



# TOWN of WAREHAM

## Board of Selectmen/Sewer Commissioners

### Meeting Agenda

7:00 P.M. Wareham Multi Service Center, Selectmen's Meeting Room 320, 48 Marion Road,  
Wareham, MA

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **ANNOUNCEMENTS**
4. **CITIZENS PARTICIPATION**
5. **CONSENT AGENDA**
  - a. Authorization to sign bills and documents, etc.
6. **LICENSES AND PERMITS**

None
7. **SEWER BUSINESS**
  - a. FY13 1<sup>st</sup> half sewer usage omitted commitment.
  - b. Discussion of town meeting article re. solar lease at WPCF.
  - c. Any other sewer business.
8. **TOWN BUSINESS**
  - a. Discussion with Open Space Committee.
  - b. Discussion of town meeting article re. Sage Solar Project.
  - c. Discussion of town meeting article re. School Department.
  - d. Discussion of town meeting articles re. 3 cpc articles.
  - e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
9. **TOWN ADMINISTRATOR'S REPORT**
10. **LIAISON REPORTS**
11. **ADJOURNMENT**
12. **SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

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

Date of Meeting: October 2, 2012  
Date of Transcription: October 12, 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, Arrived at 8:31 p.m.  
Ellen M. Begley, Clerk pro-tem  
Alan H. Slavin  
Peter Teitelbaum

Also present: Derek Sullivan, Interim Town Administrator

### **3. ANNOUNCEMENT**

Jeremiah Jeffers benefit will be held on October 7<sup>th</sup> from 2-7pm at the Redmen Hall. Tickets are \$10.

Wareham High School and Middle School PTA will host a comedy night at Salerno's on October 12<sup>th</sup> at 7pm. Tickets are \$25.

They YMCA Murder Mystery will take place on October 19<sup>th</sup> at the Marion Music Hall to raise funds for the YMCA Y cares animal support fund.

The Boys and Girls Club will hold a flea market on October 13<sup>th</sup>. Vendors are wanted. Tables cost \$10 for members and \$15 for non-members. Call Barbara Sullivan at 508-295-5400 or download [www.bgcnewbedford.org](http://www.bgcnewbedford.org) and click on Wareham unit.

The Onset Foursquare Church is seeking volunteers to decorate cars for their the 2<sup>nd</sup> annual trunk or treat event to be held on October 31<sup>st</sup> for 5-7pm.

October is spooky month at the Wareham Free Library.

On Thursday, October 4<sup>th</sup> Town Meeting Preview will be held at 7pm at the Dudley Brown VFW.

Coffee hour will be held on Thursday, October 4<sup>th</sup> at 9am in Room 225, Nancy Miller will be there to talk about the Cemetery article.

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-2-12  
(CONT'D)

Town Moderator Claire Smith needs to approve any handouts or flyers at least 7 days prior to Town Meeting. If anyone is making a presentation at Town Meeting that also needs to be sent to both Claire Smith and Matthew Underhill.

The Kawanis Club will be holding an Octoberfest on October 4<sup>th</sup> from 6pm-9pm at the Buzzards Bay Tavern. Entertainment will be provided as well as a cash bar.

**4. CITIZENS PARTICIPATION**

Present before the board: Mr. Morrison

Mr. Morrison resides on Thirteenth Street in Onset and stated that he has been trying to resolve some zoning issues since April. He said that when he came down to open his home he found two 40-foot storage containers on the property located next door. He said that there is also a live electrical box located on that property. He was upset that this is being allowed in a residential neighborhood and would like someone to take care of this violation. Mr. Sullivan stated that as of today, we have hired a Zoning Officer and he will be working on the complaints.

Present before the board: Bob White

Mr. White spoke about the planning of the Veterans' Day parade scheduled for November 12<sup>th</sup> followed by a ceremony and a luncheon. If anyone is interested in volunteering they can contact Bob at 508-274-4963 or via email [wrcw@verizon.net](mailto:wrcw@verizon.net)

Present before the board: Gerry Barrows

Mr. Barrows said he feels insulted that Veterans day is being celebrated on November 12<sup>th</sup> and not the 11<sup>th</sup>.

**5. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc. (none)

Selectman Begley read the proclamation for Captain John Kendrick (as attached)

**6. LICENSES & PERMITS**

Present before the board: Bridget Kay

Ms. Kay was seeking a one-day liquor license for a wedding reception to be held on October 2, 2012.

**MOTION:** Selectman Begley moved to approve the one-day liquor license to Bridget Kay for the wedding reception at Box Mill Hall at A.D. Makepeace, 158 Tihonet Road from 4-8 pm. Selectman Teitelbaum seconded.

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

**7. SEWER BUSINESS**

- a. FY13 1<sup>st</sup> half sewer usage omitted commitment

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-2-12  
(CONT'D)

**MOTION:** Selectman Begley moved to accept the FY13 1<sup>st</sup> half-sewer usage omitted commitment in the amount of \$18,278.46. Selectman Teitelbaum seconded.

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

- b. Discussion of town meeting article re: solar lease at WPCF.
- c. Any other sewer business

**8. TOWN BUSINESS**

- a. Discussion with Open Space Committee

Present before the board: Sandy Slavin, Chairman, Open Space Committee  
Ms. Slavin wanted the public to be aware that Nanette from the Open Space Committee has worked very hard on a Guide to Walking Trails in Wareham and it can be found on our town website [www.wareham.ma.us](http://www.wareham.ma.us). She also spoke about CPA funding that could be available to update the playgrounds through the Open Space Committee.

- b. Discussion of town meeting article re: Sage Solar Project

Present before the board: Richard Kleinman, Solar Energy  
Mr. Kleiman spoke about the community benefits of alternate energy power purchase. They will be before Town meeting to speak about article 17 – Solar credit purchase agreements.

- c. Discussion of town meeting article re: School Department

Present before the board: Dr. Rabinovitch and members of the School Committee.  
Dr. Rabinovitch spoke about article #5 to transfer Chapter 70 money to net school spending. Also discussed was the McKinney Vento Homeless student transportation. This is a federal law that requires towns to transport students to the schools that they came from. Dr. Rabinovitch also spoke about Article 7 – To repair the High School gymnasium roof.

- d. Discussion of town meeting articles re: 3 CPC articles

Present before the board: Angie Dunham. Sandy Slavin and Sherbie Worthen  
Ms. Dunham read article # 19 which is a housekeeping article, which informs the public of where their tax dollars are going. Also discussed was article # 20 CPC preservation and restoration of old town offices. This money available in the CPC fund would allow the preservation and restoration of Old Town Offices. Ms. Dunham also spoke on Article #21 CPC request to rescind article 49 from Spring 2010 Town Meeting, this article is also a housekeeping article.

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

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-2-12  
(CONT'D)

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan has informed the board that he has brought in a temporary Inspector of Buildings. He stated that his license status is active.

Mr. Sullivan also spoke about the Retreat at Union Pond sewer mitigation and it has been satisfied in the amount of \$100,000.

Mr. Sullivan congratulated the two officers who responded to a call where a woman was unresponsive. Officers Paul Somers and Michael Phinney used CPR until EMS arrived.

**10. LIAISON REPORTS**

- a. Discussion of selectmen policies (none)
- b. Discussion of liquor policies. For discussion and approval. (none)

The Board of Health will be meeting on Wednesday at 4pm.

The Bike Path Committee will be meeting on Wednesday at 5:30 pm, Room 23 Wareham Town Hall 2<sup>nd</sup> floor.

Finance Committee will be meeting tomorrow at 6:30 pm, Room 225 at the Multi-Service Center.

Wareham Historic Commission will be meeting tomorrow at 6:30 pm.

**11. ADJOURNMENT**

Selectman Winslow moved to adjourn Selectman Teitelbaum seconded.

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

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

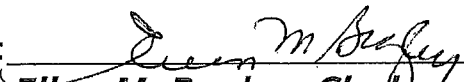
Respectfully submitted,

***Janet Wilson***

Department Assistant

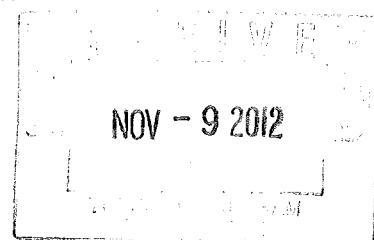
The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on:

Attest:

  
***Ellen M. Begley, Clerk, pro-tem***

Date Signed: 11-6-12

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





**TOWN OF WAREHAM**

54 Marion Road  
Wareham, Massachusetts 02571

Attachment to 10/2/12  
Meeting  
minutes!

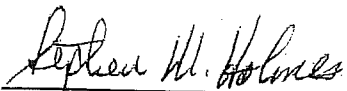
**IN RECOGNITION OF WAREHAM RESIDENT AND AMERICAN EXPLORER  
JOHN KENDRICK**

- WHEREAS: John Kendrick was born in East Harwich in 1740 and resided in Wareham from 1778 to 1787; and
- WHEREAS: During the American Revolution he became a charismatic captain of privateers and used part of the prize money granted to him by King Louis XVI of France to build the first public school in Wareham Massachusetts where he resided with his wife Hulda Pease Kendrick and six children; and
- WHEREAS: John Kendrick was known to Benjamin Franklin, George Washington, Thomas Jefferson and other leaders of the age; and
- WHEREAS: John Kendrick was selected to be the commander of America's first expedition into the Pacific which set sail from Boston on October 1, 1787, with a mission to establish the first American outpost on the Pacific, discover the Northwest Passage and open a new trade in furs between the Northwest coast and China; and
- WHEREAS: For five years John Kendrick waged a one ship campaign to hold off British and Spanish domination of the Northwest Coast and the strategic Hawaiian Island; and
- WHEREAS: John Kendrick and his crew survived typhoons, illnesses, attacks and carried the American flag to the closed nation of Japan; and
- WHEREAS: Kendrick developed alliances with native people, and a dozen years before Lewis and Clark set out on their historic journey westward, purchased lands and set copies of deeds for more than 1,000 square miles of what would become Vancouver Island to Secretary of State Thomas Jefferson; and
- WHEREAS: Kendrick's voyage opened a gateway into the Pacific for American merchant ships and whalers who followed, and who regarded him as the first American to burst forth into that region, teaching others how to navigate its vast reaches; and
- WHEREAS: John Kendrick was killed by British cannon fire that was saluting him in Honolulu on December 12, 1794 and many of his papers were scattered and lost until recently and his story lay buried in archives.

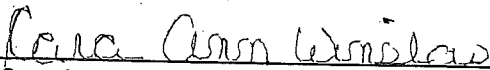
Now therefore, let the Town of Wareham recognize its forgotten son as a master navigator, skilled frontier diplomat, and daring explorer, who broadened the world's horizon for all Americans and helped to shape the course of American history in the West and the Pacific.

Let it also be resolved, that October 1, 2012 be declared John Kendrick Day in memory of this illustrious captain who left his family and home port never to return.

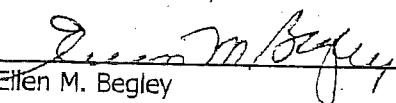
**WAREHAM BOARD OF SELECTMEN**



Stephen M. Holmes, Chairman



Cara Ann Winslow, Clerk



Ellen M. Begley



Alan H. Slavin



Peter W. Teitelbaum

