



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. Reappointment of Poll Workers and Certified Weigh Masters.
 - c. Approval of meeting minutes; Executive Session of July 9, 2013.
- 6. LICENSES AND PERMITS**
 - a. Application for Farmers Market by Westport Rivers Inc.
- 7. SEWER BUSINESS**
 - a. Funding source for contract 2.
 - b. Any other sewer business.
- 8. TOWN BUSINESS**
 - a. Discussion on guidance to Town Administrator for the next year.
 - b. Recognition of Dr. Barry Rabinovitch for years of service.
 - c. Recognition of Mark Gifford for years of service.
 - d. Discussion and vote on fee – Farmers Market.
 - e. Discussion re town meeting process/procedures.
 - f. Establish dates & Notice of Intent for Fall 2013 Town Meeting.
 - g. Discussion update re. carry in, carry out trash policy.
 - h. Discussion and vote on letter of approval to seek CPA grant funding.
 - i. Discussion re. Board of Selectmen Facebook informational page.
 - j. Discussion re. condensing Town committees.
 - k. 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**

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: July 23, 2013
Date of Transcription: July 29, 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

Also present: Derek Sullivan, Town Administrator

3. ANNOUNCEMENTS

Selectman Whiteside wanted to say that last week she incorrectly referred to Ricky Arruda as Robert and apologized to his family as everyone knows that it was Richard Arruda who was the first fatality in the Vietnam conflict.

Selectman Holmes said that the 12 year old A-team beat Middleboro and will be playing a tournament in S. Dartmouth.

Main Street Madness will be held this Friday – Please come out and support your local businesses.

4. CITIZENS PARTICIPATION

Present before the board: Christopher Whitton, Neat Lady Fishing
He was before the board expressing his concern with the parking fees in Onset. He said since we no longer offer free parking it was going to put him out of business. Mr. Sullivan stated there are approximately 60 free spaces up near 10th street.

Present before the board: Mark Guebin
Mr. Guebin spoke about someone who recently went to use his boat in Onset Harbor and was upset that it was going to cost \$48 a day to park his car. He said him along with some of his fellow boaters have come up with a proposal. He said that they would be willing to pay extra on their harbor service permit to include parking. Selectman Holmes said that they do have free spaces available.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-23-13 (CONT'D)

Present before the board: Resident of Pearl Ave in Onset
Resident was before the board upset with the carry in carry out policy. She said that she spends hours picking up the trash others left behind.

Present before the board: Linda Perkowski
Ms. Perkowski was before the board expressing her concern about the parking in Onset.

Present before the board: Glenn Morrison
Mr. Morrison said that rubbish is everywhere in Onset and expressed concern with the parking in Onset as well.

Present before the board: Bethany Gay, Library Board of Trustees member
The Friends of the Library will be holding a "Gatemen Night" on August 2nd at 7pm.

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Reappointment of Poll Workers & Certified Weigh masters

MOTION: Selectman Slavin moved to appoint the Poll Workers as listed on the memo (as attached). Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teiutelbaum moved to appoint all those who have applied for reappointment as Certified Weighers (as attached) in the Town of Wareham to a term to expire no later than June 30, 2016. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

- c. Approval of meeting minutes: Executive Session July 9, 2013

MOTION: Selectman Slavin moved to approve and hold the executive session meeting minutes of July 9, 2013. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

6. LICENSES & PERMITS

- a. Application for Farmers Market by Westport Rivers, Inc.

Present before the board: Rob Russell, Westport Rivers Vineyard & Winery

MOTION: Selectman Slavin moved that the Licensing Board of the Town of Wareham grant a Special Farmers Winery License to expose, keep for sale at a Farmer's Market, Tihonet Village, 150 Tihonet Road to Westport Rivers, Inc., Robert Russell, Manager 417 Hixville Road, Westport, MA. This license is granted under Chapter 138 §15 of the MGL and expires November 27, 2013 unless earlier

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-23-13 (CONT'D)

suspended, cancelled or revoked. In testimony whereof, the undersigned have hereunto affixed their official signatures on this 23rd day of July 2013. Hours 2pm-6pm every Wednesday from June 12, 2013 to November 27, 2013 and 10am-4pm October 12th and October 13, 2013. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

7. SEWER BUSINESS

- a. Funding source for contract 2
- b. Any other sewer business

8. TOWN BUSINESS

a. Discussion on guidance to Town Administrator for the next year.
Selectman Holmes was in support of the kiosks in town. He also said that he would like to see more in place and to also spend a little more educating the public with the changes.

Selectman Slavin said that it takes some time to accept changes and he has noticed that since the trash barrels are no longer at Tempest Knob that people are not dropping off their household trash.

b. Recognition of Dr. Barry Rabinovitch for years of service
Present before the board: Dr. Rabinovitch
The Board presented Dr. Rabinovitch with a certificate of recognition for his 21 years of service.

c. Recognition of Mark Gifford for years of service
Present before the board: Mark Gifford
The Board presented Mr. Gifford with a certificate of recognition for his 27 years of service to the Town of Wareham.

d. Discussion and vote on fee – Farmers Market
The board feels that \$50 per month for Farmers Market permit is a fair price.
MOTION: Selectman Slavin moved to set the Farmers Market Style Winery license for \$50 per month under Chapter 138 S 15F of MGL. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- e. Discussion re: Town meeting process and procedures
This was discussed at an earlier meeting.
- f. Establish dates and Notice of Intent for Fall 2013 Town meeting

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-23-13 (CONT'D)

Chairman Teitelbaum read the process for calling town meeting.

MOTION: Selectman Slavin moved and read the Notice of 2013 Fall Town Meeting (as attached). Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

g. Discussion updated re: carry in, carry out trash policy

h. Discussion and vote on letter of approval to seek CPA grant funding

Selectman Whiteside said she appreciates the work that went into the presentation last week. She said her personal preference would be not to sign off but on the other hand because they have gone through a lot of work and said that it would be reasonable for them to go forward to the CPA to seek funding. Selectman Slavin had concerns about keeping up the grounds and how to secure the area. Chairman Teitelbaum also agrees that a lot of work has gone into this.

MOTION: Selectman Slavin moved to generate a letter of approval for the Library to seek funding from the CPC. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

i. Discussion re: Board of Selectmen Facebook informational page

Selectman Whiteside said that she does not have a Facebook page and has no interest but feels it would be a good way to communicate with the residents.

Selectman Holmes is in favor as long as it's not going to be a place where people can go and blog. Selectman Slavin is in favor of having Facebook page.

j. Discussion re: condensing Town Committees

Selectman Slavin spoke about condensing some of the boards and committees to form one committee with a larger number of members.

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

Some discussion ensued about charging for parking at the events in Onset.

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan wanted to thank Garry Buckminster for his assistance in the saving of a person at Shell Point. He said that the Onset Fire Department has also commended his action.

Mr. Sullivan stated that Lt. Walsh will be serving as the Acting Police Chief while Chief Stanley is out on medical leave. Also, Lt. Walcek will be acting as the Emergency Management Manager

10. LIAISON REPORTS

Selectman Slavin stated the Planning Board met and they discussed the Marijuana and the sign bylaw for Fall Town Meeting.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-23-13 (CONT'D)

The Finance Committee will be meeting tomorrow night with the three new members.

11. ADJOURNMENT

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

VOTE: 4 -0-0 (Unanimous)

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Janet Wilson

Department Assistant

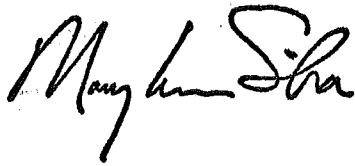
The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on:

Attest:

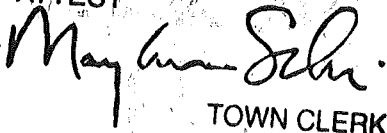

Alan H. Slavin, Clerk

Date Signed: 8/13/13

Date sent to the Town Clerk: 8/14/13



A TRUE COPY
ATTEST


TOWN CLERK

Attachment 7/23/13 meeting minutes



**TOWN OF WAREHAM
BOARD OF SELECTMEN**

54 Marlon Road
Wareham, MA 02571

NOTICE OF 2013 FALL TOWN MEETING

Commonwealth of Massachusetts
Plymouth, s.s.

To either of the Constables of the Town of Wareham

Greetings:

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 the Fall Town Meeting has been called by the Board of Selectmen to be held at **7:00 P.M. on Monday, October 28, 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, September 13, 2013**.

The Warrant for this meeting will close on **Tuesday, September 17, 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 **Friday, August 20, 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 23rd day of July 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 to 7-23-13 meeting minutes
"Certified Weighers"

Janet Wilson

7/23 agenda

From: linda gauthier <lindag@awalecka.com>
To: jwilson@wareham.ma.us <jwilson@wareham.ma.us>
Cc:
Date: 07/12/13 8:44 AM
Subject: certified weigh masters

Good morning Janet,
The following employees need to be re-appointed as Certified Weigh Masters.
Lester D Andrews Jr.
Leonard Bessette
David St. Germain
Brett Walecka
Brian Walecka
Daniel Walecka

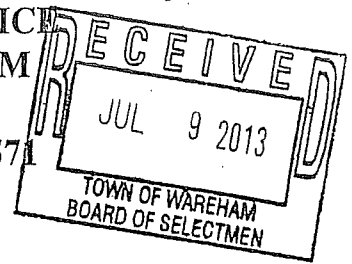
Also please add:
Ricardo Morales
104 Peckham St. 3rd fl
New Bedford, MA 02746

Thank you,
Linda Gauthier
General Manager
A. Walecka & Son, Inc.

attachment 7-23-13 meeting minutes



TOWN CLERK'S OFFICE
TOWN OF WAREHAM
54 MARION ROAD
WAREHAM, MA 02571



TO: PETER W. TEITELBAUM, CHAIRMAN
BOARD OF SELECTMEN

FROM: MARY ANN SILVA, TOWN CLERK *MAS*

DATE: JULY 9, 2013

RE: ELECTION/POLL WORKER APPOINTMENTS

Please consider appointments of all election/poll workers listed below. Each term shall expire on June 30, 2014.

PRECINCT ONE:

OFFICERS:

Hazel Tabor, C 136 Marion Road, Wareham, MA 02571 ✓
Sharren A. Frazier, DW 9 Bayview Street, Wareham, MA 02571 ✓

POLL WORKERS

Shelley R. Andrews 27 Old Onset Rd, P.O. Box 1208, Onset, MA 02558 ✓
Elizabeth S. Averill 7 D'Angelo Rd., P.O. Box 264, Wareham, MA 02571 ✓
Ramona Barros 55 Twelfth Street, P.O. Box 166, Onset, MA 02558 ✓
Kathleen Clements 80 Marion Road, Wareham, MA 02571 ✓
Marie S. Cooney 434 Main Street, Wareham, MA 02571 ✓
Brenda Silvia 2 Pine Street, Wareham, MA 02571 ✓
Charlotte Short 2 Foundry Circle, West Wareham, MA 02576 ✓

PRECINCT TWO:

Amy F. Tripp W 28 Highland Ave, P.O. Box 1444, Onset, MA 02558 ✓
Catherine C. Anderson C 16 Onset Avenue, P.O. Box 507, Onset, MA 02558 ✓

POLLWORKERS:

Rosemary Carter 48 Highland Avenue, P.O. Box 1301, Onset, MA 02558 ✓
Margaret M. Cooke 12 Cleveland Avenue, P.O. Box 297, Onset, MA 02558 ✓
Lucille Dardis 62 Waban Ave., P.O. Box 1515, Onset, MA 02558 ✓
Marlene DeCoster P.O. Box 999, Onset, MA 02558 ✓
Pamela Faria 48 Twelfth St. P.O. Box 540, Onset, MA 02558 ✓
Marjorie P. Fitzgerald 27 Maple Street, RFD #3, Buzzards Bay, MA 02532 ✓

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Nancy J. Miller	6 Riplah Road, P.O. Box 279, Onset, MA 02558 ✓
Mary Paulette	39 East Central Ave., P.O. Box 1230, Onset, MA 02558 ✓
Linda Perkoski	41 Bay St., P.O. Box 514, Onset, MA 02558 ✓
Tonya Revell	4 Eddy Street, P.O. Box 1651, Onset, MA 02558 ✓

PRECINCT THREE:

OFFICERS:

Sandra S. Slavin	36 Oak Street, Wareham, MA 02571 ✓
Michelle Montrond	37 Tyler Avenue, East Wareham, MA 02538 ✓
Carol L. Mazzarelli, C	3 Valley Road, Buzzards Bay, MA 02532 ✓

POLL WORKERS:

Geraldine Barrows	274 Onset Ave., P.O. Box 857, Onset, MA 02558 ✓
Elsie May Ganeto	44 Sandwich Road, Wareham, MA 02571 ✓
Joy L. Gomes	21 Camp Street, P.O. Box 1454, Onset, MA 02558 ✓
Barbara J. Gomes	23 Claudia Street, East Wareham, MA 02538 ✓
Margaret Gomes	229 Sandwich Road, P.O. Box 298, E. Wareham 02538 ✓
Patricia J. Long	10 Cory Drive, Wareham, MA 02571 ✓
Laura Lopes	34 Church Avenue, F21, Wareham, MA 02571 ✓
Eva-Sue Murphy-Hall,	12 State Street, Apt 6D, East Wareham, MA 02538 ✓
Joan Powilatis	14 Cory Drive, Wareham, MA 02571 ✓
Stella L. Sylvester	158 Sandwich Road, Wareham, MA 02571 ✓
Janice M. Tavares,	19 Windsor Drive, Wareham, MA 02571 ✓

PRECINCT FOUR:

OFFICERS:

Robert E. Short W	2 Foundry Circle, West Wareham, MA 02576 ✓
Deborah L. Pfinister C	2 Thomas Avenue, West Wareham, MA 02576-1445 ✓

POLL WORKERS:

Corrine Cazzero	166 Pineview Terrace, West Wareham, MA 02576 ✓
Margaret L. Cook	190 Pineview Terrace, West Wareham, MA 02576 ✓
Alice Tremblay-Frates	35 Great Hill Drive, West Wareham, MA 02576 ✓
Shirley Kucharski	650 Main Street, Wareham, MA 02571 ✓
Beverly A. Lake-Guinen	149 Windswept Road, West Wareham, MA 02576 ✓
Diane Lazarus	2 Mya's Court, Wareham, MA 02571 ✓
Patricia Trudell	9 Sarabeth Lane, Wareham, MA 02571 ✓

PRECINCT FIVE:

OFFICERS:

Richard Boucher W 143 Swifts Beach Road, Wareham, MA 02571
Leonora Fernandes, C 67 Crest Drive, West Wareham, MA 02576 ✓

POLL WORKERS:

Madeleine E. Biron, 176 Pineview Terrace, West Wareham, MA 02576 ✓
John A. Cazzero 166 Pineview Terrace, West Wareham, MA 02576 ✓
George A. Choquette 7 Gauvin Street, East Wareham, MA 02538-1404 ✓
Wilma Engerman 5 Winter Street, West Wareham, MA 02576 ✓
Lois M. Fountain 153 Windswept Road, West Wareham, MA 02576 ✓
Barbara Hunter 2 Gault Road, West Wareham, MA 02576 ✓
Martha T. Montrond C 29 Coral Street, Plymouth, Massachusetts 02360 ✓
P.O. Box 321, East Wareham, MA 02538 ✓
Norma White 37 Winship Avenue, Wareham, MA 02571 ✓
Margaret K. Wood 41 Highland Shores Drive, Wareham, MA 02571 ✓

PRECINCT SIX:

OFFICERS:

Robert Joy, W 156 Plymouth Avenue, East Wareham, MA 02538 ✓
Deborah J. Rose, C 10 Juniper Street, Wareham, MA 02571 ✓
Nancy Schultz DC 5 Dianne Drive, East Wareham, MA 02538 ✓

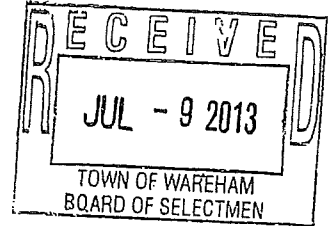
POLL WORKERS:

Peter J. Barrows 1 Krebs View Terrace, East Wareham, MA 02538 ✓
Kathryn A. Conroy 34 Lake View Drive, East Wareham, MA 02538 ✓
Maryellen Fielding 211 Gatehouse Drive, Union Pond, East Wareham 02538 ✓
James A. Magnan 54 Cohasset Road, Buzzards Bay, MA 02532 ✓
Frances Murphy 257 High Street, Wareham, MA 02571 ✓
James B. Newman 3 Terry Lane West, Wareham, MA 02571 ✓
Herbert S. Williams, Jr. 19 Connehasset Road, Wareham, MA 02571 ✓
Sandra R. Williams 19 Connehasset Road, Wareham, MA 02571 ✓



TOWN OF WAREHAM
54 Marion Road
Wareham, Massachusetts 02571

Attachment 7-23-13
Meeting minutes



TO: PETER W. TEITELBAUM, CHAIRMAN
BOARD OF SELECTMEN

FROM: DONNA J. RHODES, ASST. TOWN CLERK

Donna Rhodes

DATE: JULY 9, 2013

RE: ELECTION/POLL WORKER APPOINTMENTS

Please consider appointments for the following election/poll workers. Each term shall expire on June 30, 2014.

PRECINCT ONE OFFICER:

Jack M. Silva 8 Dinah's Way, P.O. Box 683, Wareham, MA 02571 ✓

PRECINCT FIVE POLL WORKER:

Joyce Veiga, 1 Heath Road, West Wareham, MA 02576 ✓