



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. MEETING WITH POWERS & SULLIVAN**
- 6. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - i. Law Office of Richard Bowen statement for services dated 2/21/13 through 3/20/13 in the amount of \$15,000; services dated 3/21/13 through 4/20/13 in the amount of \$15,000; services dated 4/21/13 through 5/20/13 in the amount of \$15,000; services dated 5/21/13 through 6/20/13 in the amount of \$15,000.
 - b. Reappointment Community Events Committee; Board of Health, Board of Road Commissioners and Council on Aging Board of Directors.
 - c. Approval of meeting minutes; Executive session June 6, 2013; Regular session June 6, 2013; June 11, 2013.
- 7. LICENSES AND PERMITS**
 - a. Application for one day all alcoholic beverages license from Dudley L. Brown Post 2846 VFW, 4 Gibbs Ball Park Road, Onset
- 8. SEWER BUSINESS**
 - a. Funding source for contract 2.
 - b. Any other sewer business.
- 9. TOWN BUSINESS**
 - a. Discussion on guidance to Town Administrator for the next year - budget.
 - b. Initial discussion re. 2015 budget process
 - c. Discussion and vote whether to retain Clean Water Committee and Tremont Nail Committee.
 - d. Discussion and vote whether to form a Wind Power Committee.
 - e. School Bus Bid award.

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 06/25/2013

- f. Discussion with Town Planner re. draft sign bylaw.
- g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON REPORTS

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

7/11/2013

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: June 25, 2013
Date of Transcription: July 8, 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, Absent
Judith Whiteside

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

3. ANNOUNCEMENTS

Cranberry Blossom Festival will take place on June 29th from 10am-4pm at the A.D. Makepeace Company, 158 Tihonet Rd.

Selectman Slavin read a letter from Mayor Menino regarding the proclamation the Board of Selectmen sent regarding the Boston Marathon bombing.

The Annual Antiques Faire will be held on July 4th

The Celebration 2014 held a yard sale this past Saturday, stay tuned for the next date.

The Appointing Authority meet prior to the Selectmen's meeting. The new Finance Committee members are Joan Fontes, Marilyn Jordan and David Heard.

4. CITIZENS PARTICIPATION

Present before the board: Ms. Rosario
Ms. Rosario was before the board stating that the speaker is once again loud at the Dunkin Donuts location at Tedeschi's.

Present before the board: Joe Mulkern
Mr. Mulkern spoke about the sign bylaw, also if anything can be done to enforce signs on the telephone poles? He also had a question regarding the Wind Power Committee

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-25-13 (CONT'D)

Present before the board: Gerry Barrows

Mr. Barrows stated that the Commission on Disability recently held a meeting.

5. MEETING WITH POWERS & SULLIVAN

Present before the board: Greg Peacock

Mr. Peacock started off with some financial highlights on the financial statement. He said that the town had an unqualified opinion which means it's the best the town can receive. They were able to receiving the information was received timely and was accurate. Mr. Peacock also went over the management letter. He also spoke about what was involved in doing the audit at the Water Pollution Control Facility.

6. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

- i. Law office of Richard Bowen statement for services dated 2/21/13 through 3/20/13 in the amount of \$15,000; services dated 3/21/13 through 4/20/13 in the amount of \$15,000; services dated 4/21/13 through 5/20/13 in the amount of \$15,000; services dated 5/21/13 through 6/20/13 in the amount of \$15,000

MOTION: Selectman Whiteside moved to approve payment to the Law Office of Richard Bowen for statements dated 3/20/13, 4/20/13, 5/20/13 and 6/20/13. Selectman Slavin seconded.

VOTE: 3-0-0 (Unanimous)

b. Reappointment to the Community Events Committee; Board of Health and Council on Aging Board of Directors

MOTION: Selectman Slavin moved to appoint Susan Ricci-Sohn as a member to the Community Events Committee to a term to expire no later than June 30, 2016. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to appoint Catherine Phinney as an associate member to the Board of Health to a term to expire no later than June 30, 2014. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to appoint Glenn Monteiro as a member to the Board of Health to a term to expire no later than June 30, 2016. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-25-13 (CONT'D)

MOTION: Selectman Slavin moved to appoint Robert Brady as an associate member to the Board of Health to a term to expire no later than June 30, 2014. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to appoint Joseph Cardoza as a member to the Board of Road Commissioners to a term to expire no later than June 30, 2015. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to appoint Barbara Gomes-Beach as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2017. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

- c. Approval of meeting minutes; Executive session June 6, 2013; Regular session June 6, 2013; June 11, 2013

MOTION: Selectman Slavin moved to accept and hold the executive session meeting minutes of June 6, 2013. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to accept the June 6, 2013 meeting minutes. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to accept the June 11, 2013 meeting minutes. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

7 LICENSES & PERMITS

- a. Application for one day all alcoholic beverages license from Dudley L. Brown Post 2846 VFW, 4 Gibbs Ball Park Road, Onset
Present before the board: Paul Rose

Mr. Rose was seeking one day liquor licenses for July 6th, 13th, 20th and 28th.

MOTION: Selectman Slavin moved to grant four one-day all alcoholic beverages license to the Dudley L. Brown Post 2846. VFW, 4 Gibbs Ball Park Road Onset for July 6th from 1pm-9pm, July 13th from 1pm-9pm, July 20th from 1pm-9pm and July 28th from 12pm-7pm. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

8. SEWER BUSINESS

- a. Funding source for contract 2

All members of the board were not present for the discussion and the board put this off until July 9th.

- b. Any other sewer business

8. TOWN BUSINESS

a. Discussion on guidance to Town Administrator for the next year budget
Chairman Teitelbaum said that the board would be initiating the budget process earlier this year to get a jump on it and have the budget set by Thanksgiving.

b. Initial discussion re: 2015 budget process

c. Discussion and vote whether to retain Clean Water Committee and Tremont Nail Committee

Selectman Slavin stated that since the previous board changed the makeup of the committee they have not met. He went on to say that Municipal Maintenance handles the repairs on the building and the Historical Commission takes care of the Historical aspect and CEDA should be taking care of the economic development part.

MOTION: Selectman Slavin moved to sunset the Tremont Nail Masterplan Committee. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

Discussion on the Clean Water Committee

Present before the board: Ed Pacewicz, George Hempel and Janet Jones

Selectman Slavin said that this board is also a duplicate since the board is advised by the Plymouth Carver Aquifer Committee, Buzzards Bay Action Committee as well as the Buzzards Bay Coalition. The Board of Health is also involved with Nitrogen issues. Mr. Pacewicz stated that his board is the only one that deals only with the water. They have also worked very closely with the Board of Health with the nitrogen issues. Selectman Whiteside suggested putting this off until a full board is present.

d. Discussion and vote whether to form a Wind Power Committee
This was asked to be put on by Selectman Tropeano who wasn't present for the meeting so the board will discuss at the next meeting.

e. School bus bid award

MOTION: Selectman Slavin moved to accept the bid from New England Transit Sales, Inc., The used vehicle to be purchased is Freightliner/Thomas Hydraulic brake bus with 50,000 miles on it. The cost of the vehicle is \$20,000 plus the trade of \$1000 for a 1999 Thomas Type D Diesel with 116,957 miles "as is" condition. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

f. Discussion with Town Planner re: draft sign bylaw
Mr. Charbonneau wasn't in attendance. Selectman Slavin stated that he has knowledge of this bylaw. The board will take this up at a later meeting.

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

Selectman Slavin said three names have been submitted to appoint someone to the Wareham Housing Authority.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-25-13 (CONT'D)

9. TOWN ADMINISTRATORS REPORT

Mr. Sullivan congratulated Lt. Walcek on receiving the 2013 Massachusetts Manager of the Year Award.

Mark Gifford will be retiring this month and he stated that he will be appointing David Menard as the Interim Municipal Maintenance Director.

The Building Commissioner Robert Ifrate has started working this week. Chairman Teitelbaum thanked David Moore for his hard work.

Mr. Sullivan spoke about the seniors working at the beaches and said that the Police will be ticketing anyone who does not have a sticker.

Selectman Slavin stated that Marlene in the CEDA office will also be retiring as well this week and thanked her for her years of service and dedication to the job.

10. LIAISON REPORTS

The Planning Board met last night and signed off on Browne's Liquors so they should be able to move to their new location July 1st.

Selectman Slavin stated that hopefully by the end of July they will have the information to move forward in getting the roads accepted in order to plow.

11. ADJOURNMENT

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

VOTE: 3 -0-0 (Unanimous)

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted
Janet Wilson
Department Assistant

A TRUE COPY
ATTEST

May Ann Scler
TOWN CLERK

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on:

Attest:

Alan H. Slavin
Alan H. Slavin, Clerk

Date Signed: 7-16-13

Date sent to the Town Clerk: 7-17-13

