

## **MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS**

Date of Meeting: July 2, 2013  
Date of Transcription: July 10, 2013  
Transcribed by: Janet Wilson

### **1. CALL MEETING TO ORDER BY CHAIRMAN**

**MOTION:** Selectman Whiteside moved that Selectman Slavin serve as Chairman for the evening. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Whiteside moved that Selectman Tropeano serve as Clerk pro-tem for the evening. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

### **2. ROLL CALL**

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

Also present: Attorney Rich Bowen

### **3. ANNOUNCEMENTS**

Selectman Whiteside asked residents who smoke on Main Street to please put their cigarette butts in the space designated at the top of the trash barrel.

On July 11<sup>th</sup> and 12<sup>th</sup> the Wareham Free Library will be having a book sale from 9am-5pm.

Selectman Whiteside read an article in the Boston Globe that there are 5 Lyme diseases caused by ticks and if you experience any flu like symptoms please check with your Doctor.

Selectman Whiteside would like the board to adopt a program called "The power of one". The program would award a person who has made an impact on the town.

The Board of Health was presented the Guardian Award which is the highest award given by the Coalition of Buzzards Bay.

The Fireworks will be held in Onset on July 6<sup>th</sup>.

The Antiques Faire will be held on July 4<sup>th</sup> at Center Park

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-2-13 (CONT'D)

Chairman Teitelbaum has been working on the Dog Hearing Article to make sure it gets through the House & Senate, as of right now they have a favorable report from the Joint committees and municipalities and has had a 2<sup>nd</sup> reading.

The Article approved at town meeting for the Sewer Commissioners left the town hall yesterday via certified mail. One set went to Susan Williams Gifford and the other went to Senator Pacheco. Selectman Whiteside will be following up on this article.

The following boards, committees and commissions have vacancies: Affordable Housing Trust Fund, Beach & Tourism, Bike Patch Committee, Capital Planning, Clean Water Committee, COA, Conservation Commission, Economic Advisory to CEDA, Fields & Grounds, Historic District, Historical Commission, Library Board of Trustees, Marine Resources Commission, Minot Forest, Old Colony Elderly Services, Open Space Committee, Planning Committee, Recycling, Road Commissioners, and Zoning Board of Appeals.

**4. CITIZENS PARTICIPATION**

Present before the board: Resident

The resident was before the board asking if item 8-D could be taken out of order. Chairman Slavin stated that tonight wasn't going to be a discussion with the public but instead Mr. Rowley was going to be before the board with some information.

Present before the board: Dave Walton

Mr. Walton stated that it appears they have forgotten to paint some white lines on Main Street after they completed the project.

Present before the board: Robert Maxim

Mr. Maxim had some concerns over Selectman Slavin and Chairman Teitelbaum talking town business at the YMCA.

**5. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Appointment to the Library Board of Trustees; Old Colony Elderly Services

**MOTION:** Selectman Tropeano moved to appoint Bethany Gay as a member Library Board of Trustees to a term to expire no later than June 30, 2016. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Pam Dudley as a member to the Old Colony Elderly Services Board of Directors to a term to expire no later than June 30, 2014. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-2-13 (CONT'D)

c. Approval of meeting minutes: June 18, 2013

**MOTION:** Selectman Tropeano moved to approve the meeting minutes of June 18, 2013. Selectman Whiteside seconded.

**VOTE: 4-0-0 (Unanimous)**

**6 LICENSES & PERMITS**

a. Application from Barnacle Bobs, Inc., for a Change of hours and d/b/a 2424 Cranberry Highway, Wareham

Present before the board: Mr. Ciaffoni & Attorney Perry

Mr. Ciaffoni was before the board seeking a change of hours and d/b/a.

**MOTION:** Selectman Tropeano moved to change the name from Barnacle Bobs, Inc. to Barnacle Bobs and/or BB's, 2424 Cranberry Highway, Wareham, MA 02571. Manager Timothy Ciaffoni for the hours to be Monday - Thursday 12pm-12am, Friday & Saturday 11am-1am and Sunday 12pm-12am, Closed New Year's Day, Christmas and Thanksgiving. Serving stopped at 12:45pm and glass off by 1am and everyone out by 1:15am. Selectman Whiteside seconded.

**VOTE: 4-0-0 (Unanimous)**

b. Application for 4 one day wines & malt beverages license from Buzzards Play Productions, Inc., 3065 Cranberry Highway, E. Wareham

Present before the board: Mr. Rogers

Mr. Rogers was looking for four one day wines and malt beverages license for July 13<sup>th</sup> and July 19<sup>th</sup>, August 3<sup>rd</sup> and August 10<sup>th</sup>.

**MOTION:** Selectman Tropeano moved to authorize Buzzards Play Productions, Inc. 3065 Cranberry Highway, E. Wareham four one-day wines and malts beverages license for July 13<sup>th</sup>, July 19<sup>th</sup>, August 3<sup>rd</sup> and August 10<sup>th</sup> from 7pm to 12am. Selectman Whiteside seconded.

**VOTE: 4-0-0 (Unanimous)**

**7. SEWER BUSINESS**

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

**8. TOWN BUSINESS**

- a. Discussion on guidance to Town Administrator for the next year (none)
- b. Discussion re: Railroad Station on Merchant's Way with CEDA

Present before the board: Sal Pina & Jean Connaughton

Mr. Pina and the board had a discussion on the railroad station. Some discussion ensued about Merchant's Way not being an accepted street. Also discussed was parking issues with the station as well as flooding of the area.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-2-13 (CONT'D)

c. Discussion with Town Planner re: Master Plan update

Present before the board: John Charbonneau

Mr. Charbonneau stated that the current Master Plan dates back to 1998. Some discussion ensued on the formation of the Master Plan Committee members. The committee will include 1 member from each of the following boards: Planning, Board of Selectmen, School Committee, Conservation Commission, CEDA, Finance Committee, Affordable Housing Trust, Wareham Water District, and Onset Water District.

**MOTION:** Selectman Whiteside moved to approve the makeup of the committee with the two additions as listed to include 1 member for the Board of Health and 1 member of the Water Pollution Control Facility. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

d. Discussion on acceptance of procedure/policy of private way

Present before the board: Charles Rowley

Mr. Rowley was before the board to talk about the layout of town roads and what the process is to get them accepted by the town. He presented the board with a copy of a typical layout plan. Attorney Bowen spoke about the plowing of the roads and stated that one of the routes the town may take would be to adopt that section through a ballot to allow the plowing of private roads. Chairman Slavin stated that they are planning on meeting again to discuss how to move forward and wanted to wait until a full board was in attendance.

e. Assignment of policies

The board will assign policies at the next meeting.

f. Any other town business not reasonably anticipated 48 hours prior to the posting of the meeting.  
(none)

9. **TOWN ADMINISTRATORS REPORT**  
(none)

10. **LIAISON REPORTS**  
(none)

11. **ADJOURNMENT**

**MOTION:** Selectman Holmes moved to adjourn. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

12. **SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

Respectfully submitted


SELECTMEN/SEWER COMMISSIONERS MEETING - 7-2-13 (CONT'D)

***Janet Wilson***

Department Assistant

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

Attest:



***Patrick G. Tropeano, Clerk, pro-tem***

Date Signed: 1-7-14

Date sent to the Town Clerk: 1-10-14