**OFFICERS:**

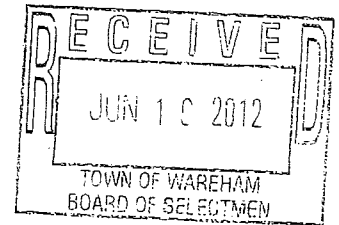
Robert Joy, W 156 Plymouth Avenue, East Wareham, MA 02538  
Elizabeth Diliddo, DW 128 Glen Charlie Road, East Wareham, MA 02538  
Deborah J. Rose, C 10 Juniper Street, Wareham, MA 02571  
Nancy Schultz DC 5 Dianne Drive, East Wareham, MA 02538

**POLL WORKERS:**

Peter J. Barrows 1 Krebs View Terrace, East Wareham, MA 02538  
Kathryn A. Conroy 34 Lake View Drive, East Wareham, MA 02538  
Maryellen Fielding 211 Gatehouse Drive, Union Pond, East Wareham 02538  
James A. Magnan 54 Cohasset Road, Buzzards Bay, MA 02532  
Frances Murphy 257 High Street, Wareham, MA 02571  
James B. Newman 3 Terry Lane West, Wareham, MA 02571  
Patricia Sousa 8 Boathouse Drive, Wareham, MA 02571  
✓Herbert S. Williams, Jr. 19 Connehassett Road, Wareham, MA 02571  
✓Sandra R. Williams 19 Connehassett Road, Wareham, MA 02571



Attachment to 6/26/12 meeting minutes  
WAREHAM TOWN CLERK  
COMMONWEALTH OF MASSACHUSETTS  
TOWN OF WAREHAM



GREETINGS:

In the name of the Commonwealth you are required to notify and warn inhabitants of the town who are qualified to vote in the election to vote at:

Precinct 1 - Memorial Town Hall, 54 Marion Road  
Precinct 2 - Hammond School, 13 Highland Ave  
Precinct 3 - Minot Forest, 63 Minot Avenue

Precinct 4 - Decas School, 760 Main Street  
Precinct 5 - Decas School, 760 Main Street  
Precinct 6 - Elks, 2859 Cranberry Highway

on WEDNESDAY, JULY 25, 2012, from 8:00 A.M. to 8:00 P.M. to cast their votes in a SPECIAL TOWN ELECTION for the following:

QUESTION 1

Shall the Town of Wareham be allowed to assess an additional \$780,000 in real estate and personal property taxes for the purposes of preventing the layoff of 19.5 Teachers for the fiscal year beginning July 1, 2012? YES NO

QUESTION 2

Shall the Town of Wareham be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to repair the Wareham High School gymnasium roof, including the payment of all costs incidental or related thereto? YES NO

QUESTION 3

Shall the Town of Wareham be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to fund the purchase of instructional materials for use in Wareham Public School classrooms including, but not limited to, textbooks and technology, and including the payment of all costs incidental or related thereto? YES NO

QUESTION 4

Shall the Town of Wareham be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay costs of a feasibility study at the Minot Forest Elementary School in Wareham, including the payment of all costs incidental or related thereto? YES NO

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said election.

Given under our hands this 26TH day of JUNE, 2012

Stephen M. Holmes, Chairman

Cara Ann Winslow, Clerk

Ellen M. Begley

Peter W. Teitelbaum

Alan H. Slavin

Board of Selectmen in the Town of Wareham

Constable

POSTED AT:

Memorial Town Hall  
West Wareham Post Office  
Onset Post Office

Date

Wareham Free Library  
East Wareham Post Office  
Lodge of Elks

Last day to post Warrant: JULY 18, 2012