

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: September 17, 2013
Date of Transcription: September 18, 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
Judith Whiteside

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

3. ANNOUNCEMENTS

a. Introduction of School Superintendent Kimberly Shaver-Hood.
The board welcomed Ms. Shaver-Hood to the town and said they were looking forward to working with her.

Selectman Holmes attended the Ribbon cutting at the Southcoast Center for the Arts located behind Mr. Chris. He also said Kudos to Mogan RV Park for cleaning up the area on Cranberry Highway by adding some fencing and mulch. He also said that Barnacle Bills added a fence in front of their establishment as well.

Friends of the Wareham Community Pathway are looking for help. For additional information contact Dave Smith at 508-295-3687 or via website at www.warehamcommunitypathway.com

Angela Dunham will be the guest at this week's coffee hour on Thursday, September 19, 2013 at 9am. This takes place in room 225 at the Multi-Service Center.

A fundraiser will be held on Friday, September 27th from 6-11 at the Box Mill Hall, Tihonet Road to benefit Paul Fleugel.

The Cranberry Coast Concerts will be presenting the last concert of the summer. The concert will take place at the Onset Campgrounds on September 20th at 7pm.

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-17-13 (CONT'D)

The next fundraiser for the Summer of Celebration 2014 will be a Psychic Faire on Saturday, September 28th from 10am to 4pm'

Onset Bay Association will be having a Pancake Breakfast at Marc Anthony's Pizzeria on Sunday, September 22nd from 7am-10am

Chairman Teitelbaum held a moment of silence in memory of those who lost their lives during the shooting at the Washington DC Naval yard.

4. CITIZENS PARTICIPATION

Present before the board: Ms. Heath

Ms. Heath was before the board asking if anyone has heard anything yet on the sewer commissioner's bill. Ms. Heath also questioned the plowing of town roads this winter.

Present before the board: Dave Smith

Mr. Smith was before the board and stated that the Friends of the Bike path will raise money to stripe the rest of Onset Ave. Mr. Sullivan asked that he work with Mr. Menard regarding the striping.

Present before the board: Angela Dunham

Ms. Dunham was before the board talking about having a historical display in the Town Hall Auditorium on July 8th, 9th and 10th of 2014 during the Summer of Celebration. She said that she will also be having an informational meeting at the Town Hall Auditorium on Thursday, September 26th at 10am.

Present before the board: Dave Walton

Mr. Walton thanked the 2014 Summer of Celebration committee for the concert that was done on Sunday. He said that they are doing a superb job with the fundraising for this event.

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Appointment/Interview to Board of Health

Present before the board: Ken Ferreira

Mr. Ferreira stated that he has served on the ZBA for many years. He is a well versed in Title 5 issues and designs. He said that he was approved by the board since they were looking for an engineer to be on the board.

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

VOTE: 5-0-0 (unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-17-13 (CONT'D)

- c. Approval of meeting minutes of August 27, 2013.

MOTION: Selectman Slavin moved to approve the meeting minutes of June 30, 2014. Selectman Whiteside seconded.

VOTE: 4-0-1 (Selectman Holmes abstained)

6 LICENSES & PERMITS

- a. Application from the Wareham Fire Department, c/o Chief Robert McDuffy, 273 Main Street, Wareham for the use of Town roads for their Annual Fire Prevention Open House on Sunday, October 6, 2013 from 11am-3pm.

MOTION: Selectman Slavin moved to approve the Application from the Wareham Fire Department, c/o Chief Robert McDuffy, 273 Main Street, Wareham for the use of Town roads for their Annual Fire Prevention Open House on Sunday, October 6, 2013 from 11am-3pm. Selectman Tropeano seconded.

VOTE: 5-0-0 (unanimous)

- b. Application for Change of Manager from Thorpe J. Doran to Kathleen A. Mello by ACAP, Inc., d/b/a Wines & More, Wareham, 2421 Cranberry Highway, Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws.

Present before the board: Kathy Mello

MOTION: Selectman Slavin moved to approve the Application for Change of Manager from Thorpe J. Doran to Kathleen A. Mello by ACAP, Inc., d/b/a Wines & More, Wareham, 2421 Cranberry Highway, Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

- c. Application for Common Victualler's License from Chris Zheng, JZ Yogurt, Inc., d/b/a Froyo City, 2421 Cranberry Highway, Wareham under the provisions of Chapter 140 of the Massachusetts General Laws.

Present before the board: Chris Zheng

Mr. Zheng was looking to open a frozen yogurt store in the Wareham Crossing.

MOTION: Selectman Slavin moved to approve the application for a Common Victualler's License from Chris Zheng, JZ Yogurt, Inc., d/b/a Froyo City, 2421 Cranberry Highway, Wareham under the provisions of Chapter 140 of the Massachusetts General Laws. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

7. SEWER BUSINESS

- a. Funding source for contract 2 (waiting for audit by DOR)
b. Any other sewer business

8. TOWN BUSINESS

- a. Discussion on guidance to Town Administrator for the next year.

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-17-13 (CONT'D)

Selectman Holmes asked about the parking meters. Mr. Sullivan stated that so far they have brought in \$55,076 in revenue.

- b. Vote to permit education shellfishing by Buzzards Bay Coalition & Harbormaster's Office.

Present before the board: Garry Buckminster

The Buzzards Bay Coalition was looking was looking to allow students to shellfish within the waters of Wareham for the purposes of education. The Board asked that Mr. Buckminster make sure that the Buzzards Bay Coalition has an insurance policy on this program.

MOTION: Selectman Whiteside moved to permit educational shellfishing for the Buzzards Bay Coalition and the Harbormasters' Department on October 14, 2013 and all insurances liability waivers must be acceptable by the Town Administrator. Selectman Tropeano seconded.

VOTE: 5-0-0 (unanimous)

- c. Vote to designate Selectmen member to the School Committee for Contract negotiations.

Selectman Holmes nominated Selectman Whiteside.

MOTION: Selectman Holmes moved to appoint Selectman Whiteside as the Selectmen member to the School Committee for contract negotiations. Selectman Tropeano seconded.

VOTE: 5-0-0 (unanimous)

- d. Close the Fall Town Meeting Warrant

MOTION: Selectman Whiteside moved to close the warrant for the Fall Town Meeting. Selectman Tropeano seconded.

VOTE: 5-0-0 (unanimous)

- e. Continue Discussion of Town Meeting Articles.

Selectman Holmes suggested having a joint meeting with the Finance Committee to have everyone together to go over the articles with the proponents. Some discussion ensued about placing the articles on the warrant.

MOTION: Selectman Holmes moved to place 26 articles as written on the Fall Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-1-0 (Selectman Slavin opposed)

- f. Continue Discussion re: Condensing Town Committees (the board will discuss later to prepare an article for Spring town meeting.

- g. Continue Discussion re: Facebook Informational Page

- h. Status update for the Audit Committee.

The committee met yesterday and put a draft together reformatting how the committee will function. They will come before the board on September 24th to present the proposal.

- i. Vote to appoint Representative to the CMW Regional Refuse District

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-17-13 (CONT'D)

The Board received a letter of resignation from Robert Ethier the Health agent on the CMW Regional Refuse. Mr. Menard has agreed to take his place and they also need a member of the Board of Selectmen as well.

MOTION: Selectman Slavin moved to appoint Selectman Holmes as the Selectmen Representative to the Carver, Marion, Wareham Regional Refuse Disposal District. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

MOTION: Selectman Slavin moved to appoint David Menard as a representative to the Carver, Marion, Wareham Regional Refuse Disposal District. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

j. Discussion and vote re: Social Media Policy

Selectman Whiteside came up with a Social Media Policy. Attorney Bowen went over the policy and explained some of the changes that need to be made. Attorney Bowen stated that if they adopt this policy they would need to discuss this during collective bargaining. Both Selectman Whiteside & Attorney Bowen will work together on this policy and bring it before the board next week.

k. Discussion on Winter Volunteer Appreciation Dinner tentatively set for December 6, 2013.

The board will work out the details and discuss this at a future meeting.

l. Any other Town business not reasonably anticipated 48 hours prior to posting of this meeting.

Selectman Holmes spoke about a pothole on the sidewalk on Main Street located next to a telephone poll. This is preventing anyone who is in a wheelchair from getting down the sidewalk.

9. TOWN ADMINISTRATORS REPORT

a. Announcement of Hammond School RFP Award

Mr. Sullivan is recommending that they award the Hammond School RFP to the Wareham Boys & Girls Club in the amount of \$11, 892 annually.

Mr. Sullivan stated that he along with Mr. Foster and Ms. Miller met with the Joann Graziano the Local Assessment Bureau Chief. They went over the FY15 re-evaluation as well as their needs going forward.

The Department Heads will be submitting their budgets by September 30th.

10. LIAISON REPORTS

SELECTMEN/SEWER COMMISSIONERS MEETING - 9-17-13 (CONT'D)

Selectman Whiteside stated that the Library has new large print mystery books.

The Cemetery Commissioners met yesterday and they will continue to try and get the issues resolved at the Agawam Cemetery.

Selectman Slavin took two courses at the Holy Cross University yesterday. One of the courses he took was civic engagement and the other was CIC Grant Program.

The TDR rough draft document will be sent to Jon Whitten for review.

Selectman Slavin and Mr. Sullivan attended the kickoff of the focus groups at A.D. Makepeace.

Chairman Teitelbaum stated that a letter went out today to Representative Keating regarding the FEMA Flood insurance rates.

11. ADJOURNMENT

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

VOTE: 5-0-0 (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: 10-1-13

Date sent to the Town Clerk: 10-2-13