



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 March 12, 2013, March 19, 2013 minutes & March 26, 2013.

6. LICENSES AND PERMITS

- a. 7:15 P.M. HEARING – On the application of Factory Five Racing, Inc., 9 Tow Road, Wareham for a Class I License, in accordance with the provisions of Chapter 140 of the Massachusetts General Laws.

7. SEWER BUSINESS

- a. Sewer Abatement – 7 Parkwood Drive.
- b. Funding source for contract 2.
- c. Any other sewer business.

8. TOWN BUSINESS

- a. Reorganization of the board.
- b. Discussion on guidance to Town Administrator for the next year.
- c. Discussion on budget for FY 2014.
- d. Election Warrant – Senator in Congress.
- e. WCTV Contract – payment agreement.
- f. MSBA Statement of Interest – roof repair for High School
- g. Discussion of regional trash facility.
- h. Update re. Summer 2014 celebrations.
- i. Resolution of missing executive session minutes.
- j. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

- a. Request the board's vote on Mass General Law Chapter 32B, Section 19.

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

4/19/2013

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: April 9, 2013
Date of Transcription: April 10, 2013

Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

Chairman Holmes welcomed Selectman Tropeano & Selectman Whiteside.

MOTION: Selectman Teitelbaum moved to have Selectman Slavin serve as Clerk.
Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

2. ROLL CALL

Selectmen Present: Stephen M. Holmes, Chairman
Alan H. Slavin, Clerk
Peter W. Teitelbaum
Patrick G. Tropeano
Judith Whiteside

Also present: Derek Sullivan, Town Administrator

3. ANNOUNCEMENTS

The Onset Protective League & Town Moderator Claire Smith will be holding a Town Meeting Preview on Thursday, April 11th at 6:30pm in the Town Hall Auditorium.

Selectman Teitelbaum stated that Bill Minot who donated Minot Forest passed away recently. In lieu of flowers the family has asked that contributions to support the Minot Forest be sent to the Town of Wareham in his memory.

The YMCA is having a swim-a-thon on Saturday, April 20th. For more information please contact the YMCA

Elections will be held this Saturday for the Water District from 10am-4pm at the Water Department on Cranberry Highway.

There will be a walk for cystic fibrosis on May 14th at the Cape Cod Canal

4. CITIZENS PARTICIPATION

Present before the board: Gerry Barrows

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-9-13 (CONT'D)

Mr. Barrows was before the board first asking why the board doesn't announce if anybody is recording the meeting please let the board know? He also asked about the \$210,000 the district hasn't paid the town yet?

Present before the board: Bob White

Mr. White wanted to congratulate the two new Selectmen on the board. He also said that this weeks coffee hour will host Sal Pina who will be discussing the TIF agreement as well as the plans for Merchants' Way.

Present before the board: Dave Walton

Mr. Walton spoke about the trash in town.

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of the March 12, 2013, March 19, 2013 & March 26, 2013 meeting minutes

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of March 12, 2013 meeting minutes of the Wareham Board of Selectman/Sewer Commissioners. Selectman Slavin seconded.

VOTE: 3-0-2 (Selectman Whiteside & Tropeano abstained)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of March 19, 2013 meeting minutes of the Wareham Board of Selectman/Sewer Commissioners. Selectman Slavin seconded.

VOTE: 3-0-2 (Selectman Whiteside & Tropeano abstained)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of March 26, 2013 meeting minutes of the Wareham Board of Selectman/Sewer Commissioners. Selectman Slavin seconded.

VOTE: 3-0-2 (Selectman Whiteside & Tropeano abstained)

6 LICENSES & PERMITS

- a. 7:15 pm. hearing – On the application of Factory Five Racing, Inc., 9 Tow Road, Wareham for a Class I License, in accordance with the provisions of Chapter 140 of the Massachusetts General Laws.

MOTION: Selectman Whiteside moved to open the hearing. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

Present before the board: David Smith

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-9-13 (CONT'D)

Mr. Smith stated first that Factory Five will be having an open house on June 15th and everyone is welcome. He also mentioned that they held a car show and raised over \$30,000, which was donated to the cystic fibrosis foundation. He said that Factory Five has been in town for 17 years and they are the largest manufacture of component cars. He said they are not looking to open a car lot but they are in need of the license in order to test the new car models.

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

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the application of Factory Five Racing Inc. 9 Tow Road for a Class I License, in accordance with the provisions of Chapter 140 of the Massachusetts General Laws. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

7. SEWER BUSINESS

- a. Sewer Abatement – 7 Parkwood Drive

Present before the board: Guy Campinha

Mr. Campinha was before the board recommending the approval of the refund in the amount of \$298.00 for the 2nd half FY2013.

MOTION: Selectman Slavin moved to approve the EDU refund for Account # 792648 Map 38, Lot 384, 7 Parkwood Drive, Raymond Johnson. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- b. Funding source for contract 2 (no discussion)
- c. Any other sewer business

8. TOWN BUSINESS

- a. Reorganization of the board

Chairman Holmes asked the board whom they would like to have serve as the Chairman. Selectman Whiteside felt that it should be someone who is willing to take on the job and would like to have someone who has been on the job more than one week like her and Selectman Tropeano. Selectman Tropeano said he agrees and that he would like to make a motion.

MOTION: Selectman Tropeano moved to have Selectman Teitelbaum serve as the Chairman. Selectman Whiteside seconded. Selectman Holmes stated that Selectman Teitelbaum is the most junior Selectman on the board with the least amount of experience. He stated that he has some trust issues with Selectman Teitelbaum.

VOTE: 4-1-0 (Selectman Holmes opposed)

SELECTMEN/SEWER COMMISSIONERS MEETING – 4-9-13 (CONT'D)

MOTION: Selectman Tropeano moved that Selectman Slavin serve as Clerk. Selectman Whiteside seconded.

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

b. Discussion on guidance to Town Administrator for the next year.
Chairman Teitelbaum suggested having a joint meeting with Finance Committee and the School Committee to discuss the budget.

c. Discussion on budget for FY2014

d. Election warrant – Senator in Congress

MOTION: Selectman Slavin read the election warrant (as attached). Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

e. WCTV contract – payment agreement

Present before the board: Margaret Ishishara, John White, Jay Heard, Tom Worthen and Peter Barrows

Ms. Ishishara was before the board with the changes previously approved by the Board of Selectmen. She spoke about a missing payment made by Verizon and explained that the effective date of the contract is December 2007 – In speaking with the representative at Verizon they did agree that they did miss making the December 2008 payment and that is due to the town. The consensus of the board was to have them come back on May 7th to allow time for the new Selectmen to look over the contract. Also, they had a question of the amount of money that was put into the account.

f. MSBA Statement of Interest – roof repair for High School

Present before the board: Scott Palladino, Wareham High School Principal

Mr. Palladino was before the board asking for a vote of support for the High School roof repair under the MSBA Accelerated Repair program and authorization for the Town's CEO to sign the initial compliance certification.

MOTION: Selectman Whiteside moved the following Resolved: Having convened in an open meeting on March 20, 2013 the School Committee of Wareham, MA in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Buildings Authority the Statement of Interest Form dated April 10, 2013 for the Wareham High School located at 7 Viking Drive, Wareham, MA 02571 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future to replace approximately 81,000 square foot existing twenty two year old ballast roof with a brand new non-ballasted EPDM roof; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-9-13 (CONT'D)

grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

- g. Discussion of regional trash facility (nothing discussed)
- h. Update re: Summer 2014 celebrations

Present before the board: Claire Smith

Ms. Smith stated that next year will be the 200th anniversary of the attack of the nimrod and the 275th incorporation of the Town of Wareham. She said that they are looking to recruit people to help with the celebration festivities. If anyone is interested they can contact Ms. Smith at 2014celebration@wareham.ma.us and the mailing address is P.O. Box 203, W. Wareham, MA 02576. They will also plan on having a Wareham Pride Week, which they will reach out to everyone to help clean up the town. Ms. Smith spoke about some of the festivities the committee is planning and stated that they have submitted a 501c3 form to become a non-profit organization.

- i. Resolution of missing executive session minutes

Selectman Slavin stated that they did receive the tape recorder and notes from a former Selectmen. He said that we have a request for the minutes and need to comply with that request.

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

9. TOWN ADMINISTRATORS REPORT

- a. Request the board's vote on Mass General Law Chapter 32B, Section 19.
Mr. Sullivan said this would allow him to go into collation bargaining with the unions to change their healthcare split.

MOTION: Selectman Slavin moved that the Wareham Board of Selectmen vote to accept Massachusetts General Law Chapter 32, section 19 said acceptance shall be revoked on June 30, 2019 unless otherwise agreed to by both parties. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

Mr. Sullivan stated that he had a conversation today with the acting Town Accountant stated that if a department goes into deficient she would not pass the checks through.

10. LIAISON REPORTS

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-9-13 (CONT'D)

The board was provided with a list of committees for them to review and they will decide which committee they would like to serve as a liaison.

MOTION: Selectman Tropeano moved to go beyond the hour of 10pm. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

Selectman Slavin stated the Planning Board didn't meet on Monday. Selectman Holmes stated that he was the Representative from the Board on the Superintendent search and asked Selectman Whiteside if she would be interested in serving as the Representative? Selectman Whiteside agreed to be the Representative.

Selectman Slavin would like to have Cara Winslow in to issue her a certificate of appreciation for serving as a Selectmen for three years.

Selectman Teitelbaum stated that Ms. Dunham stated that the red pine project is now complete in the Minot Forest.

11. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Holmes 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: 4-23-13

Attest:

Alan H. Slavin, Clerk

Date Signed: 4-23-13

Date sent to the Town Clerk: 4-24-13



Attachment 4-9-13
meeting minutes

COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

PLYMOUTH, SS.

To either of the Constables of the Town of Wareham:

GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said Town of Wareham who are qualified to vote in the Special State Primaries to vote at:

- | | |
|---|--|
| Precinct 1 – Wareham Town Hall, 54 Marion Road | Precinct 4 – Decas School, 760 Main Street |
| Precinct 2 – Ethel E. Hammond School, Highland Ave. | Precinct 5 - Decas School, 760 Main Street |
| Precinct 3 – Minot Forest School, 63 Minot Avenue | Precinct 6 – Lodge of Elks, 2859 Cranberry Hwy |

on **TUESDAY, THE THIRTIETH DAY OF APRIL, 2013**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Special State Primaries for the candidates of political parties for the following office:

SENATOR IN CONGRESS..... FOR THE COMMONWEALTH

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this **NINTH** day of **APRIL, 2013**

Stephen M. Holmes

Peter W. Teitelbaum

Alan H. Slavin

Patrick G. Tropeano

Judith Whiteside
Selectmen of the Town of Wareham

(Indicate method of service of warrant.)

Constable

_____, 2013
(month and day)

Attachment 4-9-13

meeting minutes

Alan Slavin

From: Derek Sullivan <dsullivan@wareham.ma.us>

To: Board of Selectmen <bos@wareham.ma.us>

Cc:

Date: 04/06/13 11:53 AM

Subject: Important Vote Next Meeting

Attachments: Health Change Splits.xls

Dear Board,

Under the Town Administrator's report for the next meeting I have added a request for the vote of the Board on Chapter 32B Section 16. I apologize for the late notice of this item but we had a breakthrough with the PEC regarding the Health Care splits.

The proposition is a 6-year plan that reduces the split percentages from 75/25 to 70/30 in year one and then 67.5/32.5 in years 2 through 6. The split changes will save the Town an additional \$756,513 over the 6 years than if we simply implemented plan design changes.

I have attached a spreadsheet to show a comparison. The reason for the fast request is that in following the PEC guidelines the drop-dead date is April 11. I will forward some contracts from other Cities and Towns that adopted Section 16.

Regards,

Derek Sullivan

Town of Wareham
Town Administrator
508-291-3100 x:3110

Chapter 32B Section 19

1) Creates a Public Employee Committee or (PEC) consisting of a representative from each bargaining unit in the Town & School plus one retiree.

2) ~~I move the the~~

I move that the Wareham Board of Selectmen vote to accept ~~the the~~ Massachusetts General Law Section 19 said acceptance shall be revoked on June 30th 2019 unless otherwise agreed to by both parties.

I ~~move the~~ respectfully request that this Board accept the provisions of section 19 of Chapter 32B of the Massachusetts General Law

City of Somerville

450,130

9,941,051

* Freeze on another & agree