

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

Date of Meeting: October 22, 2013  
Date of Transcription: November 1, 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

### **3. ANNOUNCEMENTS**

Wareham Public Schools Art Show will be held at the Wareham Crossing on Thursday, October 24<sup>th</sup> from 3-7pm.

Bog Freight Night will be held on October 26<sup>th</sup>, 27<sup>th</sup> & 28<sup>th</sup> from 6-9pm at Tihonet Village.

Tryouts for the traveling soccer team will be held at Decas School on October 27<sup>th</sup>.

Summer of Celebration will be holding a wine tasting on November 6<sup>th</sup> at Eastern Bank from 5:30-7:30. Tickets are \$20.

The Girl Scouts will be trick or treating on Sunday for their annual 6<sup>th</sup> annual trick or treat so others can eat.

Town meeting is next Monday at 7pm.

Chairman Teitelbaum attended Beacon Hill at the invitation of Susan Williams-Gifford to testify on House bill 1115 – to amend 40B to include mobile homes and in-law apartments and educational facilities.

The foundation will be poured at the Hotel facility construction site at Rosebrook. The construction will start this spring and is expected to take 1 year.

The Wareham Police will be having their annual drug take-back program on October 26<sup>th</sup> from 10am-2pm at the Wareham Fire Department.

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-22-13 (CONT'D)

The Rocky Horror Show will be held on Oct 24<sup>th</sup>, 26<sup>th</sup>, 31<sup>st</sup>, Nov 1<sup>st</sup> and 2<sup>nd</sup> at 8pm and midnight on October 26<sup>th</sup>, 31<sup>st</sup> and Nov 2<sup>nd</sup>.

If anyone holds a CDL license, the state will allow self-renewing by January 2014.

CEDA will be having a meeting on October 24<sup>th</sup> at 5:30pm in the Town Hall Auditorium to discuss grants going forward.

**4. CITIZENS PARTICIPATION**

(none)

**5. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Appointment/Interview to the Housing Authority, Conservation Commission and the Master Plan Committee.

Present before the board: William Lockwood, Robert Powilatis and Rudy Santos  
Mr. Lockwood was interested in serving on the Housing Authority to fill the vacant seat of Donald Hall who recently resigned. Mr. Powilatis stated that the board did meet and interview Mr. Lockwood.

**MOTION:** Selectman Whiteside moved to appoint William Lockwood as a member to the Wareham Housing Authority to a term to expire no later than April 30, 2014. Selectman Slavin seconded.

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

**MOTION:** Selectman Slavin moved to appoint Donald J. Rogers as a member to the Conservation Commission to a term to expire no later than June 30, 2016. Selectman Whiteside seconded.

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

Present before the board: Jeffrey Tufts

Mr. Tufts stated that he was formally a member of the Finance Committee as well as a member to the Board of Selectmen in the Town of Easton. Mr. Tufts stated that he has also been a member of the Master Plan Committee.

**MOTION:** Selectman Slavin moved to appoint Jeffrey L. Tufts as a member to the Master Plan Committee (citizen at-large) to a term to expire no later than June 30, 2015. Selectman Whiteside seconded.

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

- c. Update on the preparation for the Veterans Day Parade

Present before the board: Bob White & Sharon Boyer

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-22-13 (CONT'D)

Ms. Boyer stated they are still looking for volunteers for the event. Please call Sharon if interested at 508-277-7845. The parade kicks off at 10:30 am and anyone who is marching is asked to meet at 10:00 am.

**6 LICENSES & PERMITS**

a. Application for a one day liquor license from the Onset Bay Association.  
Present before the board: Eleanor Martin, Rudy Santos & Sharon Boyer

Ms. Martin stated they were looking for a permit to hold a wine tasting at Eastern Bank on November 6<sup>th</sup> from 5:30-7:30pm. The proceeds are to benefit the Summer Celebration 2014.

**MOTION:** Selectman Slavin moved to grant a one day liquor license from the Onset Bay Association under the MGL 138 s 14 for November 6, 2013 from 5:30-7:30pm. This is subject to tips certificates being received. Selectman Tropeano seconded.

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

**7. SEWER BUSINESS**

- a. Funding source for contract 2 (waiting for audit by DOR)
- b. Town of Bourne 1<sup>st</sup> half commitment for FY14 Sewer User Fees

**MOTION:** Selectman Whiteside moved to sign the FY14 1<sup>st</sup> half sewer usage commitment. Selectman Slavin seconded.

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

- c. Any other sewer business

**8. TOWN BUSINESS**

- a. Discussion on guidance to the Town Administrator for the next year.
- b. Continued discussion re: 29 Carleton Street and possible vote to authorize execution of release of the Affordable Housing Restriction.

Present before the board: Ms. Arruda along with her Attorney & Realtor  
Ms. Arruda's Attorney was before the board asking for them to remove the affordable housing restriction. The board didn't vote to remove the restriction.

- c. Presentation by Clear Channel re: Billboard proposal.

Present before the board: John Pelrine  
Mr. Pelrine gave a 5 minute presentation on digital billboards.

- d. Master Plan Committee status update.

**MOTION:** Selectman Whiteside moved to appoint Patrick Tropeano as a member to the Master Plan Committee to a term to expire in 2015. Selectman Slavin seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-22-13 (CONT'D)

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

**MOTION:** Selectman Holmes moved that the Chairman send a letter to the Chairman of the Finance Committee, Onset Water and School Committee to ask for their representative. Selectman Whiteside seconded.

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

e. Vote to authorize the Chairman to sign the CEDA Grant Amendment.

**MOTION:** Selectman Tropeano moved to authorize the Chairman to sign the CEDA grant amendment. Selectman Whiteside seconded.

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

f. Solar Update from Sage Power.

Present before the board: Mr. Kleiman

Mr. Kleiman said that the project in Plymouth is under construction and scheduled to be completed by spring 2014.

g. Discussion of town fees.

Selectman Whiteside would like this added to the agenda again in 2 weeks for the board to look into increasing any fees they can.

h. Continued discussion re: Warrant articles and favorable action votes.

**MOTION:** Selectman Whiteside moved that the Board of Selectmen vote favorable action to submit the layout and street acceptance plan of Cranberry Lane as previously voted by the Planning Board article #19. Selectman Slavin seconded.

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

The Planning board will pull the TDR article back until Spring.

**MOTION:** Selectman Whiteside moved no action on article #20. Selectman Tropeano seconded.

**VOTE: 4-1-0 (Selectman Holmes opposed)**

**MOTION:** Selectman Holmes moved that the Town Administrator make sure that the TDR article is fully vetted on the April Town meeting warrant. Selectman Whiteside seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #22 medical marijuana treatment centers. Selectman Slavin seconded.

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

**MOTION:** Selectman Holmes moved to go beyond the hour of 10pm but not past 10:15pm. Selectman Whiteside seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #23 sign by law as corrected, amended and forwarded by the Planning Board. Selectman Slavin seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-22-13 (CONT'D)

**VOTE: 4-1-0 (Selectman Tropeano opposed)**

i. Discussion and vote on extension of oyster closure.  
Present before the board: Garry Buckminster & Ben Suddard  
They spoke about the closing of the oysters and how the growth rates have increased since the closure to the beds in June.

**MOTION:** Selectman Slavin moved to extend the closure period for the harvesting of oysters until January 29, 2015 within the waterways of the Town of Wareham. The time frame is not to exceed the three years allowable by the Division of Marine Fisheries. Further, a bi-annual report of the aquaculture efforts be given to the Board of Selectmen and six months prior to the reopening of the oyster fishery a management plan be proposed to the Board of Selectmen defining oyster fishery management efforts and regulations for future harvesting. Selectman Tropeano seconded.

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

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

**9. TOWN ADMINISTRATORS REPORT**

Mr. Sullivan stated the Town will be plowing private ways this winter and that a citizen will be submitting a petition to be placed on the ballot to accept the MGL to do so in the future.

Mr. Sullivan stated that he did accept a memorandum agreement with South Coast Healthy House Initiative for the use of a room at the multi-service center.

**10. LIAISON REPORTS**

Selectman Whiteside attended the School Committee meeting and next week they will be discussing MSCAS scores.

Selectman Whiteside said that the Cemetery Commission has been unable to meet for the past 6 weeks due to a lack of quorum.

Chairman Teitelbaum thanked the office staff for their work.

**11. ADJOURNMENT**

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

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

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-22-13 (CONT'D)

**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: *12/3/13*  
Date sent to the Town Clerk: *12/6/13*