

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

Date of Meeting: November 5, 2013  
Date of Transcription: November 8, 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**

Selectman Whiteside thanked all the businesses in town for making it a safe Halloween for all.

Tickets are still on sale for the Library fundraiser to be held on November 22<sup>nd</sup>. The price for the tickets is \$30.

Wareham Little League is having a meeting on November 18<sup>th</sup> at 6:30pm at the Wareham Middle School.

Wareham Summer of Celebration 2014 will be having a wine tasting on Wednesday, November 6<sup>th</sup> from 5:30pm-7:30pm at the Eastern Bank on Main Street.

Wareham's Coffee Hours guest this week will be Liam McKenna on Thursday, November 7<sup>th</sup> at 9:00 am.

The Railroad Cape Flyer stop will be forthcoming on its plans to stop in Wareham. The Board along with Representative Gifford will continue dialogue.

The Old Town hall is undergoing unexpected hidden damage and they are currently waiting for a supplemental repair quote which is expected to cost an additional \$30,000.

Ground breaking will be held on November 12<sup>th</sup> for the hotel at Rosebrook.

### **4. CITIZENS PARTICIPATION**

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-5-13 (CONT'D)

Present before the board: Patricia Rumney

Ms. Rumney said she is still gathering signatures for the petition to accept the MGL to allow the plowing of private roads.

Present before the board: Claire Smith

Ms. Smith wanted to add that at the wine tasting to be held at Eastern Bank they will also be having piano music, hors d'oeuvres as well as a photo display.

Ms. Smith will be attending the Wayland Town meeting on November 20<sup>th</sup> since they will be implementing electronic voting.

Present before the board: Mary Santos

Ms. Santos was before the board to express her concerns about the hours of operation of the Library and feels they should be open more.

Present before the board: Sandy Slavin

Ms. Slavin asked what the status of the Master Plan Committee?

Present before the board: Deborah Jean Rose

Ms. Rose asked what the procedure was for a committee member to contact Town Counsel.

**5. CONSENT AGENDA**

- a. Authorization to sign bills & documents, etc.
- b. Presentation on final preparation on the Veteran's Day Parade.

Present before the board: Bob White

Mr. White stated that the formation of the parade will begin at 10am. He also stated that they will begin serving the Veterans at noon.

- c. Approval of regular session meeting minutes of October 8, 2013 & Executive Session minutes of October 15, 2013

**MOTION:** Selectman Slavin moved to approve the meeting minutes of October 8, 2013. Selectman Whiteside seconded.

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

**MOTION:** Selectman Slavin moved to approve the executive session minutes of October 15, 2013 and hold. Selectman Whiteside seconded.

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

**6. LICENSES & PERMITS**

- a. Five one-day wines & malt beverages licenses for Buzzards Play Productions.

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-5-13 (CONT'D)

Present before the board: Mr. Rogers

**MOTION:** Selectman Slavin moved to approve the license to Buzzards Play Productions, 3065 Cranberry Highway, E. Wareham for November 8<sup>th</sup>, 23<sup>rd</sup>, 27<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> of 2013 from 7pm-midnight under the provisions of Chapter 138, Section 14. Selectman Tropeano seconded.

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

**7. SEWER BUSINESS**

- a. Funding source for contract 2 (waiting on DOR review)
- b. Continued discussion re: SWMI Program

Mr. Campinha will come before the board in a couple of weeks to discuss this.

- c. Any other sewer business

**8. TOWN BUSINESS**

a. Discussion on guidance to Town Administrator for the next year.  
Selectman Whiteside suggested everyone putting together a list of priority items.

b. Meeting with Municipal maintenance employee re: Cemetery  
Present before the board: Dave Menard and Deborah Jean Rose  
The board felt that since all members of the commission were not invited to attend this item should be addressed until all have been invited.

- c. Discussion and vote to accept gift from Tremont Rehabilitation & Skilled Care Center.

**MOTION:** Selectman Slavin moved to accept the gift of Hewlett Packard Laser Jet 1350, Hewlett Packard Laser Jet Pro400, Hewlett Packard Laser Jet P3105, Hewlett Packard Laser Jet P1006. Cannon fax phone L100. Selectman Whiteside seconded.

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

d. Continued discussion re: Selectmen's fees  
Selectman Whiteside has provided a packet to the board for everyone to look over the fees.

- e. Discussion regarding a meeting with FinCom and School Committee on 2015 budget.

The board was looking to schedule a meeting to go over the budget shortfall for the next fiscal year.

f. Continued discussion re: Volunteer dinner  
The board spoke about the menu planned for the volunteer dinner on December 6<sup>th</sup>.

- g. Assignment of policies

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-5-13 (CONT'D)

Selectman Slavin said he would work on the following policies: 88-1, 88-3, 88-4, 88-5, 88-6, 88-7, 88-8, 88-9, 88-11, 02-01, 03-01 and other members should choose 2 or 3 others to work on.

h. Approval of commercial soft shell clam regulations

**MOTION:** Selectman Slavin moved in accordance with the provisions of Chapter 130, Section 52, of the Massachusetts General Laws, the Board of Selectmen hereby approves the Commercial Soft Shell Clam regulations from November 1, 2013 to April 30, 2014. Selectman Whiteside seconded.

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

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

**9. TOWN ADMINISTRATORS REPORT**

Mr. Sullivan thanked everyone for their work during town meeting especially Town Moderator Claire Smith.

Mr. Sullivan stated that the GASB reports are on the town's website under the Accounting Department.

Applications have been received for the Town Planner position as well as the Municipal Maintenance Director. They will be scheduling interviews soon.

**10. LIAISON REPORTS**

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

Selectman Slavin attended the Planning Board meeting in which Bay Pointe presented a preliminary plan to build 115 units in the \$300,000 range.

The state has approved the plans for a boat ramp at the Agawam pond.

Chairman Teitelbaum would like the board to send letters to commend Rep. Susan Williams-Gifford as well as Rep. Strauss on getting the Cape Flyer to stop in Wareham.

**11. ADJOURNMENT**

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

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

**12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-5-13 (CONT'D)

Respectfully submitted

**Janet Wilson**

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on: 11-19-13

Attest:

  
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**Alan H. Slavin, Clerk**

Date Signed: 11-26-13

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