

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

Date of Meeting: January 29, 2013  
Date of Transcription: January 30, 2013  
Transcribed by: Janiët Wilson

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

Chairman Holmes called the meeting to order at 7:10 pm

### **2. ROLL CALL**

Selectmen Present: Stephen M. Holmes, Chairman  
Cara A. Winslow, Clerk  
Alan H. Slavin  
Peter Teitelbaum

Also present: Derek Sullivan, Town Administrator

### **3. ANNOUNCEMENT**

Ron Josephson from Power Guide Marketing, Inc. will be the guest speaker during coffee hour January 31<sup>st</sup> at 9am in room 225.

The Hurricane Coalition is collecting gift cards for the Guyon Rescue. The Coinks are now on Facebook.

Selectman Teitelbaum stated that James Makrys has passed away. He served on the Board of Assessors for over 20 years.

### **4. CITIZENS PARTICIPATION (none)**

### **5. CONSENT AGENDA**

a. Authorization to sign bills and documents, etc.

b. Issuance of plaque to Barbara Sullivan

The board presented Ms. Sullivan with a plaque and as well as a clock.

c. Reappointment of Registrar of Voters

**MOTION:** Selectman Winslow moved to appoint Linda Mackenzie as the Registrar of Voters to the Town of Wareham to a term to expire no later than March 31, 2016. Selectman Teitelbaum seconded.

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

d. Approval of January 15, 2013 meeting minutes

**MOTION:** Selectman Winslow moved to approve the meeting minutes of January 15, 2013 as written. Selectman Slavin seconded.

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

**6. LICENSES AND PERMITS**

- a. Continued Public Hearing 7:15pm – Application of Barnacle Bobs, Inc., for an Annual Common Victualer's All Alcoholic Beverages License, under the provisions of MGL, Chapter 138.

**MOTION:** Selectman Winslow moved to reopen the public hearing. Selectman Teitelbaum seconded.

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

Present before the board: Timothy Ciaffoni & Attorney Bob Perry  
Selectman Slavin had a question previously regarding the road and had done some research dating back to 1940. He stated that he has found that the Town doesn't have anything to do with the right of way.

**MOTION:** Selectman Winslow moved to close the public hearing on the application of Barnacle Bobs, Inc., for an Annual Common Victualer's All Alcoholic Beverages License, under the provisions of MGL, Chapter 138. Selectman Slavin seconded.

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

**MOTION:** Selectman Winslow moved to approve the annual Annual Common Victualer's All Alcoholic Beverages License, under the provisions of MGL, Chapter 138 for Barnacle Bob, Inc. Selectman Slavin seconded.

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

- b. Application for a Common Victualler's License from Barnacle Bobs, Inc., under the provisions of Chapter 140 of the MGL.

**MOTION:** Selectman Winslow moved to approve the Application for a Common Victualler's License from Barnacle Bobs, Inc., under the provisions of Chapter 140 of the MGL. Selectman Slavin seconded.

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

Mr. Ciaffoni stated that the restaurant would be looking to serve seafood in the front of the restaurant and rear of the building would continue to be a lounge.

**7. SEWER BUSINESS**

- a. Funding source for contract 2

The board will bring up at the next meeting the \$210,000 that is due from the Water District.

- b. Discussion re: lot determination, 23 Sippican Road

Present before the board: Guy Campinha & Kevin Rakos

Mr. Campinha stated that the lot at 23 Sippican Road is held in common ownership and is not buildable. A variance would be required. The three choices Mr. Rakos has is to file for an abatement, move forward and apply for a variance to make a it

a buildable lot and pay the betterment or to decide later if he does want to apply for a variance then he would be billed for the betterment fee at that time.

c. Any other sewer business

## **8. TOWN BUSINESS**

a. FY'13 CDBG Grant application recommendations.

Present before the board: Salvadore Pina

Mr. Pina went over the grant application recommended funding in the amount of \$900,000 which were: Operations \$250,000, Public Service \$125,000, Housing Rehabilitation \$125,000, and Phase II of the streetscape project \$400,000.

**MOTION:** Selectman Teitelbaum moved to accept the recommendations of the CEDA board for the FY13 CDBG Grant. Selectman Slavin seconded.

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

**MOTION:** Selectman Teitelbaum moved to authorize Chairman Holmes to sign the grant applications that have been approved by the CEDA board. Selectman Slavin seconded.

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

b. Discussion re: dog hearings

Present before the board: Lt. Walcek

The board had a discussion on who will accept the delegation of holding the dog hearings. Currently the Chief of Police is holding the hearings. The board would like to have the Chief clean up the issues first that are on the table then the board would start taking over the hearings. Until legislation votes in and approves the articles the board would not be holding any hearings and place this on hold.

c. Discussion of Town Counsel RFP

The board would review the document with the changes and report back to Mr. Sullivan with any changes by Friday.

d. Discussion re: Town Meeting dates

The board had a discussion on whether to change the dates on the notice of the town meeting. The board does support the change but felt it would be best to not change any of the dates for this town meeting.

e. DOER Grant application

Mr. Campinha was before the board with a grant application he would like to submit.

**MOTION:** Selectman Winslow moved to have Chairman Holmes sign the DOER Grant application. Selectman Teitelbaum seconded.

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

f. Recreational Oyster Closure

Present before the board: Garry Buckminster, Harbormaster

Mr. Buckminster was before the board updating them on the temporary closure of the oyster harvesting until no later than September 15, 2013. At this time Peter & Jay Tamagini were before the board in favor of closing temporary the fishery in order to stop the decline.

**MOTION:** Selectman Winslow moved to close the recreational oyster harvesting throughout the Town of Wareham and to have the Shellfish constable readdress the status of the closure and update the Board of Selectmen on the propagation efforts no later than September 15, 2013. Selectman Teitelbaum seconded.

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

g. Discussion of board policies (not discussed)

- i. 09-03 Code of Conduct – Contract Services
- ii. 09-02 Code of Conduct – Outside employment
- iii. 09-01 Wareham Traffic Policies to include the Chapters
- iv. 08-01 Procedure for filling positions of Town Employment

h. Discussion re: cable contract

Present before the board: Matthew Underhill

Mr. Underhill was before the board to discuss the draft of the contract between WCTV and the Town of Wareham. The board would like to read over the contract before making any decisions. Chairman Holmes asked the board to send any changes to Attorney Bowen.

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

9. **TOWN ADMINISTRATOR'S REPORT**

a. Department of Inspectional fees

Mr. Sullivan stated that some of the fees have increased to keep with what the other communities are charging. This is the first increase since 2005.

b. State aid update

Unfortunately the town will only be receiving an increase of \$8,000 in state aid.

c. Finance Department

Mr. Sullivan spoke about reorganizing the finance department by having a Finance Treasurer/Director to oversee three departments. The board would like to discuss this further in executive session.

d. Revenue and Expenditure report

(CONT'D)

Mr. Sullivan spoke about the police expenditure budget being higher by 7% on expenses and 3.4% on Personnel. He said that he will be keeping an eye on this.

**10. LIAISON REPORTS**

Selectman Slavin stated that the Planning Board is currently working on TDR and they are looking to CEDA for a grant. He also said the sign bylaw will start public hearings shortly. They are also looking to update the master plan.

Selectman Slavin spoke about the 2-day meeting held with the Finance Committee and Department heads and said that Mr. Sullivan should be complimented.

Selectman Teitelbaum said he also attended the meetings and said he was pleased with the process. He also wanted to credit Mr. Sullivan and the Finance Committee for creating an environment where people can come in and discuss these budgets.

Chairman Holmes said he asked Selectman Slavin to attend the transportation meeting and stated that he didn't participate he was just asked to go. Chairman Holmes will have this on the next agenda to pick a representative.

**11. ADJOURNMENT**

Selectman Winslow moved to adjourn. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (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: 2-12-13

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

Date Signed: 2-13-13

Date sent to the Town Clerk:

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