



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. WESTFIELD DISCUSSION**
- 6. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
Blatman, Bobrowski & Mead, LLC, Invoice # 8262, dated 10/22/12 in the amount of \$15,000.
 - b. Approval of the board's regular minutes: 9/13/12, 9/18/12, 9/24/12 & 10/2/12.
 - c. Appointment/Interview to Plymouth Carver Aquifer Advisory Committee.
- 7. LICENSES AND PERMITS**
 - a. Hearing 7:15 pm – Vinayak Liquors, Inc. dba Anchor Liquors, 2360 Cranberry Highway for Transfer of Stock, New Officer/Director and Change of Manager.
 - b. Change of Manager application from Cromesett Tribe #156 Improved Order of Redmen.
- 8. SEWER BUSINESS**
 - a. Sewer Abatement for 184 Main Street.
 - b. Sewer Abatement for 56 Nanumet Street.
 - c. Sewer Abatement for 7 Parkwood Drive.
 - d. Sewer Abatement for 171 Onset Avenue.
 - e. Sewer Connection for 2515 Cranberry Highway.
 - f. Discussion re. sewer usage bill.
 - g. Update on Apple Street.

- h. Any other sewer business.

9. TOWN BUSINESS

- a. Public Hearing re. Liquor License Regulations.
- b. Approval/Review of Liquor policy.
- c. Veterans Day Proclamation.
- d. Disaster Relief re Hurricane Sandy.
- e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

11/27/2012

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: November 6, 2012
Date of Transcription: November 8, 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: Derek Sullivan, Interim Town Administrator
Attorney Rich Bowen

3. ANNOUNCEMENTS

Veterans Day Parade will be held on Monday, November 12th at 10:30 a.m.

The Affordable Housing Trust will be meeting Thursday, November 8th at 2 p.m. in the Multi-Service Center

Toast the Teachers will be held on November 27th from 6-9pm at Pier Beau's.

Tickets are still available for the Frosty Train Ride

Public Hearing at 4pm in the Cafeteria Wednesday

4. CITIZENS PARTICIPATION

Present before the board: Eleanor Martin, OBA

Ms. Martin stated that the OBA would be having a New Year's Eve Party at Bay Pointe County Club. Tickets are \$50 per person, which includes appetizers and buffet.

Present before the board: Claire Smith, Rudy Santos, Eleanor Martin & Sharon Boyer

Ms. Smith spoke about the Summer Celebration Committee and how they would like to help people affected by Hurricane Sandy in New York & New Jersey.

Selectman Winslow stated that people want to help and would like the people to

SELECTMEN/SEWER COMMISSIONERS MEETING 11-6-12

(CONT'D)

know that we do care about them. The committee is planning a meeting to come up with a plan to adopt a neighborhood.

Present before the board: Bob White & Sharon Boyer

Mr. White and Ms. Boyer spoke about the parade starting at 10:30 am followed by a ceremony and luncheon for families.

5. WESTFIELD DISCUSSION

No discussion

6. CONSENT AGENDA

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

Blatman, Bobrowski & Mead, LLC, Invoice #8262, dated 10/22/12 in the amount of \$15,000.

MOTION: Selectman Winslow moved to approve payment to Blatman, Bobrowski & Mead, LLC Invoice #8262, dated 10/22/12 in the amount of \$15,000. Selectman Teitelbaum seconded.

VOTE: 4-0-1 (Selectman Winslow abstained)

- b. Approval of boards' regular minutes: 9/13/12, 9/18/12. 9/24/12 & 10/2/12

MOTION: Selectman Winslow moved to approve the meeting minutes of September 13, 2012 with the following changes under item #7 that Selectman Begley moved instead of Selectman Winslow. Selectman Begley seconded.

VOTE: 4-0-1 (Selectman Winslow abstained)

MOTION: Selectman Winslow moved to approve the meeting minutes of September 18, 2012 as written. Selectman Slavin seconded.

VOTE: 4-0-1 (Selectman Teitelbaum abstained)

MOTION: Selectman Winslow moved to approve the meeting minutes of September 24, 2012 as written. Selectman Begley seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Winslow moved to approve the meeting minutes of October 2, 2012 as written. Selectman Begley seconded.

VOTE: 4-0-1 (Selectman Winslow abstained)

Selectman Winslow stated that they need a list of executive session minutes to go over and release any that no longer have litigation.

- c. Appointment/Interview to Plymouth Carver Aquifer Advisory Committee

MOTION: Selectman Winslow moved to appoint David Pichette as a delegate to the Plymouth Carver Aquifer Advisory Committee to a term to expire no later than June 30, 2013. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING 11-6-12

(CONT'D)

MOTION: Selectman Winslow moved to appoint Brock Tucy as an alternate to the Plymouth Carver Aquifer Advisory Committee to a term to expire no later than June 30, 2013. Selectman Teitelbaum seconded.

VOTE: 4-0-1 (Selectman Begley abstained)

7. LICENSES & PERMITS

- a. 7:15 pm Hearing – Vinayak Liquors, d/b/a Anchor Liquors, 2360 Cranberry Highway for Transfer of Stock, New Officer/Director and Change of Manager

MOTION: Selectman Winslow moved to open the public hearing for Vinayak Liquors, d/b/a Anchor Liquors, 2360 Cranberry Highway for Transfer of Stock, New Officer/Director and Change of Manager. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

Present before the board: Mr. Patel

Mr. Patel was before the board for a change of Manager.

MOTION: Selectman Winslow moved to close the hearing. Selectman Teitelbaum seconded. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Winslow moved to approve the application from Vinayak Liquors, d/b/a Anchor Liquors, 2360 Cranberry Highway for Transfer of Stock, New Officer/Director and Change of Manager. Selectman Teitelbaum seconded

VOTE: 5-0-0 (Unanimous)

- b. Change of Manager application from Cromesett Tribe #156 Improved Order of Redman

Present before the board: Richard Souza

Mr. Souza was before the board for a change of manager since the current Manager is ill.

MOTION: Selectman Winslow moved to approve the application for a change of Manager from Cromesett Tribe #156 Improved Order of Redman. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

8. SEWER BUSINESS

- a. Sewer abatement for 185 Main Street (on hold)
b. Sewer abatement for 56 Nanumet Street

MOTION: Selectman Winslow moved to approve the abatement request for acct # 736227, map 3, lot 31, 56 Nanumet Street in the amount of \$298 for the 1st half of FY13. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- c. Sewer abatement for 7 Parkwood Drive

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(CONT'D)

MOTION: Selectman Winslow moved to approve the abatement request for acct # 792648, map 38, lot 384, 7 Parkwood Drive in the amount of \$49.67 for one month (July) of the 1st half FY13. Selectman Begley seconded.

VOTE: 5-0-0 (Unanimous)

- d. Sewer abatement for 171 Onset Avenue (*on hold*)
- e. Sewer connection for 2515 Cranberry Highway

MOTION: Selectman Winslow moved to approve the commercial sewer connection for 2515 Cranberry Highway. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

- f. Discussion re: sewer usage bill

Present before the board: Guy Campinha

Mr. Campinha was before the board discussing the sewer usage bills; having the sewer bill due at the same time as the tax bills does cause a hardship on some people. The board will be having a workshop after the 1st of the year to discuss this issue.

- g. Update on Apple Street

Mr. Campinha stated that he has gone out to check on the puddle issue and stated that it does dissipate and he doesn't see any concern.

- h. Any other sewer business

9. TOWN BUSINESS

- a. Public hearing: re: Liquor License Regulations

MOTION: Selectman Winslow moved to open the hearing for the Liquor License Regulations. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

Present before the board: Attorney Rich Bowen & Derek Sullivan, Interim Town Administrator

Mr. Bowen started off by stating that the Licensing Authority shall ensure that a copy of the Rules and Regulations of the Authority is kept on the premises at all times. Some of the highlights discussed were cover charge, dress codes, keeping an orderly line for people waiting for a table as well as not blocking the fire aisles or exits and hours of operation.

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

VOTE: 4-0-0 (Unanimous)

Note: Selectman Begley wasn't in the room at the time of the vote.

- b. Approval/Review of Liquor policy

- c. Veterans Day Proclamation

MOTION: Selectman Winslow moved to accept the Veterans Day Proclamation (as attached). Selectman Teitelbaum seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING 11-6-12

(CONT'D)

VOTE: 5-0-0 (Unanimous)

- d. Disaster relief re: Hurricane Sandy
- e. Any other town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan thanked the staff and first responders and town officials who worked tirelessly during the preparation as well as during and after the storm. The Assessors office won the Halloween Decorating contest. First three months for revenues and expenditures were given to the board. Selectman Begley asked Mr. Sullivan if he has posted the position of Town Accountant yet? Mr. Sullivan stated that they plan on posting that position immediately. He said that they did promote the Assistant Town Accountant to Town Accountant and she will be working 40 hours.

11. LIAISON REPORTS

Most of the Red Pines have been removed in the Minot Forest area. Selectman Holmes stated that the officials did an amazing job during the storm and gave kudos to Mr. Sullivan for coordinating everything. Selectman Begley said that she also agrees that everything was done professional and said that the Board of Health did work very hard to ensure that the Shelter was open for anyone who needed a place to stay. Selectman Teitelbaum also echoed the praise for everyone's hard work. He also urged the residents what we witnessed during Hurricane Sandy was a glancing low and doesn't want people to think this is what it is like if a Hurricane hits this town. He said if this town was hit with a category 2 storm at high tide it would be similar to what happened in Staten Island. Selectman Slavin said the process did work well and it's important to keep records. Selectman Winslow said that she was very much appreciative as well

12. ADJOURNMENT

Selectman Winslow moved to adjourn. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (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:

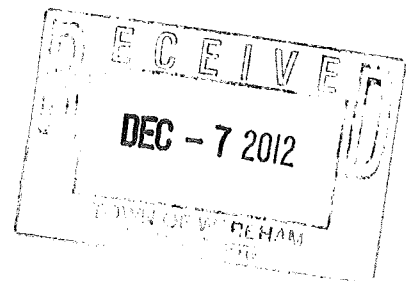
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(CONT'D)

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

Date Signed: 12-4-12

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





Veterans Day Proclamation

- Whereas:** The 11th of November 1918, marked the end of the 'war to end all wars' and the cessation of the most destructive, sanguinary, and far reaching war in human annals and the resumption by the people of the United States of peaceful relations with other nations, which we hope may never again be severed, and;
- Whereas:** Veterans from Wareham have served our Country with the distinction of honor and valor; and;
- Whereas:** It is fitting that the recurring anniversary of this date should be commemorated with thanksgiving and prayer and exercises designed to perpetuate peace through good will and mutual understanding between nations; and;
- Whereas:** Veterans from Wareham are among those distinguished by their unyielding dedication, devotion to duty and potentially, the ultimate sacrifice – their lives! And;
- Whereas:** Since 1954 when Armistice Day was designated henceforth to be known as Veterans Day to honor all who had served in all wars to preserve world peace, and;
- Whereas:** President Dwight D. Eisenhower issued the first Veterans Day Proclamation on June 1, 1954, and;
- Whereas:** To protect the Nation they love, our veterans stepped forward when America needed them most. In conflicts around the world, their sacrifice and resolve helped destroy the enemies of freedom and saved millions from oppression. In answering history's call with honor, decency, and resolve, our veterans have shown the power of liberty and earned the respect and admiration of a grateful Nation, and;
- Whereas:** All of America's veterans have placed our Nation's security before their own lives, creating a debt that we can never fully repay. Our veterans represent the best of America, and they deserve the best America can give them.
- Therefore:** We, the Wareham Board of Selectmen, do hereby proclaim November 12, 2012, as Veterans Day in Wareham and urge all citizens of Wareham to recognize the valor and sacrifice of our veterans through ceremonies and prayers.

IN WITNESS WHEREOF, we have hereunto set our hands this sixth day of November 2012:

Stephen M. Holmes, Chairman

Cara A. Winslow, Clerk

Ellen M. Begley

Alan H. Slavin

Peter W. Teitelbaum