



## TOWN of WAREHAM

### Board of Selectmen/Sewer Commissioners

### Meeting Agenda

6:00 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. RECOGNITION OF LT. WALCEK FOR MEMA AWARD**
- 6. CONSENT AGENDA**
  - a. Authorization to sign bills and documents, etc.
- 7. LICENSES AND PERMITS**
  - a. Change of dba Name for Barnacle Bobs, Inc. dba Barnacle Bobs and/or BB's, 2424 Cranberry Highway, Wareham on Common Victualler's License.
- 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.
  - b. Letter of Thanks – Charles Rowley.
  - c. Introduction of new Manager of Nemasket Kayak Center.
  - d. Vote on Affordable Housing Restriction – Depot Crossing.
  - e. Discussion with Bike Path Committee.
  - f. Meet with Town Moderator and Finance Committee Chairman to discuss TM process and procedures.
  - g. Selectmen and Housing Authority – interview and vote on Housing Authority member.
  - h. Discuss continuation of meetings with Finance Committee Chairman and School Committee Chairman regarding 2014/2015 budget.
  - i. Discussion with Onset Business Networking Group and Onset Bay Association re. trash pick-up.
  - j. Vote to accept Powers & Sullivan Audit letter.
  - k. Discussion and vote whether to retain Clean Water Committee.

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 07/9/2013

- l. Routes 6 & 28 Project – discussion and vote to approve project.
- m. Continuation discussion of public/private ways (streets) issue.
- n. Discussion wind turbine/energy committee.
- o. Discussion re. board's policy for review/revision.
- p. 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**

8/14/2013

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

Date of Meeting: July 9, 2013  
Date of Transcription: July 17, 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  
Patrick G. Tropeano, Absent  
Judith Whiteside arrived at 6:18 p.m.

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

### **3. ANNOUNCEMENTS**

Selectman Holmes said that he did try the new breakfast restaurant on Main Street this weekend as well as having dinner on the new deck at the Stonebridge Bistro.

The Harbormaster has sighted a Portuguese man-o-war in the Parkwood Beach area. If you believe that you have been stung by one you should seek medical attention.

### **4. CITIZENS PARTICIPATION** (none)

### **5. RECOGNITION OF LT. WALCEK FOR MEMA AWARD**

Present before the board: Lt. John Walcek  
The board presented Lt. Walcek with a certificate of recognition for being presented the 2013 Massachusetts Emergency Manager of the Year Award by the Northeast States Emergency Consortium.

### **6. CONSENT AGENDA**

a. Authorization to sign bills and documents, etc.

### **7. LICENSES & PERMITS**

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-9-13 (CONT'D)

- a. Change of name for Barnacle Bobs, Inc., d/b/a Barnacle Bobs and/or BB's, 2424 Cranberry Highway, Wareham on Common Victualler's License.

**MOTION:** Selectman Slavin moved to change the name on the Common Victualler's License for Barnacle Bobs, Inc., d/b/a Barnacle Bobs and/or BB's, 2424 Cranberry Highway, Wareham. Selectman Holmes seconded.

**VOTE: 3-0-0 (Unanimous)**

**8. SEWER BUSINESS**

- a. Funding source for contract 2 (not discussed)
- b. Any other sewer business

**8. TOWN BUSINESS**

- a. Discussion on guidance to Town Administrator for the next year.
- b. Letter of Thanks – Charles Rowley

**MOTION:** Selectman Slavin moved to send a letter of thanks to Charles Rowley. Selectman Whiteside seconded.

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

c. Introduction of new Manager of Nemasket Kayak Center  
Present before the board: Roy Edwards  
Mr. Edwards first wanted to thank the town for their warm welcome and Garry Buckminster for being so helpful. Mr. Edwards wanted to introduce the new Manager Tom Quigley.

d. Vote on Affordable Housing Restriction – Depot Crossing  
This will be addressed at the next Selectmen's meeting to allow Attorney Bowen to look it over.

e. Discussion with Bike Path Committee  
This discussion has been rescheduled until the committee has more information for the Selectmen.

f. Meet with Town Moderator and Finance Committee Chairman to discuss Town Meeting process and procedures  
Present before the board: Claire Smith, Town Moderator & Larry McDonald Chairman of Finance Committee  
Some discussion ensued on setting up time frames and procedures for Fall town meeting. Ms. Smith stated that it would be best to have a discussion on the articles before they go on the warrant.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-9-13 (CONT'D)

g. Selectmen and Housing Authority – Interview and vote on Housing Authority member

Present before the board: Housing Authority members Don Hall & Bob Powilatis  
Mr. Santos was before the board expressing interest in serving on the vacant seat on the Housing Authority. Mr. Santos said that he feels he would be very helpful on the Housing Authority and is concerned about the safety and quality of life for our seniors.  
Poll vote on the appointment of Rudy Santos: Selectman Whiteside=yes, Selectman Holmes=yes, Selectman Slavin=yes, Selectman Teitelbaum=yes, Mr. Powilatis=yes, Mr. Hall=Abstained

h. Discuss continuation of meetings with Finance Committee Chairman and School Committee regarding 2014/2015 budget

Present before the board: Rhonda Veugen & Larry McDonald  
The boards agreed that they need to hold regular meetings and clean up the process and work together with the budget. They agreed there are flaws in the charter and bylaws.

i. Discussion with Onset Business Networking Group and Onset Bay Association re: trash pickup

Present before the board: Eleanor Martin, Deb Alfonso & Dick Wheeler  
They were before the board talking about the trash on the beaches and would like the town to take some type of action. Mr. Sullivan explained the carry in carry out policy and said that the businesses in Onset are letting the patrons know about the policy. Mr. Labouliere came before the board and said that every morning his wife walks around and picks up the trash however, there are no barrels for her to put the trash in. Also before the board was Jamie Souza and she said that it doesn't make sense not to have trash barrels. She went on to ask how the town is going to educate the residents on the carry in, carry out policy. Mr. Sullivan stated that signs have been ordered and they can expect to see about 20 signs in Onset.

**MOTION:** Selectman Slavin moved to enter into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel. Selectman Holmes seconded.

Poll vote: Selectman Whiteside = yes  
Selectman Holmes = yes  
Selectman Slavin = yes  
Selectman Teitelbaum = yes

The board entered back into regular session

j. Vote to accept Powers & Sullivan audit letter

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-9-13 (CONT'D)

**MOTION:** Selectman Slavin moved to approve the Management letter from Powers & Sullivan. Selectman Whiteside seconded.

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

k. Discussion and vote whether to retain Clean Water Committee  
Chairman Teitelbaum stated that they held a discussion with the Mr. Pacewicz & Ms. Jones at their June 25<sup>th</sup> meeting. Selectman Holmes stated that this is an advisory committee which has no authority to do anything but advise the Board of Selectmen.

**MOTION:** Selectman Holmes moved to sunset the Clean Water Advisory Board to the Board of Selectmen. Selectman Whiteside seconded.

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

Selectman Holmes asked that a letter be sent to the Chairman of that committee advising them to turn over all materials to the Clerk of the Board of Selectman ASAP.

l. Route 6 & 28 project – Discussion and vote to approve project  
Present before the board: Bill Travers & Susan Kramer  
Both were before the board seeking approval from the town to move forward with the project.

**MOTION:** Selectman Slavin moved approval of the road going forward as presented before the board for the next step. Selectman Whiteside seconded.

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

m. Continuation discussion of public/private ways (streets) issue  
The board would like to schedule a workshop to continue this discussion.

n. Discussion wind turbine/energy committee

o. Discussion re: board's policy for review/revision  
The board will be looking over the policies and see which ones they feel would need to be revised.

**MOTION:** Selectman Slavin moved to go beyond the hour of 10:00 pm. Selectman Whiteside seconded.

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

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

**9. TOWN ADMINISTRATORS REPORT**

As of July 1<sup>st</sup> the Wareham's Career Center will be closed.  
Selectman Slavin said that there is a need to hire a part time person to help with the expense cost reports.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-9-13 (CONT'D)

**10. LIAISON REPORTS**

Selectman Holmes had a question regarding emails being sent and if it's appropriate to reply to all when answering an email? Attorney Bowen stated that they could reply to all as long as it was the end of the email chain.

**11. ADJOURNMENT**

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

**VOTE: 4 -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: 8-20-13

Date sent to the Town Clerk: 8-21-13