

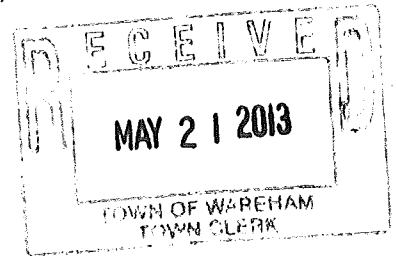


TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

7:00 P.M. Multi-Service Center, Room 320, 48 Marion Road, Wareham, Massachusetts



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 regular session meeting minutes of April 16, 2013; Approval of executive session meeting minutes of February 7, 2012, April 10, 2012, July 24, 2012, December 11, 2012, January 28, 2013, & April 16, 2013.
- c. Interview/Appointment of Constable.

6. LICENSES AND PERMITS

- a. Application for a Common Victualler's License from Julie Phillip dba Riverside Café, 189 Main Street, Wareham.
- b. Application for a One Day Beer and Wine from Buzzards Play Productions, Inc. 3065 Cranberry Highway, East Wareham, MA, Janice M. Rogers.

7. SEWER BUSINESS

- a. Funding source for contract 2.
- b. Solar RFQ Capital Committee.
- c. Discussion of handout to accompany sewer bills.
- d. Any other sewer business.

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.
- b. Discussion on budget for FY14.
- c. Discussion of Hammond School Lease.
- d. Discussion and favorable action vote on June 18, 2013 Special Town Meeting Warrant Articles.
- e. Read and vote to close June 18, 2013 Special Town Meeting Warrant.
- f. Affirmative vote on Town Accountant appointment.
- g. Vote on Board of Selectmen correspondence in support of House Bill 1115 to include mobile homes etc. as affordable housing stock.

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 04/30/2013

- h. Discussion of draft management letter.
- i. Discussion of ambulance service.
- j. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

5/6/2013

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: April 30, 2013

Date of Transcription: May 1, 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
Judith Whiteside

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

3. ANNOUNCEMENTS

Saturday May 4th is the Household Hazardous Day from 9am – 12pm

WCTV Auction & Entertainment – Take 4 will be held on May 18th from 2pm to midnight hosted by Bay Pointe Club in partnership with Wareham Hurricane Sandy Coalition and Christopher Donovan Day School. They are looking for volunteers who can quilt, paint, and build wooden lawn ornaments, metal work, and a Chef who would make someone a dinner on a weekend, a Gardener who would rototill a garden for someone. Please contact Angela Dunham, Claire Smith or WCTV if you would like to help.

The Wareham Lodge of Elks will be having an event on Monday May 20th; social hour is from 5-6pm, dinner from 6-7pm and showtime will begin at 7pm. Proceeds are to benefit the Lodge of Elks Veterans Fund. Tickets cost \$20.

Wareham Little League coaches dance will be held on May 11th at the Redman Hall starting at 6pm.

Selectman Tropeano apologized for not being in attendance at Town Meeting.

On May 4th Little Jacob's Poker Run will be held at the Onset Sports Resort.

On Saturday May 4th there will be a Scholarship fundraiser at the Knights of Columbus in Mattapoisett. The event starts at 7pm and they will be hosting Return of the Octopuses Garden.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-30-13 (CONT'D)

The Southcoast blood van will be at Tobey Hospital from 8:00 am -2:30 pm on May 3rd.

4. CITIZENS PARTICIPATION

Present before the board: Mickey Heath

Ms. Heath was before the board with questions about the sewer article that was approved at town meeting. She wanted to know how long before the articles go to the legislature, who will forward it and who will be tracking it? Chairman Teitelbaum said they would forward it after town meeting closes and it will most likely be on their fall docket.

Present before the board: Bob White

Coffee hour this week will feature Jim Morris the farm manager of the Cranberry Station. He also hopes that the Selectmen work to balance the budget in a reasonable and honest fashion.

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of April 16, 2013; Approval of executive session meeting minutes of February 7, 2012, April 10, 2012, July 24, 2012, December 4, 2012, December 11, 2012, January 28, 2013 & April 16, 2013.

MOTION: Selectman Holmes moved to approve the regular session meeting minutes of April 16, 2013 as written. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

MOTION: Selectman Holmes moved to approve and hold the executive session meeting minutes of February 7, 2012. Selectman Slavin seconded out of necessity.

VOTE: 1-0-4(Selectman Whiteside, Tropeano & Holmes, Teitelbaum abstained)

MOTION: Selectman Holmes moved to approve and hold the executive session meeting minutes of April 10, 2012. Selectman Slavin seconded.

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

MOTION: Selectman Holmes moved to approve and hold the executive session meeting minutes of December 4, 2012. Selectman Slavin seconded.

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

MOTION: Chairman Teitelbaum moved to approve and hold the executive session meeting minutes of July 24, 2012. Selectman Slavin seconded.

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

MOTION: Selectman Holmes moved to approve the executive session meeting minutes of December 11, 2012. Selectman Slavin seconded.

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

SELECTMEN/SEWER COMMISSIONERS MEETING – 4-30-13 (CONT'D)

MOTION: Selectman Holmes moved to approve and hold the executive session meeting minutes January 28, 2013. Selectman Slavin seconded.

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

MOTION: Selectman Slavin moved to approve and hold the executive session meeting minutes of April 16, 2013. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

c. Interview/Appointment of Constable
Mr. DeLuca wasn't present for an interview.

6 LICENSES & PERMITS

a. Application for a Common Victualler's License from Julie Phillip, d/b/a Riverside Café, 189 Main Street, Wareham
Present before the board: Robert Daniels & Julie Phillip
Ms. Phillip stated that she will be serving breakfast and lunch and her hours of operation will be 6am-3pm. She said she might also be looking for serve ice cream during the summer.

MOTION: Selectman Slavin moved to grant a Common Victualler's license to Julie Phillip d/b/a Riverside Café on April 30, 2013. This permit is granted in conformity with the statutes and ordinances relating thereto, and expires December 31, 2013. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

b. Application for a one-day beer and wine from Buzzards Play Productions, Inc., 3065 Cranberry Highway E. Wareham, MA – Janice Rogers
Present before the board: Frank Rogers
Mr. Rogers was before the board looking for 2 one-day liquor licenses for May 3rd & 4th.

MOTION: Selectman Tropeano moved to approve the application from Buzzards Play Productions, 3066 Cranberry Highway for a two-day beer and wine for May 3rd and 4th license. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

7. SEWER BUSINESS

a. Funding source for contract 2
Present before the board: Guy Campinha
Some discussion ensued on the retained earnings account.

b. Solar RFQ Capital Committee
Present before the board: Guy Campinha
Mr. Campinha spoke about putting together a RFP committee to review the RFP for the sewer treatment plant.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-30-13 (CONT'D)

MOTION: Selectman Holmes moved that the Board of Sewer Commissioners appoint an advisory board to review the RFP for the Solar fields at the Wastewater Treatment plan to consist of one member of the Board of Selectmen, one member of the Finance Committee, one member of the Board of Health, the Director of the Water Pollution Control facility, Town Counsel, Town Administrator and the Director of Municipal Maintenance. Selectman Tropeano seconded. Selectman Whiteside said she would also like to add a citizen at large. Mr. Holmes said he feels that a citizen at large member isn't needed.

VOTE: 5-0-0 (unanimous)

MOTION: Selectman Holmes moved to appoint himself to the committee. Selectman Slavin seconded.

VOTE: 5-0-0 (unanimous)

c. Discussion of handout to accompany sewer bills
Mr. Campinha spoke about a handout that he would like to add to the bills (as attached). Selectman Whiteside would like to see the handout font a little larger so that it's easier to use. Selectman Tropeano said that he would like to do away with the EDU and bill only for the usage used.

d. Any other sewer business

Mr. Campinha said that the board has been asking for profit and loss statements and he has put together a statement that tracks the expenses.

Selectman Tropeano asked about the handling of grease? Mr. Campinha said that he has been taking in about 15,000 gallons of grease per day

8. TOWN BUSINESS

a. Discussion of guidance to Town Administrator for the next year
Chairman Teitelbaum said that they are having a joint meeting to discuss the budget. Mr. Sullivan has been working together with the Superintendent and they have worked out something that will be proposed tomorrow night.

b. Discussion on budget for FY14
Selectman Whiteside said that it would be important to read the last 5 pages of the report on the school accreditations. Selectman Slavin said the board would need to look at different options to move forward. Selectman Whiteside said they need to know the revenue figures. Selectman Holmes said that he feels if the board focuses what is best for the town they would be able to get closer than they are now.

c. Discussion of Hammond School Lease
Attorney Bowen spoke about the lease with the Boys and Girls club. Some discussion ensued.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-30-13 (CONT'D)

- d. Discussion and favorable action vote on June 18, 2013 Special Town meeting warrant articles

Mr. Sullivan spoke about some of the items needed such as a new ambulance as well as police cruisers. Recently both ambulances were in for repairs and we had to get an ambulance from neighboring town also the police cruisers have high mileage on them.

- e. Read and vote to close June 18, 2013 Special Town meeting warrant
Selectman Slavin read the dates for Town Meeting (as attached).

MOTION: Selectman Slavin moved to close the issue on the Special Town meeting Notice of Intent (as attached). Selectman Holmes seconded.

VOTE: 5-0-0 (unanimous)

- f. Affirmative vote on Town Accountant appointment

MOTION: Selectman Winslow moved to affirm the appointment and show the boards belief that the individual can do the job and do it well. Selectman Tropeano seconded.

VOTE: 5-0-0 (unanimous)

- g. Vote on Board of Selectmen correspondence in support of House 1115 to include mobile home etc. as affordable housing stock.

This bill is by Susan Williams-Gifford of Wareham, a petition (accompanied by bill, house #1115) of Susan Williams Gifford to the definition of low and moderate-income housing. The status of the bill is that it is referred to the joint committee on housing. The current bill text is Section 1. The second paragraph of section 20 of Chapter 40B of the General Laws, as appearing in the 2000 Office Edition, is hereby amended by adding at the end thereof the following: Low and moderate income housing shall also include mobile homes and group homes, manufactured homes, in-law apartments and any first-time home buyers participating in any state or federal assistance program.

MOTION: Selectman Holmes moved that the board send a letter of support to all relevant officials. Selectman Slavin seconded.

VOTE: 5-0-0 (unanimous)

- h. Discussion of draft management letter

Mr. Sullivan spoke about the draft management letter received from Powers & Sullivan. He said typically this is received in December.

- i. Discussion of ambulance service

The board would like to see if this is profitable enterprise and the best way to move forward.

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

Selectman Whiteside spoke about a picture that is circulating the Internet regarding Wareham (as attached). She also mentioned that she had the opportunity to review

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-30-13 (CONT'D)

the budget hearings held by the Finance committee in January. She asked that the town work together to get the town back on an even financial keel.

9. TOWN ADMINISTRATORS REPORT

The PEC has accepted and agreed to the changes and he has the MOA for them to sign.

10. LIAISON REPORTS

Selectman Whiteside said the Superintendent Search Committee would be holding interviews most of the day on Saturday.

Selectman Slavin said that the Historical Commission and the Historic District Committee was to meet last week to discuss the demolition of the Greer Lumber building however, they didn't have a quorum therefore it will be discussed at their next meeting

Selectman Teitelbaum spoke briefly about the presentation on the cape cod flyer and said it was very informative. He said a way needs to be figured out on how to handle safety on the railways.

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: 5-14-13

Attest: 
Alan H. Slavin, Clerk

Date Signed: 5-14-13

Date sent to the Town Clerk: 5-20-13

attachment 4/30/13
meeting minutes



TOWN OF WAREHAM
BOARD OF SELECTMEN
54 Marion Road
Wareham, Massachusetts 02571

NOTICE OF JUNE 18, 2013 SPECIAL TOWN MEETING

Commonwealth of Massachusetts
Plymouth §

To either of the Constables of the Town of Wareham

In the name of the Commonwealth of Massachusetts and in accordance with the provisions of Division I, Article I, Section 3, of the By-Laws of the Town of Wareham, amended, you are hereby directed to notify and warn the legal voters of the Town of Wareham that a Special Town Meeting has been called by the Board of Selectmen and held at **7:30 P.M. on Tuesday, June 18, 2013** at which time the business of the Town Meeting shall be transacted. The last day for submission of articles to be inserted in the warrant is **Friday, May 10, 2013**.

The Warrant for this meeting will close on **Tuesday, May 14, 2013**.

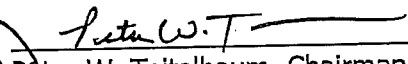
And you are hereby directed to serve this notice by posting attested copies thereof in at least one public place in each precinct within the Town on or before Wednesday, May 1, 2013.

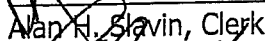
Hereof fail not and make due return of this posting with your doings thereon to the Town Clerk.

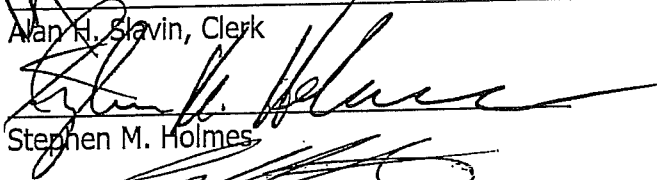
Given under our hands at Wareham this 30th day of April in the year 2013:

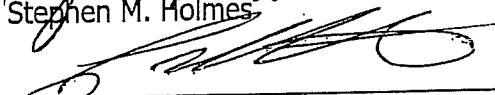
A True Copy
Attest

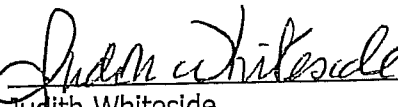
WAREHAM BOARD OF SELECTMEN


Peter W. Teitelbaum, Chairman


Alan H. Slavin, Clerk


Stephen M. Holmes


Patrick G. Tropeano


Judith Whiteside

Attachment 4/30/13
meeting minutes



TOWN OF WAREHAM
54 Marion Road
Wareham, Massachusetts 02571

PROCESS FOR CALLING A SPECIAL TOWN MEETING – JUNE 18, 2013 @ 7:30 P.M.
WITHIN ANNUAL TOWN MEETING

TUESDAY, April 30, 2013

Board of Selectmen should establish all dates for completion of a Warrant for the Special Town Meeting.

WEDNESDAY, May 1, 2013

Last day to post in at least one public place in each precinct, Notice of Intention of Board of Selectmen to call a Special Town Meeting for June 18, 2013. (By-Law Div. I, Art. I, Sec. 3.) - **10 days before Warrant closes.**

THURSDAY, May 2, 2013

Publication in local newspaper of Notice of Intent to call a Special Town Meeting.

FRIDAY, May 10, 2013

Last day to submit articles to be inserted in the Warrant.

TUESDAY, May 14, 2013

Board of Selectmen should officially close the Warrant.

FRIDAY, May 17, 2013

Last day to post in each precinct and deliver a copy of Warrant to the Town Moderator and to the Chairman of each Committee established by Section 2-5 of WHRC. (WHRC Section 2-4 (d) - **Within 3 days of closing of Warrant**

TUESDAY, June 4, 2013

Last day to publish entire Warrant in a local newspaper. (WHRC Section 2-4 (d) – **Not less than 14 days before Town Meeting**

TUESDAY, June 18, 2013

Commencement of Special Annual Town Meeting.

SO

Attachment 7/30/13
meeting minutes



WAREHAM WATER POLLUTION CONTROL FACILITY

6 TONY'S LANE
WAREHAM, MASSACHUSETTS 02571
TELEPHONE (508) 295-6144
FAX (508) 291-0155

Wareham' Sewer Bill

EDU system: Since 1996, Wareham sewer bills have been based on "equivalent dwelling units" (EDU) with single family residential unit having an EDU value of one. For multi-family residential units, the EDU is based on the number of units. The bills for businesses and industries are based on multiples of the EDU depending on their type of use and industry standard for that use.

A complete copy of the EDU schedule is available at the office of the Sewer Commissioners (Board of Selectmen), second floor, Memorial Town Hall, 54 Marion Rd. Wareham, MA 02571.

Questions about bill: For most sewer systems users, the bill is for 1 EDU. Since many of our commercial and industrial customers have multiple EDUs, they occasionally have questions about the bills. Those questions may be directed to the Water Pollution Control Facility administrative staff at 508-295-6144, 8 am to 4 pm. Questions concerning payment status may be directed to the Town Collector's office at 508-291-3150.

User fee adjustments/abatements: Requests for adjustments or abatements must be filed with the Water Pollution Control Facility, 6 Tony's Ln., Wareham, MA 02571 not later than 30 calendar days after the final due date shown on the other side of this bill.

A request for an adjustment must contain sufficient information to determine why the value should be changed. For example, the building housed one type of business two years ago and there is an entirely different type of business this year.

Requests for abatement due to water being shut off must meet the following criteria;

-The water must have been shut off by either the Onset Water Dept. or Wareham Water Dept. at the street for more than one full year. This must be verified by an accompanying letter from the water department. Abatements are not granted when water is shut off within a building by an owner.

-The dwelling shall not have been occupied for the same time period. Requests of this type are required for each billing period.

Requests for abatements by owners or buildings that have been rendered un-inhabitable through fire, flood, or hurricane should accompany their request with a letter from the Town's Inspectional Services Dept. stating the condition of the structure. This will include Demolition permits issued by Inspectional services and a permit (WPCF) to cut & cap sewer line has been executed. The dwelling shall not have been occupied during demolition period. The account will be placed on hold until occupancy permit is issued.

Attachment to
4/30/13
Meeting minutes

Let us take back our town. Let's join hands and work together to get the town back on an even financial keel. A rising tide lifts all boats. A running tide leaves lots of watercraft in the mud. It is time, ladies and gentlemen, to look at the positive things about this town. To build on our strengths and consolidate, cooperate and rebuild. It is not going to happen overnight. Simba had to grow-up before he got his kingdom back. But always.....he had friends.

As Mister Rogers said "When I was a boy and I would see scary things in the news, my mother would say to me, "Look for the helpers. You will always find people who are helping."

— Fred Rogers

Can we all work for the common good? Can we forget about **why** something isn't working right?

Is the blame game useful, or just plain destructive.? I urge all citizens of Wareham to join together in whatever way you can, to make this the destination, not the land in the shadows.

Let's change this image.

Hakuna Matata



Attachment to
4/30/13
meeting minutes

Hakuna Matata!
What a wonderful phrase
Hakuna Matata!
Ain't no passing craze

It means no worries
For the rest of your days
It's our problem-free philosophy
Hakuna Matata!

Good evening. During the past several days I have had the opportunity to review the budget hearings held by the finance Committee in January of this year, via the magic of my computer and some DVDs. The recordings themselves last 9 hours, so you can imagine that I would listen to a couple of presentations, and then get up and walk around, and let the information I had gleaned settle in to my mind. I want to thank WCTV for filming the presentations, so that I was able to jump into the speeding train, even though there was no planned stop. And believe me when I say it is a speeding train.

Mr Sullivan, I want to again thank you for being an individual who clearly has the ability to work with his department heads, as well as elected officials. I was impressed with the rapport that was evident through the grueling hours of presentation. I congratulate the Finance Committee who asked pertinent and precise questions of the department heads. I want to note that they, too, were most complimentary not only of Mr. Sullivan, but the department heads who were well prepared to answer questions, who were honest in what they saw as their department strengths and weaknesses, and who appear to want to do the best by the Town of Wareham.

I want to talk about Shakespeare's masterpiece *Hamlet*. It is a study of greed, jealousy, regicide or murder of a king, power and friendships. It is a story of what happens when the bad guy murders his brother to get his kingdom, his power and his queen. I hope your English teachers told you that Walt Disney's *The Lion King* is a remake of Hamlet. Think of it...Scar murders his own brother Mufasa, and terrorizes his nephew Simba into thinking it was his fault. He has henchmen, three hyenas, who make a lot of noise, but accomplish nothing. Well Simba had some great friends.....and they helped him get back his kingdom. Sure, Simba's friends were Zazu, a bird, Timon, a meerkat, and Pumba a warthog. But they were his friends, and they wanted to right the wrong that had been done to Simba.....the loss of his kingdom.

Whiteside has lost her marbles and is talking about a movie. Nope, not true. This picture and its caption are floating around the internet. It says.

Attachment to 4/20/13
meeting minutes

**LOOK SIMBA, EVERYTHING THE LIGHT TOUCHES
IS CAPE COD**



**WHAT ABOUT THAT PLACE WITH THE SHADOWS?
THAT'S WAREHAM, YOU MUST NEVER GO THERE,**

SIMBA

memogenerator.net