

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: April 22, 2013

Date of Transcription: April 24, 2013

Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

Chairman Teitelbaum called the meeting to order

2. ROLL CALL

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

Also present: Derek Sullivan, Town Administrator & Attorney Rich Bowen

3. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc. (none)
- b. Appointment of Selectmen member to the Affordable Housing Trust, Community Events Committee and School Committee for contract negotiations.

MOTION: Selectmen Slavin moved to appoint Peter Teitelbaum as a Selectman member to the Affordable Housing Trust. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Holmes moved to appoint Selectman Slavin as a Selectman member to the Community Events Committee. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to appoint Selectman Whiteside as a Selectman member to the School Committee. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

4. LICENSES & PERMITS

(none)

5. TOWN BUSINESS

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-22-13 (CONT'D)

a. Vote on agreement between the Town and the Wareham Clerical Union
MOTION: Selectman Slavin moved to accept the MOA between the Town of Wareham and the Clerical Union. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

Mr. Sullivan made mention that the contract for the Clerical Union was for 2 years with zero increase and they added a step increase to bring them up to the other unions and if someone didn't meet the requirements, then a \$200 one time payout would be issued.

b. Vote on agreement between the Town and the Waste Water Treatment Plant Operators

MOTION: Selectman Slavin moved to approve the MOA between the Town and the Waste Water Treatment Plant Operators whereas, the Town and the Waste Water Treatment Plan Operators are parties to a collective bargaining agreement for the period July 1, 2008 through June 30, 2011 and whereas, the Town and the union have, pursuant to Massachusetts General Laws, Chapter 150E, negotiated the terms and conditions of a successor agreement for 2012 & 2013. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

Mr. Sullivan made mention that the contract for the Waste Water Treatment Plant Operators was also for 2 years with a zero increase with step 7 added and for those that don't qualify they would be give a one time \$200 payout.

c. Chapter 61A Land conversion – Pond at Fearing Hill

MOTION: Selectman Slavin moved that the board does not exercise its right of first refusal on the property at the Pond at Fearing Hill 61A land conversion. Selectman Whiteside seconded. Chairman Teitelbaum stated that they have heard back from all the boards that have a right have declined (except for the Open Space, which didn't meet to discuss within the 30 day timeframe).

VOTE: 4-0-0 (Unanimous)

d. Discussion of Town Meeting Warrant Articles

Chairman Teitelbaum stated that with a joint meeting with the School Committee he has reached out to Frank Heath and Rhonda Veugen and said that he plans to present a motion at town meeting to table discussion of the budget, article 6 as well as the other money articles on the agenda. He said that the reason is because of the concern of passing an unbalanced budget, which the DOR has asked that the town not do. Some discussion ensued on the motion and the consent agenda for Town meeting.

e. Discussion on guidance to Town Administrator for the next year
Selectman Slavin stated that it's best to get through Town meeting and bring this up at a future agenda. Selectman Whiteside asked if there was any further updating of the financial reports? Mr. Sullivan stated that the last update is through January as

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-22-13 (CONT'D)

well as a list of transfers that will be needed. The board would like to see these reports sooner than 90 days out.

Selectman Holmes stated that he has read that the Boys & Girls Club will be leasing space at the Hammond School and asked if the building had issues? He wanted to know if it was safe or if the roof was going to need repair and if so, who would be paying for that? Some discussion ensued on the lease of the property.

- f. Discussion on budget for FY14
- g. Any other town business

6 TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan provided the board with a list of January's revenues and expenditure reports to look over.

7. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

8. 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:

Attest:

Alan H. Slavin, Clerk

Date Signed: 5-7-13

Date sent to the Town Clerk: 5-8-13

