

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

Date of Meeting: October 15, 2013  
Date of Transcription: October 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**

Murder Mystery tickets are still on sale at the Library

Selectman Whiteside commented how nice the scarecrows look on Main Street.

Selectman Tropeano wanted to remind people that the Little League Annual meeting will be held on April 18<sup>th</sup> at 6:30 pm at the Wareham Middle School.

Selectman Holmes said the South Coast Art Group will be having classes on Thursday evenings. If interested call Onset Village Music.

Town Meeting will be held on October 28<sup>th</sup>.

Wareham Historical Society will be presenting a description of all five of their buildings on October 21<sup>st</sup> at 7pm.

Chairman Teitelbaum attended the wake of Chief Andersen along with Selectman Slavin on Friday.

### **4. CITIZENS PARTICIPATION**

Present before the board: Claire Smith

Ms. Smith stated that they will not be having a pre-town meeting. She said that the Planning Board will be holding a hearing to go over the zoning articles.

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-15-13 (CONT'D)

Ms. Smith stated that a wine tasting has been scheduled on November 6<sup>th</sup> at Eastern Bank. Proceeds to benefit the Summer of 2014 Celebration.

**5. CONSENT AGENDA**

- a. Authorization to sign bills & documents, etc.
- b. Approval of regular session meeting minutes of October 1, 2013

**MOTION:** Selectman Slavin moved to approve the meeting minutes of October 1, 2013. Selectman Whiteside seconded.

**VOTE: 5-0-0 (Unanimous)**

**6. LICENSES & PERMITS**

(none)

**7. SEWER BUSINESS**

- a. Funding source for contract 2 (waiting on DOR review)
- b. SWMI program (the board will revisit this at the November 5<sup>th</sup> meeting)
- c. Any other sewer business

**8. TOWN BUSINESS**

- a. Discussion on guidance to Town Administrator for the next year.
- b. Vote to authorize the Chairman to sign the CEDA Grant Amendment
- c. Continued discussion re: 29 Carleton Street and possible vote to authorize execution of release of the Affordable Housing Restriction.
- d. Initial discussion on upgrade of audio video equipment for the town.

Present before the board: Matthew Underhill

Mr. Underhill was before the board asking where the board would like to see additional equipment to tape meetings live. The board stated they would like to see equipment for live taping in the Town Hall Auditorium as well as room 225 in the Multi Service Center.

- e. Continued discussion and vote on Social Media Policy

**MOTION:** Selectman Slavin moved to approve the Social Media Policy. Selectman Tropeano seconded.

**VOTE: 5-0-0 (Unanimous)**

Selectman Whiteside also wanted to note that the use of the Town Seal without permission is a criminal act.

- f. Discussion on NIMS training for Town Administration

Present before the board: Lt. Walcek

Lt. Walcek stated that MEMA wasn't offering NIMS training at this time but as soon as they do he will notify the board. He said that the Town will be hosting ICS classes on October 28<sup>th</sup>, 29<sup>th</sup> & 30<sup>th</sup>.

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-15-13 (CONT'D)

g. Update and discussion on Storm Water Management Regulation for 2014.  
Present before the board: David Menard  
Mr. Menard spoke about the cost of cleaning the catch basins and what the state is mandating. Some discussion ensued on the cost of cleaning the basins and where the town would get the money.

h. Continued discussion re: Warrant articles and favorable action votes.  
*Nothing discussed*

**9. TOWN ADMINISTRATORS REPORT**

Mr. Sullivan attended the Economic Development Assessment seminar.

Mr. Sullivan spoke about the closing of the food pantry at the Multi-Service Center, he said that someone left the door open to the freezer which caused mold to form in the room as well as the freezer. He went on to say that a cleaning crew was called in to clean it up and they have no plans to reopen the pantry. They town will be working to partner up with the local food pantries.

**10. LIAISON REPORTS**

Selectman Slavin met with some senior citizens at the multi service center in which they shared some of their frustrations.

**11. ADJOURNMENT**

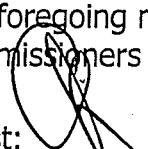
**MOTION:** Selectman Slavin moved to adjourn. Selectman Tropeano seconded.

**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: 11-19-13

Attest:   
**Alan H. Slavin, Clerk**

Date Signed: 11-26-13  
Date sent to the Town Clerk: 11-26-13