



# 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. CITIZENS PARTICIPATION**
- 5. WESTFIELD DISCUSSION**
- 6. CONSENT AGENDA**
  - a. Authorization to sign bills and documents, etc.
  - b. Appointment/Interview – Conservation Commission, Wareham Cultural Council.
  - c. Approval of minutes: Executive: May 15, 2012, May 21, 2012; June 5, 2012. Regular: July 24, 2012 & August 21, 2012.
  - d. Proclamation – National Gymnastics Day.
- 7. LICENSES AND PERMITS**
  - a. 7:15 P.M. Hearing - Change of Officer/Director, Issuance and Transfer of Stock for the 99 Restaurant & Pub.
  - b. 5K Road Race – Readers become Leaders.
- 8. SEWER BUSINESS**
  - a. Sewer Abatement for 4 Woodbridge Avenue.
  - b. Any sewer business.
- 9. TOWN BUSINESS**
  - a. Establishment of Audit Committee.
  - b. Vote on the LIP Application.
  - c. Approval of Certificate of Vote for CEDA.
  - d. FY2012 CDBG Mini Entitlement Grant for CEDA.
  - e. Discussion with Captain Al's.
  - f. Vote on bond – Retreat at Union Pond.
  - g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

h. 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**

10/23/2012

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

Date of Meeting: September 18, 2012  
Date of Transcription: September 26, 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, Absent

Also present: Derek Sullivan, Interim Town Administrator

### **3. ANNOUNCEMENT**

There will be a fundraiser for Jeremiah Jeffers on October 7, 2012 from 2-7pm at the Redmen Hall. Cost of the tickets is \$10 and can be purchased by calling 508-944-5392, 508-295-1097 or 774-766-0959.

Main Street Madness will be going on this Friday from 11am-7pm.

John Kendrick Proclamation day is October 1<sup>st</sup> The Wareham Historical Society will honor this illustrious captain on September 30, 2012 from 2-4pm.

The Annual Bourne Scallop Festival begins September 21<sup>st</sup>.

The Mary Jane Scholarship Fundraiser will take place on September 29<sup>th</sup> at the Elks. Tickets cost \$10 and can be purchased at the door or by calling the U-haul storage.

### **4. CITIZENS PARTICIPATION**

Present before the board: Ms. Rosario  
Ms. Rosario was before the board with a complaint about the loud speaker at Dunkin Donuts. She would like the speaker removed from that area. Chairman Holmes stated that perhaps they could ask them to lower the volume on the speaker. Selectman Winslow stated that they should refer this back to the ZBA to address these issues. At this point Michael Martin from the ZBA came before the

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-18-12  
(CONT'D)

board and stated to appear before the ZBA you would need one of the three statutory requirements. He said there would have to be some type of filing. The board would have to file some type of application to appear before them.

Present before the board: Bob White & Sharon Boyer  
Mr. White spoke about the planning of the Veterans Day parade. The parade will take place on November 12<sup>th</sup> starting at 10:30 am. They are planning a ceremony at the Town Hall followed by a luncheon for participants and Veterans. Ms. Boyer is working on a document for the volunteers since some can only donate a little of their time while others are able to commit more time.

**5. WESTFIELD DISCUSSION**

The board would be preparing an article for town meeting.

**6. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Appointment/Interview – Conservation Commission, Wareham Cultural Council.

The Conservation Commission appointment/interview has been placed on hold. Nobody was present from the Wareham Cultural Council however, a letter was sent from the Cultural stating that they cannot meet until they have enough members.

**MOTION:** Selectman Winslow moved to appoint Sabrina Balboni to the Wareham Cultural to a term to expire no later than June 30, 2014. Selectman Slavin seconded – Selectman Begley stated for discussion and asked if the Cultural Council has ever been before the board? She also asked that this appointment be placed on hold. Selectman Winslow withdrew her motion and Selectman Slavin withdrew his.

- c. Approval of minutes: Executive Session: May 15, 2012, May 21, 2012, June 5, 2012. Regular Session: July 24, 2012, August 21, 2012

**MOTION:** Selectman Winslow moved to approve and hold the Executive session meeting minutes of May 15, 2012. Selectman Slavin seconded.

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

**MOTION:** Selectman Winslow moved to approve and hold the Executive Session meeting minutes of May 21, 2012. Selectman Slavin seconded.

**VOTE: 3-0-1 (Selectman Holmes abstained)**

**MOTION:** Selectman Winslow moved to approve and hold the Executive Session meeting minutes of June 5, 2012. Selectman Slavin seconded.

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

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-18-12

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**MOTION:** Selectman Winslow moved to approve the regular session meeting minutes of July 24, 2012. Selectman Slavin seconded.

**VOTE: 2-0-2 (Selectman Holmes & Winslow abstained)**

**MOTION:** Selectman Winslow moved to approve the regular session meeting minutes of August 21, 2012. Selectman Begley seconded.

**VOTE: 3-0-1 (Selectman Winslow abstained)**

d. Proclamation – National Gymnastics Day

Selectman Winslow read into record the Proclamation for National Gymnastics Day (as attached).

**7. LICENSES & PERMITS**

a. 7:15 pm. – Hearing – Change of Officer/Director, Issuance and Transfer of Stock for the 99 Restaurant & Pub

**MOTION:** Selectman Winslow moved to open the Public Hearing for the 99 Restaurant & Pub. Selectman Begley seconded.

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

Present before the board: Todd Cardeiro

Mr. Cardeiro stated that they were bought by a bigger company and they just added a layer above O' Charlie's and the only change is the change of ownership. Nobody spoke in favor or against the request.

**MOTION:** Selectman Winslow moved to close the public hearing for a change of officer/director, Issuance and Transfer of Stock for the 99 Restaurant & Pub. Selectman Begley seconded.

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

**MOTION:** Selectman Winslow moved to approve the application for Change of Officer/Director, Issuance and Transfer of Stock for the 99 Restaurant & Pub under MGL Chapter 138. Selectman Slavin seconded.

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

b. 5K Road Race – Readers become leaders

The board will take this up at the next meeting.

**8. SEWER BUSINESS**

a. Sewer Abatement for 4 Woodbridge Avenue (not discussed)

b. Any Sewer business

**9. TOWN BUSINESS**

a. Establishment of Audit Committee

Present before the board: Bill Heaney

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-18-12

(CONT'D)

Mr. Heaney was before the board seeking appointment to the Audit Committee. He was Chairman of the Westfield Committee and also served on the Finance Committee.

**MOTION:** Selectman Winslow moved to appoint William Heaney to the Audit Committee for the Town of Wareham for a term to expire December 31, 2015. Selectman Slavin seconded.

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

b. Vote on LIP Application

**MOTION:** Selectman Winslow moved that the Board of Selectmen approve the application for the Local Initiative Program made by the Buzzards Bay Area Habitat for Humanity for 39 Minot Avenue as voted on October 28, 2009 article 9 at Town Meeting. Selectman Slavin seconded.

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

c. Approval of Certificate of Vote for CEDA

This was already taken care of at previous meeting.

d. FY2012 CDBG Mini Entitlement Grant for CEDA

Present before the board: Sal Pina & Jean Connaughton

Mr. Pina spoke about the closed grants and stated that the FY11 grant is about 60% expended and they need to close out that grant by December. He also spoke about the FY12 grant which was recently awarded. The FY13 grant is being worked on now and should be ready by mid December. Mr. Pina spoke about the Streetscape project and stated that Phase I is complete and they are about to do Phase II which they are having a challenge with. Phase II goes from the GAF Engineering to Sawyer Street. Phase II has some challenges so they are looking to move forward with Phase III. The Phase III portion of the project starts at Center Street down to Besse Park. The reason he is recommending that portion to allow time to bury the utilities in Phase II to allow enough room for streetlights, etc. Mr. Pina spoke about the rededication of Pezzoli Square. Also discussed was the septic loan program. They are holding a Community Development Strategy meeting on September 26<sup>th</sup> at 5pm in the Town Hall Auditorium. Ms. Connaughton stated that they are taking positive steps and moving forward. Selectman Begley asked if Mr. Sanborn was still being paid? Mr. Pina stated that it was his understanding that he was to be kept on to clear up the Streetscape project. Mr. Pina said that he discussed with the CEDA board yesterday his contract and they will be issuing a notice to terminate the contract. Selectman Begley expressed her concerns about not being informed about the TIF agreement as well as CEDA looking to transfer the control of Hammond School to them. Selectman Winslow was also concerned about the TIF agreement and asked if there was anything in place for a process to follow? Mr. Sullivan stated that we don't have an established process and would ask Town Counsel to start working on one.

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(CONT'D)

e. Discussion with Captain Al's

Present before the board: Al & Judy Harrington

Ms. Harrington was asking the board if they could close November 30<sup>th</sup> through April 1<sup>st</sup> and also effective October 15<sup>th</sup> if they could just open Thursday, Friday, and Saturday & Sunday.

**MOTION:** Selectman Winslow moved to approve the request for change of hours for Captain Al's as follows: Beginning October 15<sup>th</sup> until November 30<sup>th</sup> they will be open Thursday – Sunday from noon to midnight they will close December 1<sup>st</sup> through March 31<sup>st</sup> with a reopen date of April 1<sup>st</sup> back to their original licensed hours subject to review and approval of Town Counsel. Selectman Slavin seconded.

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

f. Vote on bond – Retreat at Union Pond

Present before the board: Michael Martin

Mr. Martin was before the board on behalf of the Zoning Board of Appeals to release the Bond for the Retreat at Union Pond. They have met the conditions of the permit and they have had a final inspection.

**MOTION:** Selectman Winslow moved to approve the release of the bond for the Retreat at Union Pond. Selectman Slavin seconded.

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

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

h. Old/unfinished business

Selectman Begley asked about the declaration of surplus for the School Department? Mr. Sullivan has a meeting scheduled for Thursday and will gather the information and report back to the board.

Selectman Begley asked that the entire board receive a copy of whatever the Chairman signs.

**MOTION:** Selectman Begley moved that the office staff scan any documents signed by the Chairman of the Board of Selectmen. Selectman Winslow seconded for discussion. Some discussion ensued on how to handle getting a copy of the documents to the board. Selectman Begley withdrew her motion.

Selectman Begley stated that the Intern Program for UMASS Dartmouth lists Selectman Slavin as the Supervisor to the program and feels this is interfering in day to day. Selectman Slavin stated that Town Counsel has stated that the Town Administrator can assign one Selectman to do this job. He said that he does not have any direct contact with the Intern.

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(CONT'D)

Chairman Holmes stated that on September 24<sup>th</sup>, all Selectmen are available to move onto the next step in hiring a Town Administrator.

Selectman Begley discussed the posting of executive session meetings.

**10. TOWN ADMINISTRATOR'S REPORT**

**11. LIAISON REPORTS**

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

**12. ADJOURNMENT**

Selectman Begley moved to adjourn Selectman Begley seconded.

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

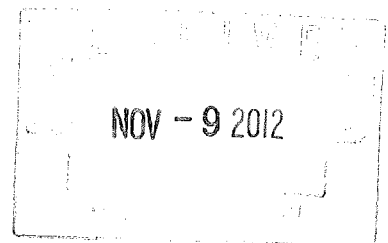
**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

Respectfully submitted,  
**Janet Wilson**  
Department Assistant

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

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

Date Signed: 11-20-12  
Date sent to the Town Clerk: 11-7-12







TOWN OF WAREHAM  
54 Marion Road  
Wareham, Massachusetts 02571

Attachment 9/18/12  
meeting minutes!

## PROCLAMATION

WHEREAS: USA Gymnastics and Kaleidoscope annually celebrate National Gymnastics Day to showcase the sport of gymnastics and to encourage and promote physical fitness among our nations youth.

WHEREAS: Gymnastics provides a great foundation for building strength, flexibility, and fitness and also for life skills, enhancing self-esteem and goal-setting abilities.

WHEREAS: National Gymnastics Day seek to promote the value of physical fitness and good nutrition for everyone, regardless of age, gender and ability level, through the 2012 Fitness Program.

WHEREAS: On National Gymnastics Day, gymnastics clubs across the United States partner with USA Gymnastics to heighten visibility of the sport and encourage participation at the grassroots level.

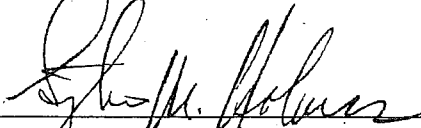
WHEREAS: Collectively, our nation, our state, and USA Gymnastics strive to encourage greatness and achievement in our young people.

We, the Board of Selectmen, join the USA Gymnastics and Kaleidoscope in proclaiming September 22, 2012 as National Gymnastics Day.

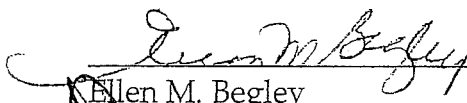
IN WITNESS THEREFORE, We the Wareham Board of Selectmen have hereunto set our hands and caused the OFFICIAL Seal of the Town of Wareham to be affixed this 18<sup>th</sup> day of September 2012.




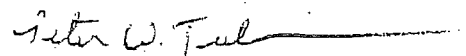
### WAREHAM BOARD OF SELECTMEN

  
Stephen M. Holmes, Chairman

  
Cara A. Winslow, Clerk

  
Ellen M. Begley

  
Alan H. Slavin

  
Peter W. Teitelbaum

