



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.
 - i. Legal Services bill from Law Office of Richard Bowen dated April 20, 2013 for \$15,000.
 - b. Approval of Executive Session meeting minutes of May 14, 2013; Regular Session meeting minutes of May 14, 2013.
 - c. Reappointment to the Marine Resources Commission; Commission on Disability & Conservation Commission.
- 6. LICENSES AND PERMITS**

None
- 7. SEWER BUSINESS**
 - a. Funding source for contract 2.
 - b. Sewer Abatements: 3109 Cranberry Highway & 3 Ash Street.
 - c. Any other sewer business.
- 8. TOWN BUSINESS**
 - a. Discussion on guidance to Town Administrator for the next year.
 - b. Discussion with Bike Path Committee
 - c. Discussion with Mack Phinney re. Wareham Summer of Celebrations.
 - d. Special election warrant – Senator in Congress.
 - e. Focus Group.
 - f. Discussion of stabilization account funding policy and possible vote.
 - g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. LIAISON REPORTS**

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 05/28/2013

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

6/4/2013

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: May 28, 2013
Date of Transcription: June 3, 2013
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

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

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

3. ANNOUNCEMENTS

There will be a yard sale on June 22nd from 10am-4pm on Main Street. All proceeds to support the Wareham Summer of Celebration 2014.

4. CITIZENS PARTICIPATION

None

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
 - i. Legal bill from Law Office of Richard Bowen dated April 20, 2013 for \$15,000

MOTION: Selectman Slavin moved to accept the bill from Law Office of Richard Bowen in the amount of \$15,000. Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

- b. Approval of executive session meeting minutes of May 14, 2013; regular session meeting minutes of May 14, 2013.

MOTION: Selectman Slavin moved to accept the executive session meeting minutes of May 14, 2013. Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to accept the regular session meeting minutes of May 14, 2013. Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

- c. Reappointment to the Marine Resources Commission, Commission on Disability and Conservation Commission

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-28-13 (CONT'D)

MOTION: Selectman Slavin moved to appoint Richard Wheeler as an associate member to the Marine Resources Commission to a term to expire no later than June 30, 2014. Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to appoint Donald Jepson as a member to the Marine Resources Commission to a term to expire no later than June 30, 2016. Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to appoint Joseph Mulkern as member to the Commission on Disability to a term to expire no later than June 30, 2016. Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to appoint Joseph Mulkern as an associate member to the Conservation Commission to a term to expire no later than June 30, 2014. Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

6 LICENSES & PERMITS

None

7. SEWER BUSINESS

a. Funding source for contract 2

b. Sewer Abatements: 3109 Cranberry Highway & 3 Ash Street
Present before the board: Guy Campinha
Water has been shut off for Acct # 736649 located at 3109 Cranberry Highway, Robert Crane.

MOTION: Selectman Tropeano moved to abate Acct # 736649, Robert Crane, 3109 Cranberry Highway. Selectman Slavin seconded.

VOTE: 3-0-0 (Unanimous)

Two accounts were created for 3 Ash Street and the customer is due a refund.

MOTION: Selectman Tropeano moved to abate Acct # 792659, John LeBlanc, 3 Ash Street. Selectman Slavin seconded.

VOTE: 3-0-0 (Unanimous)

c. Any other sewer business

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year
- b. Discussion with the Bike Path Committee

Present before the board: Mike Langford & David Smith

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-28-13 (CONT'D)

Both were before the board looking for someone to be a liaison to attend district SRPEED meetings. Selectman Slavin suggested they come back and let them know exactly where they need assistance from the town? Mr. Langford stated that they will be back and at that time inform the board where the roadblocks are.

c. Discussion with Mack Phinney re: Wareham Summer of Celebration
Present before the board: Mack Phinney

Mr. Phinney spoke about some of the events planned for the Wareham Summer of Celebration 2014. They are seeking permission for the use of the Town Green, Besse Park and the Tremont Nail Site on June 13th, 14th & 15th. If anyone is interested in joining the militia or fife and drum, or to volunteer to help with the event in any way contact Mack Phinney at 508-295-4225 or via email at mbp43mack@gmail.com

d. Special election warrant – Senator in Congress

MOTION: Selectman Slavin moved to execute the special election warrant (as attached). Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

e. Focus Group

Selectman Slavin spoke about Intern Program at Bridgewater State University and stated that the University would be funding this program.

f. Discussion of stabilization account funding policy and possible vote
Mr. Sullivan spoke about the stabilization account and putting a policy in place. The board didn't vote on anything until all five Selectmen were present.

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

9. TOWN ADMINISTRATORS REPORT

Mr. Sullivan had a grant application for the storm water mediation program on Main Street that required the Chairman of the Board of Selectmen's signature.

MOTION: Selectman Tropeano moved favorable action and authorize the Chairman to sign. Selectman Slavin seconded.

VOTE: 3-0-0 (Unanimous)

10. LIAISON REPORTS

Chairman Teitelbaum stated that he along with Selectman Slavin will be meeting with the State tomorrow to discuss the Rte 6 & 28 project.

11. ADJOURNMENT

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

VOTE: 3-0-0 (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:

Attest: 

Alan H. Slavin, Clerk

Date Signed: 6-11-13

Date sent to the Town Clerk: 6-13-13

A TRUE COPY

ATTEST



TOWN CLERK



Attachment 5/20/13 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 Election 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 TWENTY-FIFTH OF JUNE, 2013**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Special State Election for the candidates 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 **TWENTY-EIGHTH** day of **MAY, 2013**

Peter W. Teitelbaum, Chairman

Alan H. Slavin, Clerk

Stephen M. Holmes

Patrick G. Tropeano

Judith Whiteside
Selectmen of the Town of Wareham

(Indicate method of service of warrant.)

Constable

_____, 2013
(month and day)

Warrant must be posted by June 18, 2013
(at least seven days prior to the June 25, 2013 Special State Election)