



## 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**

LAST DAY TO SUBMIT PETITIONS (ARTICLES) TO BE INSERTED IN THE TOWN MEETING WARRANT IS FRIDAY, SEPTEMBER 7, 2012

**4. CITIZENS PARTICIPATION**

**5. WESTFIELD DISCUSSION**

**6. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
  - i. Approval of Blatman, Bobrowski & Mead, LLC, Invoice # 7879 dated July 20, 2012 in the amount of \$15,000
- b. Appointments/Interviews to: Trash Committee, associate member to the Board of Health, Library Board of Trustees and Board of Selectmen liaison to the Audit Committee.
- c. Interview of Cemetery Commissioners.
- d. Proclamation – National Gymnastics Day – September 22, 2012.

**7. LICENSES AND PERMITS**

- a. Hearing - Approximately 7:15 p.m.: Application from Vaughn Wedge dba Wedge Two Auto Sales for a Class II License.
- b. Hearing – Approximately 7:30 p.m.: NSTAR – Petition for installation of five poles on Farm to Market Road.

**8. SEWER BUSINESS**

- a. Discussion re. sewer tie in – Onset Avenue.
- b. Any sewer business.

**9. TOWN BUSINESS**

- a. Mission Statement - Trash Committee.
- b. Habitat for Humanity re local initiative program application.

- c. Approval of Certificate of Vote for CEDA.
- d. Discussion re. Task Force.
- e. Election warrant.
- f. Discussion re funds – Community Events Committee.
- g. Jet Ski Acceptance, Harley-Davidson Motor Units Lease – Donation Acceptance, HMMWV and Trailer from National Defense Authorization Act of 1997, Cruiser Body Work/Paint Donation Acceptance.
- h. Sage Power
- i. First Generation Wind
- j. T. Marzetti Expansion
- k. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- l. Approval of liquor license regulations.
- m. Old/unfinished business.

**10. TOWN ADMINISTRATOR'S REPORT**

**11. LIAISON REPORTS**

- a. Discussion of selectmen policies.
- b. Discussion of liquor policies. For discussion and approval.

**12. ADJOURNMENT**

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

9/26/2012

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

Date of Meeting: August 21, 2012  
Date of Transcription: August 22, 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, Clerk pro-tem as of 9:15 p.m.  
Alan H. Slavin  
Peter Teitelbaum

Also present: Derek Sullivan, Interim Town Administrator

### **3. ANNOUNCEMENT**

Last day to submit petitions (articles) to be inserted in the Town Meeting warrant is Friday, September 7, 2012.

Selectman Teitelbaum read a list of vacancies to boards, committees and commissions.

Selectman Teitelbaum thanked Marilyn Russell for supplying a recycling bin for the Selectmen's Meeting Room.

Main Street Madness will take place Friday, August 24<sup>th</sup> from 11am – 7pm – Please stop by and visit all the stores on Main Street.

Dave Evans, EMS Director will be the speaker at the Coffee Hour this week

### **4. CITIZENS PARTICIPATION**

Present before the board: Claire Smith, Town Moderator  
Ms. Smith was before the board stating that 2014 will be the 100<sup>th</sup> Anniversary of the Cape Cod Canal as well as the Bicentennial of the attack of the Nimrod in Wareham Harbor as well as the 275<sup>th</sup> anniversary of the Incorporation of Wareham. She asked to be placed on the next agenda to discuss the celebration of the Anniversaries.

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Present before the board: Sandy Slavin

Ms. Slavin had a correction to the list of vacancies that Selectman Teitelbaum read. Ms. Slavin also spoke about the double lines recently painted on Marion Road. She spoke about people stealing geraniums as well as the hose used to water the plants.

Present before the board: David Smith

Mr. Smith would like to see Merchant's Way as one of the Bike Path locations. He said that he would like to have Merchant's Way included into the redesign to help beautify the location.

Present before the board: Angie Dunham

Ms. Dunham stated that the reason the red pines are not being cut down in Minot Forest is due to the fact that the Mills were shut down and they are expected to open on September 1<sup>st</sup>.

Present before the board: Sharon Gomes

Ms. Gomes wanted to know why the School Department had a special election for funds and why weren't grant funds sought? She also wanted to know why nobody has come up with a plan to help with the cost of contract 2.

## **5. WESTFIELD DISCUSSION**

Mr. Sullivan stated that the bids closed and they didn't receive any RFP's.

## **6. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- i. Approval of Blatman, Bobrowski & Mead, LLC, Invoice #7879 dated July 20, 2012 in the amount of \$15,000.

**MOTION:** Selectman Winslow moved to approve payment to Blatman, Bobrowski & Mead, LLC, Invoice # 7879 dated July 20, 2012 in the amount of \$15,000. Selectman Begley seconded.

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

- b. Appointments/Interviews to: Trash Committee, associate member to the Board of Health, Library Board of Trustees and Board of Selectmen liaison to the Audit Committee.

Present before the board: Frank Kowzic

Mr. Kowzic was before the board seeking appointment to the Trash Committee. He said that he does have a couple of ideas on how to resolve the trash issue. He also mentioned that the Municipal Maintenance Department as far as he is concerned does a stellar job in cleaning up Onset after the 4<sup>th</sup> of July festivities. Selectman Winslow spoke about trash in shopping carts in big box stores.

Present before the board: David Willis

Mr. Willis would like to have someone enforce littering and said that he disagrees with the previous person interviewed that cleaning up the beaches by 8am is unacceptable and should be done very early in the morning. He would also like to see cutting of some brush on Cranberry Highway as well as Minot Ave so that people can walk on the sidewalk.

**MOTION:** Selectman Winslow moved to appoint Frank Kowzic as a member of the Trash Committee 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 David Willis as a member of the Trash Committee to a term to expire no later than June 30, 2014. Selectman Slavin seconded.

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

Some discussion ensued as to which Selectmen would serve as the liaison on the Trash Committee.

**MOTION:** Selectmen Winslow moved to appoint Chairman Holmes as the liaison to the Trash Committee. Selectman Slavin seconded.

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

The Board of Health recommended appointment of Catherine Phinney.

**MOTION:** Selectman Winslow moved to appoint Catherine Phinney as an associate member to the Board of Health to a term to expire no later than June 30, 2013. Selectman Slavin seconded.

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

Present before the board: Bob White

Mr. White was seeking appointment to the Library Board of Trustees. He stated that he was an avid user of the Library.

Present before the board: Robert Bacchieri

Mr. Bacchieri stated that he was very concerned when the Library lost its accreditation several years ago. He said that he spotted an article that they were looking for Trustees and submitted his application.

The board received a recommendation from the Library Board of Trustees that Roger Bacchieri, Raymond Davies and Bob White would all be a great fit. They also mentioned that Raymond Davies would not be able to serve for five months of the year.

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**MOTION:** Selectman Winslow moved to appoint Roger Bacchieri to the Library Board of Trustees 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 Bob White to the Library Board of Trustees to a term to expire no later than June 30, 2015.

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

Selectmen liaison to the Audit Committee - Selectman Slavin stated that he would like to be a member to the Audit Committee.

**MOTION:** Selectman Winslow moved to appoint Selectman Slavin as the Board of Selectmen member to the Audit Committee. Selectman Teitelbaum seconded.

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

c. Interview of Cemetery Commissioners

Present before the board: Brenda Eckstrom

Ms. Eckstrom expressed interest in serving as a Cemetery Commissioner. She said that Ms. Miller has approached her several times asking for her to apply since she is currently the only member on the Commission.

**MOTION:** Selectman Winslow moved to appoint Brenda Eckstrom as a Cemetery Commissioner for a term to expire no later than June 30, 2015. Selectman Begley seconded.

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

d. Proclamation – National Gymnastics Day – September 22, 2012

They were not able to attend the meeting therefore, they have been invited to a future agenda.

**7. LICENSES & PERMITS**

- a. Hearing – Approximately 7:15 p.m. Application from Vaughn Wedge d/b/a Wedge Two Auto Sales for a Class II License

**MOTION:** Selectman Winslow moved to open the public hearing on the application of Vaughn Wedge d/b/a Wedge Two Auto Sales, 3152 Cranberry Highway E. Wareham for a Class II License. Selectman Slavin seconded.

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

Present before the board: Vaughn Wedge

Mr. Wedge stated that he will be just selling cars from this lot and no repairs will take place at this location. The hours of operation will be 9:00am – 3:30pm Monday-Friday. At this time Chairman Holmes asked if anyone wanted to speak at

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the hearing? Mr. Kowciz was before the board asking if there was a building at this location? Mr. Wedge stated that there was a building at this location.

**MOTION:** Selectman Winslow moved to close the public hearing. Selectman Slavin seconded.

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

**MOTION:** Selectman Winslow moved to approve the application by Application from Vaughn Wedge d/b/a Wedge Two Auto Sales, 3152 Cranberry Highway for a Class II License under the provisions of Chapter 140 of the Massachusetts General Laws. Selectman Teitelbaum seconded.

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

- b. Hearing - Approximately 7:30 p.m. NSTAR – Petition for installation of five poles on Farm to Market Road.

Present before the board: Karen Rae

Ms. Rae was before the board to explain that the five new poles on Farm to Market Road are necessary to improve the reliability of service to their customers.

**MOTION:** Selectman Winslow moved to approve the petition by Nstar for the installation of 5 poles on Farm to Market Road. Selectman Slavin seconded.

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

## **8. SEWER BUSINESS**

- a. Discussion re: sewer tie in – Onset Avenue

Request from Albin Johnson to tie into Map 16, lots 1018 & 1038 Onset Avenue.

Present before the board: Guy Campinha

Mr. Campinha stated that sewer is available at this address and they are requesting permission to tie in and he does recommend approval. Some discussion ensued about the approval of the sewer tie in.

**MOTION:** Selectman Slavin moved to allow tie in for Map 16, lots 1018 & 1038 Onset Avenue for Albin R. Johnson and allow a tie in for a 30 foot setup way. Selectman Teitelbaum seconded.

**VOTE: 3-2-0 (Selectman Winslow & Begley opposed)**

- b. Any sewer business

Mr. Campinha spoke about contract #2 – Selectman Begley asked if all the invoices were paid for contract #2, Mr. Camphina stated that no other charges would be billed for contract #2.

## **9. TOWN BUSINESS**

- a. Mission Statement – Trash Committee
- b. Habitat for Humanity re: local initiative program application

Present before the board: George McTurk, Habitat for Humanity

Mr. McTurk was looking for support for the Habitat for Humanity LIP application for the property located at 39 Minot Avenue. He stated the family that has been selected by Habitat occupies the home however; they are tenants and are renting it from Habitat. They cannot issue a deed or have a deed drawn up without this being approved by the DHCD in order to have the restricted. Selectman Winslow stated that he would need to submit a petition article prior to September 7<sup>th</sup>. Selectman Teitelbaum stated that the board should make a motion to conditionally approve.

**MOTION:** Selectman Teitelbaum moved that the board conditionally approve the request from the Buzzards Bay Habitat for Humanity to grant, convey or otherwise grant a deed restriction on the LIP application for the property situated at 39 Minot Avenue contingent upon advise and clearance from Town Counsel. Selectman Slavin seconded.

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

Selectman Teitelbaum advised Mr. McTurk that he would need to submit this in final approved form by September 7<sup>th</sup> to get on the Town Meeting Warrant.

c. Approval of certificate of vote for CEDA

Present before the board: Salvadore Pina & Jean Connaughton

At this time Selectman Winslow excused herself from the meeting and moved that Selectman Begley serve as Clerk pro-tem for the rest of the evening. Selectman Teitelbaum seconded. **VOTE: 4-0-1** (Selectman Begley abstained) Selectman Slavin asked that this be placed on a future agenda until they hear back from Attorney Bowen.

d. Discussion re: Task Force

e. Election Warrant

**MOTION:** Selectman Begley moved to approve and read the Election Warrant (as attached). Selectman Teitelbaum seconded.

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

Selectman Begley stated that even though Hammond School will be in the towns' possession as of August 31<sup>st</sup> they would still hold voting at that location.

f. Discussion re: funds – Community Events Committee

Present before the board: Susan Ricci & Linda Gay

**At this time Selectman Slavin recused himself.** Ms. Ricci spoke about the funding of the Community Events and also how each year they give to non-profit groups anywhere between \$35,000 - \$50,000 per year. Ms. Ricci was looking to use some of the Parking receipt money for the installation of the parking meters.

g. Jet Ski Acceptance, Harley-Davidson Motor Units Lease – Donation Acceptance, HMMWV and Trailer from National Defense Authorization Act of 1997, Cruiser Body Work/Paint Donation Acceptance



(CONT'D)

Present before the board: Chief Stanley

Chief Stanley spoke about the Jet Ski Grant and stated that is on an eleven-month program.

**MOTION:** Selectman Begley moved to accept the eleven-month lease on the Kawasaki Jet Ski watercraft loan with the ability to renew each year as a result funded by a grant. Selectman Slavin seconded.

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

Chief Stanley stated that two individuals who live on Burgess Point approached him. Both Karl Clemmey and Kevin Meehan have donated \$3900 for the 1<sup>st</sup> year lease payment on 2 Harley Davidson Motorcycles.

**MOTION:** Selectman Begley moved to accept the Harley-Davidson Motor Units Lease of two Harley Davidson FLHTP motorcycles. Selectman Slavin seconded.

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

Chief Stanley spoke about a program to receive military surplus equipment.

**MOTION:** Selectman Begley moved that the Board of Selectmen accept on behalf of the Wareham Police Department for a HMMWV and trailer from National Defense Authorization Act of 1997. Selectman Slavin seconded.

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

Chief Stanley spoke about the donation of cruiser bodywork and paint donation.

**MOTION:** Selectman Begley moved the Board of Selectmen accept on behalf of the Wareham Police Department cruiser bodywork and paint donation from Vaughn Wedge. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Begley moved to go beyond the hour of 10:00 pm by not more than 15 minutes. Selectman Slavin seconded.

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

h. Sage Power

Chairman Holmes said that he did send a packet to the board a few weeks ago. They are looking to have the board move forward and submit an article for the Fall Town Meeting Warrant.

**MOTION:** Selectman Begley moved that the Board of Selectmen submit a Sage Power Warrant article for Fall Town Meeting. Selectman Teitelbaum seconded.

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

i. First Generation Wind

**MOTION:** Selectman Begley that the board crafts a warrant article for First Generation Wind. Selectman Teitelbaum seconded.

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

j. T. Marzetti Expansion

Present before the board: Salvatore Pina, Bob Foley, Cliff Tabke

The Company is looking for a TIF agreement with the town. They would like to move to another location and combine the distribution center to Wareham as well. They currently employ 140 employees and with the expansion they would be looking to add an additional 25 jobs. They would like to have support from the Board of Selectmen to place a warrant article on the Fall Town Meeting warrant.

**MOTION:** Selectman Teitelbaum moved to prepare an article for town meeting in regards to T. Marzetti. Selectman Slavin seconded.

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

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

Selectman Begley asked Chairman Holmes if he has received anything from the Interim Town Administrator John Foster? Chairman Holmes stated that he did receive a resignation letter from him.

**MOTION:** Selectman Begley moved to appoint Derek Sullivan as the Interim Town Administrator effective immediately. Selectman Teitelbaum seconded.

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

l. Approval of liquor license regulations

Chairman Holmes forwarded the Liquor policies to Chief Stanley who would be going through them this week.

m. Old/unfinished business (none)

**10. TOWN ADMINISTRATOR'S REPORT**

(none)

**11. LIAISON REPORTS**

- a. Discussion of selectmen policies (no discussion)
- b. Discussion of liquor policies. For discussion and approval. (no discussion)

**12. ADJOURNMENT**

Selectman Begley moved to adjourn Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (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: 9-18-12

Attest: *Cara A. Winslow* *Ellen M. Begley*  
***Cara A. Winslow, Clerk & Ellen M. Begley, Clerk pro-tem***

Date Signed: 9-24-12  
Date sent to the Town Clerk: 9-26-12

2012 SEP 24 PM 4:10  
SOS S 1100