



# TOWN of WAREHAM

## Board of Selectmen/Sewer Commissioners

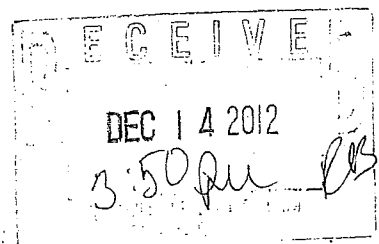
### Meeting Agenda

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.
  - b. Approval of the November 27, 2012, December 4, 2012 and December 11, 2012 regular session meeting minutes.
  - c. Interview and or Appointment to the Commission on Disability, Historic District Commission.
- 6. LICENSES AND PERMITS**
  - a. Application for Common Victualler's License from Jeffrey Oswald dba The Firehouse Café, 239 Onset Avenue, Onset, MA under the provisions of Chapter 140 of the Massachusetts General Laws.
- 7. SEWER BUSINESS**
  - a. Funding source for contract 2.
  - b. Sewer connection – 3 Old Glen Charlie Road.
  - c. Update re. Walmart sewer.
  - d. Any other sewer business.
- 8. TOWN BUSINESS**
  - a. Reserved funds transfer re 48 East Central.
  - b. Discussion re. focus groups.
  - c. Discussion re. meetings with FinCom.
  - d. Discussion re. meetings with School Committee.
  - e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 9. TOWN ADMINISTRATOR'S REPORT**
  - a. Request vote of Board of Selectmen to authorize the Town Administrator to sign the net metering contract with Sage Stone LLC.
  - b. Vote on the school roof bid award.

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 12/18/2012

- 10. LIAISON REPORTS**
- 11. ADJOURNMENT**
- 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**



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

Date of Meeting: December 18, 2012  
Date of Transcription: December 19, 2012  
Transcribed by: Janet Wilson

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

Chairman Holmes called the meeting to order

**MOTION:** Selectman Teitelbaum moved to have Selectman Begley serve as Clerk pro-tem. Selectman Slavin seconded.

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

### **2. ROLL CALL**

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

Also present: Derek Sullivan, Interim Town Administrator

### **3. ANNOUNCEMENT**

Chairman Holmes held a moment of silence in memory of everyone who passed away at the Sandy Hook Elementary School in Newtown, CT.

CEDA will be holding a presentation on December 20<sup>th</sup> in the Town Hall Auditorium at 5pm on Block Grants as well as the next phase of the Main Street project.

There will be a Christmas Spectacular on December 19<sup>th</sup> from 6-8pm at the Onset Four Square Church.

There will be a free Christmas Dinner on December 22<sup>nd</sup> at the Fellowship hall. If interested, please call Steve at 295-1638.

With the recent passing of Gladys Ides, the most recent recipient of Wareham's Boston Post Cane, The Board of Selectmen is looking for the town's oldest citizen. Please contact the Selectmen's office at 508-291-3100 x 3101 if you believe yourself or a family member living in town to be the oldest citizen.

The Town Hall will be closed on Christmas Eve however; the Department Heads will be working.

**4. CITIZENS PARTICIPATION**

Present before the board: Eleanor Martin, OBA President

Ms. Martin spoke about the possibility of having Kayak Rentals in Onset. She said that the OBA wants and needs to be involved in this decision since it involves renting town property.

Present before the board: Gerry Barrows

Mr. Barrows said his Daughter called because she received a bill for the betterment and it doesn't state the interest rate or how many months they have to pay.

**5. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc. (none)
- b. Approval of the November 27, 2012, December 4, 2012 and December 11, 2012 regular session meeting minutes.

**MOTION:** Selectman Begley moved to approve the meeting minutes of November 27, 2012 as written. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Begley moved to approve the meeting minutes of December 4, 2012 as written. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Begley moved to approve the meeting minutes of December 11, 2012 as written. Selectman Teitelbaum seconded.

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

- c. Interview and or Appointment to the Commission on Disability & Historic District Commission.

Present before the board: Denise Valenti

Ms. Valenti said that she spoke with Mr. Newman and the Commission on Disability does meet at a time she wouldn't be able to attend. Ms. Valenti was interested in serving on the Historic District Commission.

**MOTION:** Selectman Begley moved to appoint Denise Valenti as a member to the Historic District Commission to a term to expire no later than June 30, 2015. Selectman Slavin seconded.

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

**6. LICENSES & PERMITS**

- a. Application for Common Victualler's License from Jeffrey Oswald, d/b/a The Firehouse Café, 239 Onset Avenue, Onset, MA under the provisions of Chapter 140 of the Massachusetts General Laws

Present before the board: Jeffrey Oswald

Mr. Oswald was before the board seeking a Common Victualler's license. He is looking to open a bakery and café at 239 Onset Avenue.

**MOTION:** Selectman Begley moved to approve the application for a Common Victualler's License from Jeffrey Oswald, d/b/a The Firehouse Café, 239 Onset Ave, Onset, MA . This permit is granted in conformity with the statutes and ordinances relating thereto, and expires December 31, 2013 unless sooner suspended or revoked. Selectman Teitelbaum seconded.

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

**7. SEWER BUSINESS**

a. Funding Source for contract 2 (no discussion)

b. Sewer connection – 3 Old Glen Charlie Road

Present before the board: Guy Campinha

Mr. Campinha asked that this be postponed until the first week of January until someone from GAF can come in and explain the request.

c. Update re: Walmart sewer

Chairman Holmes spoke with Attorney Bowen and the final agreement has been done and the offer hasn't changed. They are waiting for a final document agreement with Walmart.

d. Any other sewer business

Chairman Holmes asked if they have fixed the problem with water running down Mattapoisett Road? Mr. Campinha said that Gioioso hasn't been able to send a crew over to fix it yet however, it's an easy fix and they are hoping to get to it soon.

**MOTION:** Selectman Begley moved to accept the letter as the Boards commitment for the Sewer Usage Fee to be collected from the Town of Bourne for the period of October 1, 2012 to December 31, 2012, in the amount of \$57,934.53. Selectman Teitelbaum seconded.

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

**8. TOWN BUSINESS**

a. Reserved funds transfer - re: 48 East Central

Mr. Campinha was before the board to transfer \$60,000 from the reserve to outside contractors for the install of a lateral.

**MOTION:** Selectman Begley moved that the Board of Sewer Commissioners authorizes the transfer of \$60,000 from the sewer reserve account # 578900-00 to outside contractors account #525300-00 to pay for the install of a lateral at 48 East Central. Selectman Teitelbaum seconded.

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

b. Discussion re: focus groups

Selectman Slavin stated this is a project that he has started to put together, the idea of the focus group is to provide direction on developing Board of Selectmen

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-18-12

(CONT'D)

policy for all future and current development. The idea is to find a way to grow, become more efficient and have obtainable planning to increase revenues for cost savings programs. The idea was to come up with a facilitator; have four groups of people in business, one was agricultural/developers, commercial/developers, and tourism industry including food and town employees. Selectman Slavin said that Fred Clark, V.P. at Bridgewater State University has agreed to be the facilitator at these meetings. He has also spoke with Mike Hogan from A.D. Makepeace as well as Peter and Doug Beaton and John Decas who have all agreed to be part of the focus group. Some discussion ensued on the focus group.

c. Discussion re: meetings with Fincom  
Chairman Holmes would like to meet with the Finance Committee every 6 weeks.

d. Discussion re: meetings with School Committee  
Selectman Slavin stated that it's time to sit down and work out issues with the School Committee. He would like both boards to work as a team. Selectman Teitelbaum also agrees this is a board that they need to work cooperatively with. Chairman Holmes stated that Town Meeting had to actually pass a law to have the Board of Selectmen and the School Committee have a meeting. Chairman Holmes stated that the three groups; The Board of Selectmen, School Committee as well as the Finance Committee should hold a joint meeting together so that Mr. Sullivan doesn't have to address all three boards at different meetings and everyone will be at the one meeting. He said this would be a good chance to hear all the questions the other boards have. Selectman Begley stated she agrees it's a great idea however, last year she along with Selectman Cruz were the only members of the board to show up at that meeting and would hope that wouldn't happen again.

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

Professional Bartending Service has applied for a one-day liquor license for the following dates: December 21<sup>st</sup>, 22<sup>nd</sup> and 29<sup>th</sup>.

**MOTION:** Selectman Begley moved to approve the application from Professional Bartending Service, 303 Main Street, Falmouth for an event at Theatre Production at Buzzards Bay Playhouse, 3065 Cranberry Highway on December 21<sup>st</sup>, 22<sup>nd</sup> and 29<sup>th</sup> from 6pm – 11:30 pm. Selectman Teitelbaum seconded.

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

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan stated that as of this morning the tax rate has been set. Selectman Begley stated that a policy and procedure should be put in place so that the town is well prepared to meet any deadline the DOR puts in place. Selectman

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-18-12

(CONT'D)

Slavin wanted to commend and personally thank Mr. Sullivan for his work in getting the tax rate set.

- a. Request vote of Board of Selectmen to authorize the Town Administrator to sign the net metering contract with Sage Stone LLC.

Mr. Sullivan asked the board to authorize him to enter into a contract with Sage Stone. Present before the board was Richard Kleinman and his associate Bruce Heafitz.

Mr. Sullivan said that he has met with Sage Stone on a couple of occasions and at the last meeting they came up with something that would save the town about \$223,000 over the next 20 years. Mr. Sullivan stated that the net metering credits help lowers costs on the energy side.

**MOTION:** Selectman Begley moved that the Board of Selectmen authorize the Town Administrator to sign the net metering contract with Sage Stone, LLC. Selectman Teitelbaum seconded.

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

- b. Vote on the school roof bid award

**MOTION:** Selectman Begley moved that the Board of Selectmen award the bid for the replacement roof to Gibson Roofs, Inc., as the apparent low bidder in response to the Invitation for Bid (IFB) issued November 28, 2012, which were publicly opened and read December 12, 2012, for the bid amount of \$64,300.00. This award is subject to receipt of all documents as referenced in the IFB. Selectman Teitelbaum seconded.

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

**10. LIAISON REPORTS**

The Disability Commission will be meeting at noon on December 20<sup>th</sup>. The Community Events Committee met yesterday with Sal Pina and talked about different projects.

**11. ADJOURNMENT**

Selectman Begley moved to adjourn. Selectman Slavin seconded.

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

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

Respectfully submitted,

***Janet Wilson***

Department Assistant

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-18-12

(CONT'D)

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

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

Date Signed: 1-8-13

Date sent to the Town Clerk: 1-9-13

ENCLOSURE