

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: August 20, 2013
Date of Transcription: August 26, 2013
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

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

Also present: Derek Sullivan, Town Administrator
Attorney Rich Bowen

3. ANNOUNCEMENTS

Selectman Holmes stated that he did visit Barnacle Bills on Cranberry Highway and the food was excellent. He also wanted to give a shout out to the Family Pet for their outstanding service to its customers.

The Oak Grove Cape Verdean Cultural Center will be holding its Summer BBQ on Saturday, August 30th at 393 Onset Ave. Admission is free!

The 2014 Summer Celebration will be having a fundraiser at the Wareham Crossing on August 22nd from 5-8pm. Another fundraiser will be held on Monday, August 26th from 7-9pm aboard the Viking.

Effective August 30th the Town will no longer accept brush from Monday – Friday from 7am to 3pm at 95 Charge Pond Road. Instead, Municipal Maintenance will begin to accept brush on the 2nd Saturday of each month beginning Saturday, September 14th.

A lockbox is now setup at the Town Hall for residents who would like to drop off payments during the hours that Town Hall isn't open.

4. CITIZENS PARTICIPATION

(none)

5. CONSENT AGENDA

SELECTMEN/SEWER COMMISSIONERS MEETING - 8-20-13 (CONT'D)

- a. Authorization to sign bills and documents, etc.
- b. Release of executive session meeting minutes

MOTION: Selectman Slavin moved to release the following executive session meeting minutes: 1/12/10, 2/2/10, 3/16/10, 3/1/10, 3/30/10, 4/13/10, 5/10/10, 5/11/10, 5/19/10, 6/8/10, 6/15/10, 7/1/10, 9/11/10, 9/28/10, 12/14/10, 5/8/12, 5/15/12, 5/21/12, 12/11/12. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- c. Approval of the regular session meeting minutes of July 9, 2013; August 13, 2013; executive session minutes of July 30, 2013

MOTION: Selectman Slavin moved to approve the regular meeting minutes of July 9, 2013. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the regular session meeting minutes of August 13, 2013. Selectman Whiteside seconded.

VOTE: 3-0-1 (Selectman Holmes abstained)

MOTION: Selectman Slavin moved to approve and hold the executive session meeting minutes of July 30, 2013. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- d. Vote to have Chairman Teitelbaum sign the Budget and Program Revision Form and the CDBG Quarterly Report

MOTION: Selectman Slavin moved to have Chairman Teitelbaum sign the Budget & Program Revision Form and the CDBG Quarterly Report. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

6 LICENSES & PERMITS

- a. Application for a One Day Wines & Malt Beverages license from The Bartending Service of New England, LLC, William Fuller, Manager

MOTION: Selectman Slavin moved to approve the application for a One Day Wines & Malts Beverages License from the Bartending Service of New England, LLC, William Fuller, Manager for a wedding reception on September 14, 2013 from 5-9pm at the Box Mill Hall, Tihonet Village, Wareham. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- b. Use of town roads by Better Future Project, c/o Joshua Jackson, 30 Bow Street, Cambridge, MA 02138 on August 30, 2013 from 11am-6pm for their Energy Exodus: March from Coal to Cape Wind eastward passage upon Route 6 sidewalks and shoulders. Use of Oakdale Park for rest stop.

Present before the board: John Grieser

Mr. Grieser was before the board seeking permission for use of the roads as well as Besse Park for a rest stop rather than Oakdale Park.

SELECTMEN/SEWER COMMISSIONERS MEETING - 8-20-13 (CONT'D)

MOTION: Selectman Slavin moved to approve the application from Better Future Project for the use of town roads on August 30, 2013 from 11am – 6pm. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

7. SEWER BUSINESS

- a. Funding source for contract 2
- b. Vote and approve the Town of Bourne 1st Quarter Sewer Usage – 1st Quarter billing

MOTION: Selectman Slavin moved to approve the billing to the Town of Bourne 1st Quarter Sewer Usage billing in the amount of \$74,855.75 for the period of July 1, 2013 – September 30, 2103. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- c. Abatement request on sewer usage bills at 13 Lincoln Hwy, Acct # 792387, Map 53, Lot 261

MOTION: Selectman Whiteside moved to abate \$261.46 for the property located at 13 Lincoln Highway. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- d. Abatement request on sewer usage bills at 13 South Blvd, Acct # 735671, Map 1, Lot 82B and 44 North Blvd, Acct # 735423, Map 1, Lot 390

MOTION: Selectman Whiteside moved to approve the abatement in the amount of \$1925.68, Acct # 735671 for 13 South Blvd. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the abatement in the amount of \$496.68, Acct # 735423. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- e. Abatement on betterment of \$18,000, Map 54, lot P29, 0 Cromesett Road

MOTION: Selectman Whiteside moved to approve the betterment of \$18,000, Map 54, Lot 29, 0 Cromesett Road due to a covenant at the time of purchase. Selectman Slavin seconded for question and asked where the frontage of the lot was? The lot frontage was on Preservation Lane.

VOTE: 3-1-0 (Selectman Slavin opposed)

- f. Abatement on betterment at 153, 157 & 161 Cromesett Road and 2 Preservation Lane

MOTION: Selectman Holmes moved to deny the abatement for 153, 157, 161Cromesett Road and 2 Preservation Lane. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 8-20-13 (CONT'D)

- g. Request for sewer tie in for 8 Back Street

MOTION: Selectman Whiteside moved to approve the sewer tie in for 8 Back Street with total due of \$2775.00 at permit issue. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- h. Any other sewer business

8. TOWN BUSINESS

a. Discussion on guidance to Town Administrator for the next year
Selectman Holmes asked Mr. Sullivan how much we have taken in at the parking kiosks. Mr. Sullivan stated that as of August the total collected so far has been \$27,000.

b. Certificate of recognition for Howard Andersen
Mr. Andersen wasn't present to receive his certificate. The board will present the certificate to him at his retirement party.

c. Discussion re: 2014 Summer of Celebration
The committee was before the board with an update and unveiled the logo. They are still waiting to hear back from the State on their 501C3 application that was submitted. Some of the events planned so far are a military parade on flag day, an re-enactment on the attack of the Nimrod, Town Clambake as well as blessing of the fleet on July 5th in Onset Harbor. Also they are planning a public safety day and a Militia encampment on Town Green. If anyone is interested in volunteering please visit www.wareham2014.com or send an email to 2014celebration@wareham.ma.us
Ms. Smith spoke about some of the fundraisers happening over the winter.

d. CEDA presentation of Merchants Way concept drawings
Present before the board: Christine Scypinski, Frank Gay and Sal Pina
Ms. Scypinski gave a presentation on the improvement plan on Merchant's Way. She highlighted some of the goals, challenges, process and opportunities on the project. They are looking to create a more livable pedestrian friendly area. Mr. Gay from GATRA stated these improvements would allow them to have a home downtown and would have a beneficial impact for the people to get around.

MOTION: Selectman Slavin moved to go beyond the hour of 10:00 p.m. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

- e. Discussion re: Veterans Day Parade

Present before the board: Bob White & Jim Newman

Mr. Sullivan stated that it would be best to setup an appointment to meet with him rather than discussing this at a Selectmen's meeting. The board was in favor of having a Veterans Day Parade and feels that it's very important to make sure that this happens out of respect for the Veterans.

SELECTMEN/SEWER COMMISSIONERS MEETING - 8-20-13 (CONT'D)

- f. Draft sign by-law (not discussed)
- g. Vote to ratify contracts for units 4 & 5 Steelworks Union

MOTION: Selectman Whiteside moved to ratify contracts for units 4 & 5 of the Steelworks Union. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

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

9. TOWN ADMINISTRATORS REPORT

Mr. Sullivan spoke about the budget and how they are now budgeting what was realistic. Selectman Holmes asked about the Trust Fund in which Mr. Sullivan stated that it's fully budgeted including dental. Selectman Whiteside wanted to remind Mr. Sullivan to focus on talking with the Superintendent on consolidating services. Mr. Sullivan said they would need to find accounting software that works for both the School and the Town and also to think about consolidating Human Resources as well as IT. Mr. Sullivan also spoke about the 1st expenditure report for FY14.

10. LIAISON REPORTS

Selectman Slavin said that Wareham and Bridgewater have been chosen for the EDSAT program sponsored by Bridgewater State University and AD Makepeace.

11. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Whiteside 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: 9-10-13

Date sent to the Town Clerk: 9-26-13