



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**
 - a. HEARING 7:15 P.M. - Application received from Wareham Liquors, 419 Main Street, Wareham for liquor license transfer, under the provisions of MGL Chapter 138.
 - b. Application for a One Day Wines and Malt Beverages License by Foundation for Wareham Education, c/o William Ellis.
- 7. TOWN BUSINESS**
 - a. Discussion with Mr. Campinha re. Certificate of Compliance.
 - b. Discussion re. spring town meeting start date policy.
 - c. Preliminary discussion on Department submitted warrants articles.
 - d. Discussion re. Future Generation Wind.
- 8. TOWN ADMINISTRATOR'S REPORT**
- 9. LIAISON REPORTS**
- 10. ADJOURNMENT**
- 11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: March 5, 2013
Date of Transcription: March 6, 2013
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Stephen M. Holmes, Chairman – Absent
Cara A. Winslow, Chairman Pro-Tem
Alan H. Slavin, Clerk Pro-Tem
Peter Teitelbaum
Also present: Derek Sullivan, Town Administrator

3. ANNOUNCEMENTS

Selectman Winslow held a moment of silence for the recent passing of Martha Strachan who was recently serving on the Library Board of Trustees and the Council on Aging Board of Directors.

On March 18th the Wareham Historical Society will hold a "Irish Need Not Apply" at the Methodist meeting House featuring Christopher Daley.

4. CITIZENS PARTICIPATION

Present before the board: Sandy Slavin

Ms. Slavin was before the board with a question as to why the Board voted on articles at their Saturday meeting? Selectman Winslow said that all votes were taken for favorable action.

Ms. Slavin stated that at the Historical Commissions' next meeting they are going to discuss the demo request for properties located on 12th Street in Onset and the Greer Building.

Ms. Slavin asked about the litter committee? She said that now that the snow has melted all you can see is trash on the side of the road.

Ms. Slavin also asked if anyone else on the board was picking up working on the policies with Mr. Camphinha at the Waste Water Treatment plant since Ms. Begley left?

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-5-13 (CONT'D)

5. CONSENT AGENDA

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

6 LICENSES & PERMITS

- a. Hearing 7:15 p.m. – Application received from Wareham Liquors, 419 Main Street, Wareham for liquor license transfer, under the provisions of MGL, Chapter 138.

MOTION: Selectman Slavin moved to open the hearing. Selectmen Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

Present before the board: Mr. Patel

Mr. Patel said that he was purchasing the Wareham Liquors. At this time he didn't have his tips certificate and Selectman Winslow stated that he must have that before he can pick up the license.

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

VOTE: 3-0-0 (unanimous)

MOTION: Selectman Slavin moved to approve the transfer of the license to Amar Jyoit Corporation d/b/a Wareham Liquors. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

MOTION: Selectman Slavin moved to hold the license until tips training certificate is received. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

- b. Application for a one-day Wines & Malt Beverages License by Foundation for Wareham Education, c/o William Ellis.

Present before the board: Mr. Ellis

Mr. Ellis was before the board seeking a one-day liquor license.

MOTION: Selectman Slavin moved to approve to approve the one day license for the Foundation for Wareham Education on May 17th from 6-10pm at the Tihonet Box Mill. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

7. TOWN BUSINESS

- a. Discussion with Mr. Campinha re: Certificate of Compliance

Present before the board: Guy Camphina

Mr. Camphina was before the board asking them to sign a certificate of compliance for the solar panels. He said these documents are to be signed by the Chairman of the Board and have to be sent to the Department of Energy.

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-5-13 (CONT'D)

MOTION: Selectman Slavin moved to have Chairman Holmes sign the required forms to go ahead with the RFP for the Solar panels. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

b. Discussion re: Spring town meeting start date policy
Selectman Slavin spoke about policy # 13-02 – Spring Town Meeting Start Date which read: The date used for triggering the start of Wareham's Spring Town Meeting is the 1st Tuesday in the month of April as outlined in the Town Charter and bylaws. All dates for filings, reports, meetings, etc. as required by Charter and bylaws in conjunction with Spring Town Meeting will commence from the 1st Tuesday in the month of April. This policy shall take effect immediately.

Present before the board: Claire Smith, Town Moderator
Ms. Smith spoke about the policy and start dates of town meeting. Selectman Slavin stated that this policy affirms the charter and bylaws.

The board is holding off on voting for the policy until all four Selectmen are present. Selectman Winslow also suggested having the Town Clerk, Town Moderator as well as Town Counsel present for discussion.

c. Preliminary discussion on Department submitted warrant articles
The board is holding off on this item until all four Selectmen are present.

d. Discussion re: Future Generation Wind
Present before the board: Keith Mann & Carlos Penatu
Mr. Mann was before the board stating that he wanted to go over what the next steps if interested to enter into an agreement if the board so wishes to. The town can purchase as much metering credits as they like however they did mention that you should only purchase what you need.

MOTION: Selectman Slavin moved through Town Counsel and the Town Administrator to answer questions as to the total usage right now vs. what cap is allowed and come back to the Selectmen with that information. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

8. TOWN ADMINISTRATOR'S REPORT

The Inspector General's office will hold a procurement class at the Wareham Free Library on Monday, March 11th starting at 8am.

The Schedule A will be submitted on Friday.

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-5-13 (CONT'D)

Only 6 applications have been received for the Town Accountant position. Mr. Sullivan would like to put together a screening committee. Selectman Winslow would like to be the representative for the Selectmen on the committee.

MOTION: Selectman Slavin moved to appoint Selectman Winslow as the Representative for the Board. Selectman Teitelbaum

VOTE: 3-0-0 (unanimous)

MOTION: Selectman Teitelbaum moved to have Selectman Slavin serve as an alternate to the Town Accountant Screening Committee. Selectman Winslow seconded.

VOTE: 3-0-0 (unanimous)

Mr. Sullivan stated that he will release the updated budget to the Board of Selectman and the Finance Committee this week.

9. LIAISON REPORTS

Selectman Slavin said the Historical Commission would be meeting to discuss demolition of two properties.

10. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

11. 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: 3-19-13

Attest: _____

Alan H. Slavin, Clerk, pro-tem

Date Signed: 3-19-13

Date sent to the Town Clerk: 3-21-13