

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: December 10, 2013

Date of Transcription: December 11, 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, Absent
Patrick G. Tropeano
Judith Whiteside

Also present: Derek Sullivan, Town Administrator

3. ANNOUNCEMENTS

Selectman Whiteside thanked the community for helping the Tigers raise the funds needed to compete in Florida.

Selectman Whiteside spoke about the passing of Nelson Mandela.

The Police Department, in partnership with Target & Walmart will hold its 5th annual "Stuff A-Cruiser" toy drive on Saturday, December 14th from 9am-2pm.

Buzzards Play Productions will hold a Craft Fair on Saturday, December 14th from 10am-3pm.

Coffee Hour will be held on Thursday, December 11th at 9am in Room 225. The guest speaker will be Rudy Santos.

Chairman Teitelbaum said the platform for the Cape Rail should be completed on Merchant's Way by Memorial Day.

A blood drive will be held at the Elks on Thursday, December 12th from 2-7pm

Chairman Teitelbaum wanted to wish Caitlyn Russell from Wareham Week good luck at her new job.

4. CITIZENS PARTICIPATION

None

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of November 26, 2013; December 3, 2013

MOTION: Selectman Slavin moved to approve the meeting minutes of November 26, 2013. Selectman Tropeano seconded.

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

MOTION: Selectman Slavin moved to approve the meeting minutes of December 3, 2013. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- c. Interview/appointment to CEDA

Present before the board: Bob Brady

Mr. Brady stated that he has had an application in for an appointment to CEDA for a couple of years. He went on to say that he was previously active in real estate and is currently President of the Wareham Village Association.

MOTION: Selectman Tropeano moved to appoint Robert Brady as a member to the Community & Economic Development Authority to a term to expire no later than June 30, 2014. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

6 LICENSES & PERMITS

- a. Change of ownership of Subway, 2890 Cranberry Highway.

MOTION: Selectman Slavin moved to approve the change of ownership to Divya Jyoit Corp., 2890 Cranberry Highway, Wareham is hereby granted a Common Victuallers license. This permit is granted in conformity with the Statutes and ordinances relating thereto, and expires December 31, 2013 unless sooner suspended or revoked. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- b. Renewal of the following Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2014, under the provisions of Chapter 138 of the Massachusetts General Laws:**

MOTION: Selectman Whiteside moved to renew the following Year Round Retail Package Goods Store All Alcoholic Beverages License for the year 2014, under the provisions of Chapter 138 of the Massachusetts General Laws as printed in the Board of Selectmen's agenda item 6 (b) items 1-13 (as attached). Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

- i. Vinayak Liquors, Inc., d/b/a Anchor Liquors, Jitendra Patel, Manager, 2360 Cranberry Highway, W. Wareham.
- ii. Assinippi Liquors, Inc., Raymond Vezina, Manager, 3 Barker Road, E. Wareham.
- iii. Browne's Package Store, Inc., d/b/a Browne's Liquors, Karan Johar, Manager, 135 Marion Road, Wareham
- iv. The Jinjas Company, Ltd., d/b/a The Jug Shop, Adelaide DePonte, Manager, 219 Main Street, Wareham.
- v. The Liquor Locker, Inc., Bhavini Pranav Parekh, Manager, 3021 Cranberry Highway, E. Wareham.
- vi. SRI OM, LLC d/b/a Mayflower Liquors, Monika Johar, Manager, 3150 Cranberry Highway, E. Wareham.
- vii. Mill Pond Station, LLC, Jack Gadles, Manager, 2569 Cranberry Highway, Wareham.
- viii. Oak Grove Corp., Ronald McCoy, Manager, 47 Depot Street, E. Wareham.
- ix. Onset Village Market, Inc., Natwarabhai Patel, Manager, 231 Onset Ave., Onset.
- x. Pepin's Inc., d/b/a Pepin's Liquors, Mark Pepin, Manager, 2259 Cranberry Highway, W. Wareham.
- xi. D.J. Sullivan, LLC, d/b/a Sullivan Wines & Sprit, Joel Sullivan, Manager, 260 Marion Road, Wareham.
- xii. Narnarayan Liquors, Inc., Wareham Liquors, Dashrath M. Patel, manager, 419 Main Street, Wareham.
- xiii. Acap, Inc., d/b/a Wines & More, Wareham, Kathleen A. Mello, Manager, 2421 Cranberry Highway, Suite 460, Wareham

c. Renewal of the following Year Round Common Victualer All. Alcoholic Beverages Licenses for the year 2014, under the provisions of Chapter 138 of the Massachusetts General Laws:

MOTION: Selectman Whiteside moved to renew the following Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2014, under the provisions of Chapter 138 of the Massachusetts General laws as printed on the Board of Selectmen's agenda item 6 (c) items 1-17, 19, 20, 21, 22 & 23, 26, 27,28,29. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

The name for the Narrows wasn't correct on the agenda therefore; it will be approved at the next meeting.

Two licenses have been assigned to the Rosebrook project which was part of the 8 licenses given to the town through special legislation.

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-10-13 (CONT'D)

MOTION: Selectman Tropeano moved to approve the renewal of the following Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2014, under the provisions of Chapter 138 of the Massachusetts General Laws:

Rosebrook Place Hospitality, LLC d/b/a Rosebrook Place Hospitality, James F.Kane, Manager, 2476 Cranberry Highway, Wareham & Rosebrook Place Hospitality Inn & Conference Center, James F. Kane, Manager, 2472 Cranberry Highway. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- i. Trova, Inc., d/b/a Bailey's Surf' n Turf, Richard O'Melia, Manager, 3056 Cranberry Highway, E. Wareham
- ii. Barnacle Bill's Seafood, LLC, 3126 Cranberry Highway, E. Wareham,
- iii. Barnacle Bob's Inc., d/b/a BB's, 2424 Cranberry Highway, Wareham
- iv. Bay Pointe Club, Shannon Woodward, Manager, 19 Bay Pointe Drive, Onset.
- v. Bay Pointe Club, Shannon Woodward, Manager, 10 Bay Pointe Drive, Onset.
- vi. Captain Al's Restaurant, LLC, Alfred Harrington, Manager, 3236 Cranberry Highway, E. Wareham
- vii. Charlie's Place, Inc., Charles Nickolaow, Manager, 3075 Cranberry Highway, Wareham
- viii. Pepper Dining, Inc., d/b/a Chili's Grill & Bar, Allen Dennison, Manager, 2889 Cranberry Highway, E. Wareham.
- ix. LR Hunt, LLC, d/b/a Café Soleil, Leanne Hunt, Manager, 241 Main Street, Wareham
- x. Mark, Inc., d/b/a China Chef, Jomena Mark, Manager, 265 Marion Road, Wareham.
- xi. AL & EL Corp, d/b/a Ella's Woodburning Oven Restaurant, Bree Swierkowski, Manager, 3136 Cranberry Highway, E. Wareham
- xii. Fan Club, Inc., Glen Justice, Manager, 2859 Cranberry Highway, E. Wareham.
- xiii. G.S. Corp., d/b/a Gateway Tavern, Joseph Sauro, Manager, 371 Marion Road, Wareham.
- xiv. Hong Kong Island Restaurant, Inc., Henry Chan, Manager, 3035 Cranberry Highway, E. Wareham.
- xv. Lindsey's Inc., Cheryl Lindsey, Manager, 3138 Cranberry Highway, E. Wareham
- xvi. Little Harbor Country Club., Inc., Christine DiRienzo, Manager, 2 Little Harbor Road, Wareham.
- xvii. Rare Hospitality International, d/b/a LongHorn Steakhouse, Patricia Garcelon, Manager, 2421 Cranberry Highway, Suite 480, Wareham
- xviii. Concol, Inc., d/b/a Narrows Crossing Restaurant, Robert Nawoichik, Manager, 1 Narrows Road, Wareham

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-10-13 (CONT'D)

- xix. 99 Restaurants of Boston, LLC, Todd Cardeiro, Manager, 3013 Cranberry Highway, E. Wareham
- xx. Stevie B's Inc., d/b/a Onset Sports, Stephen Beranger, Manager, 270 Onset Avenue, Onset.
- xxi. Blue Dog, LLC, d/b/a Piper Beau's, Nicholas Jeppi, Manager, 207 Main Street, Wareham.
- xxii. Pier View Restaurant, Inc., d/b/a Stephen's Lounge, Stephen Baptiste, Manager 201 Onset Avenue, Onset
- xxiii. Red Robin International, Inc., d/b/a Red Robin's America's Gourmet Burgers & Spirits, Heidi A. Hallett, Manager, 2421 Cranberry Hwy, Suite 35, Wareham
- xxiv. Rosebrook Place Hospitality, LLC, d/b/a Rosebrook Place Hospitality, James F. Kane, Manager, 2476 Cranberry Highway, Wareham
- xxv. Rosebrook Place Hospitality, LLC, d/b/a Rosebrook Place Hospitality Inn & Conference Center, James F. Kane, Manager, 2472 Cranberry Highway, Wareham.
- xxvi. Salerno's Inc., d/b/a Salerno's Function Hall, John C. Salerno, Manager, 196 Onset Ave, Onset.
- xxvii. Hadley-Macintosh Enterprises, d/b/a Stonebridge Inn, Justin Hadley, Manager, 5 East Blvd, Onset.
- xxviii. Vel's Inc., d/b/a Vel's Restaurant, Carlton Bump, Manager, 2352 Cranberry Highway, W. Wareham
- xxix. Wasabi Steakhouse, Inc., d/b/a Zen Palace, Ying Shi, Manager, 2421 Cranberry Highway, Wareham,

d. Renewal of the following Year Round Common Victualer Wines & Malt Beverages License for the year 2014, under the provisions of Chapter 138 of the Massachusetts General Laws:

MOTION: Selectman Whiteside moved to approve renewal of the following Year Round Common Victualer Wines & Malt Beverages License for the year 2014, under the provisions of Chapter 138 of the Massachusetts General Laws as printed on the Board of Selectmen's agenda dated December 10, 2013 under item 6 (d), items i & ii. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

- i. Marc Anthony's LaPizzeria, Ltd., d/b/a Marc Anthony's Mark A. Salerno, Manager, 190 Onset Ave., Onset.
- ii. Tsika, Inc., d/b/a Minerva's Pizza, Litsa Kalkanis, Manager, 257 Main Street, Wareham.

e. Renewal of the following Year Round Club All Alcoholic Beverages Licenses for the year 2014, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. Wareham Lodge of Elks #1548, Manuel J. Garcia, Manager, 2855 Cranberry Highway, E. Wareham.

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-10-13 (CONT'D)

- ii. Cromesett Tribe #156 Improved Order of Redmen, Inc., Philip Gustafson, Manager, 745 Main Street Wareham

MOTION: Selectman Whiteside moved to approve renewal of the following Year Round Club All Alcoholic Beverages Licenses for the year 2014, under the provisions of Chapter 138 of the Massachusetts General Laws as printed in the December 10, 2013 agenda item (e) under i & ii. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

f. Renewal of the following Year Round Veterans Club All Alcoholic Beverages License for the year 2014, under the Provisions of Chapter 138 of the Massachusetts General Laws:

MOTION: Selectman Whiteside moved to approve the Renewal of the following Year Round Veterans Club All Alcoholic Beverages License for the year 2014, under the Provisions of Chapter 138 of the Massachusetts General Laws as printed in the December 10, 2013 agenda under item 6 (f) items i & ii. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

- i. American Legion, Inc., d/b/a American Legion Post #220, John Fearing, Manager, 777 Main Street, Wareham.
- ii. Dudley L. Brown Post #2846 VFW of US, Inc., Paul Rose, Manager, 4 Gibbs Ball Park Road, Onset.

g. Approval of the following applications for a Year Round Liquor Licenses to remain open until 2:00 a.m. on January 1, 2014 for New Year's Eve Parties to be held December 31, 2013, under the provisions of Chapter 138 of the Massachusetts General Laws:

MOTION: Selectman Whiteside moved Approval of the following applications for a Year Round Liquor Licenses to remain open until 2:00 a.m. on January 1, 2014 for New Year's Eve Parties to be held December 31, 2013, under the provisions of Chapter 138 of the Massachusetts General Laws as printed on the Selectmen's Agenda dated December 10, 2013 under item g items i – vii. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

- i. Barnacle Bob's Inc., d/b/a/ BB's, 2424 Cranberry Highway, Wareham.
- ii. G.S. Corporation, d/b/a Gateway Tavern, 371 Marion Road, Wareham
- iii. Al & El Corp., d/b/a Ella's Woodburning Oven, Restaurant, 3136 Cranberry Highway, E. Wareham.
- iv. Dudley L. Brown Post 2846 VFW, 4 Gibbs Ball Park Road, Onset
- v. Stevie B's d/b/a Onset Sports Resort, 270 Onset Avenue, Onset
- vi. Hong Kong Island Restaurant, Inc., 3035 Cranberry Highway E. Wareham
- vii. Wareham Lodge of Elks, 2855 Cranberry Highway, E. Wareham

7. SEWER BUSINESS

- a. Any other sewer business
- b. Bay Pointe flow increase

Present before the board: Guy Campinha, Tom Furtado from Bay Pointe & Engineer Thomas Principe

Mr. Furtado was before for an increase in flow of 37,950 gallons to allow for the construction of 115 single family homes.

MOTION: Selectman Slavin moved to request a conditional permit until an accepted mitigation impact plan is approved by the sewer commissioners in place for Bay Pointe. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- c. Omitted sewer billing

MOTION: Selectman Slavin moved to approve the 1st half omitted commitment for the FY14 Sewer User Fees in the amount of \$28,696.43. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

- a. 2013 Renewal Certification
(this will be brought up at the next meeting)
- b. Temporary Increased resident population
(this will be brought up at the next meeting)
- c. Discussion on condensing town meetings

The following boards were invited: Open Space, Minot Forest, Marine Resources, Fields & Grounds and the Bike Path Committee. Selectman Whiteside spoke about the Committees and stated that the Trash Committee has never met and the Fields & Grounds hasn't met in a long time. Selectman Whiteside stated that she has researched with the Town Clerk's office to see what minutes were on file and that some of the committees have only met twice in 2012. The boards in attendance agreed that they should schedule a workshop to talk about this in detail. All agreed that they have issues with getting a quorum.

Vote to authorize plowing of private ways question to appear on the April 1, 2014 election ballot.

MOTION: Selectman Slavin moved to place the following question on the ballot for an election to be held on April 1, 2014; "Shall the town of Wareham vote to accept the provisions of section six C of chapter forty of the General Laws, which authorize cities and towns to appropriate money for the removal of snow and ice from private ways therein open to public use. Selectman Whiteside seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-10-13 (CONT'D)

VOTE: 4-0-0 (Unanimous)

d. Continued discussion and possible vote on fees

MOTION: Selectman Whiteside moved to increase the fee for Club All Alcoholic license from \$1200 to \$1500. Selectman Slavin seconded.

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

MOTION: Selectmen Whiteside moved to increase the fee for Common Victualer Wines & Malt from \$1250 to \$1500. Selectman Slavin seconded.

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

MOTION: Selectman Whiteside moved to increase the fee for Package Goods Store Wines & Malt from \$1100 to \$1500. Selectman Slavin seconded.

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

MOTION: Selectman Whiteside moved to change the category that is currently listed as Veterans Club All Alcoholic to Veterans Club and/or non-profit organization All Alcoholic. Selectman Slavin.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to add the category Hawkers & Peddlers for a fee of \$100.00. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

Some discussion ensued about the possibility of charging for each driver or for each taxicab. The consensus of the board was to keep it as it currently is.

Some discussion ensued about the charge for Class I, II & III licenses and charging a fee such as –21 cars \$250, 22-99 cars \$500, etc.

e. Update status on Master Plan Committee

Selectman Tropeano feels that the board should wait until they have a Planner in place.

f. Discussion and possible vote on policies 88-1, 88-3, 88-4, 88-5 & 88-6
Policy 88-1. Selectman Slavin proposed the following changes: 1. At the end of 1st paragraph add new sentence: This policy will include any changes made to MGL as concerns public information requests upon passage by the State of Massachusetts. 2. After end of 1st sentence in paragraph 3 which ends with, clause 26 add: (this policy will include any changes made to MGL as concerns public information requests upon passage by the State of Massachusetts. 3. Eliminate 2nd sentence of last paragraph and replace with: This policy will set fee as follows: 30 cents per page copied; research time will be charged at a rate per hour to cover town's employee total hourly cost (including all fringe benefits and taxes) for the employee charged with performing research work. 4. Add new paragraph at end: Request for public information by Town Committee, Boards & Commissions appointed by Board of Selectmen shall submit said request with explanation to the Board of Selectmen showing how it falls into that Committee, Board or Commission's area of responsibility.

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-10-13 (CONT'D)

Those committee's Boards or Commissions shall submit to their "appointing authority". The Finance Committee thru rights provided by MGL shall be exempt.

MOTION: Selectman Whiteside moved to accept the changes. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

Policy 88-3 – Selectman Slavin proposed to eliminate 1st 2 paragraphs and replace with: Any individual upon being appointed to any Commission, Board or Committee must complete test provided by the state on conflict of interest and ethic's rule (see MGL 268a). The individual must supply a copy of completed test to the Town Clerks office. The certification is good for 2 years. Upon expiration the individual must retake the test and file copy of completed test with Town Clerk's Office.

MOTION: Selectman Whiteside moved to accept the changes read by Selectman Slavin. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

Policy 88-4 – Selectman Slavin proposed after 2nd paragraph removed the following from list provided: Assistance Director Municipal Maintenance, Park General Foreman, Cemetery General Foreman, Building Inspector, Wiring Inspector, Plumbing Inspector, Police Captain.

MOTION: Selectman Whiteside moved to accept the changes read by Selectmen Slavin. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

Policy 88-5 **MOTION:** Selectman Whiteside moved to change a semicolon with a colon on the last paragraph. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

Policy 88-6 Selectman Slavin Add after 4th paragraph ("unforeseen") new paragraph. Emergency – When need is classified as an emergency, the funds requested are a temporary fix only. A permanent fix requires approval at Town Meeting. Last paragraph 1st sentence remove Business Manager and replace with Finance Director.

MOTION: Selectman Whiteside moved to accept the changes as read by Selectman Slavin. Selectman Tropeano

VOTE: 4-0-0 (Unanimous)

h. Any other town business

9. TOWN ADMINISTRATORS REPORT

Mr. Sullivan sated that the bid for the ambulance was \$217,065 which they will finance over 3 years.

10. LIAISON REPORTS

Selectman Slavin spoke about the regionalization programs and Selectman Whiteside stated that she like to have Selectman Slavin as the designee. Mr. Sullivan will get together with Selectman Slavin on this.

Selectman Slavin met with SRPEDD, John Whitten and Charles Rowley regarding TDR.

Selectman Whiteside stated that the Veterans Council is unable to meet due to quorum issues. Mr. White was before the board asking for a liaison from the Board of Selectmen for this committee. The consensus of the board was to have Selectman Whiteside serve as the liaison.

11. ADJOURNMENT

MOTION: Selectman Tropeano 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: 1-7-14

Date sent to the Town Clerk: 1-10-14

⑩

See minutes attached - added attached
to Dec. 10 2013

Attachment to 12/10/13 meeting minutes

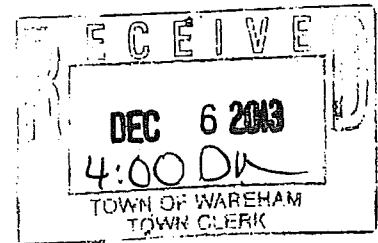
DECEMBER 10, 2013



TOWN of WAREHAM
Board of Selectmen/Sewer Commissioners
MEETING AGENDA

7:00 pm – Multi-Service Center, Room 320, 48 Marion Road, Wareham, Massachusetts

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **ANNOUNCEMENTS**
4. **CITIZENS PARTICIPATION**
5. **CONSENT AGENDA**



- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of November 26, 2013; December 3, 2013.
- c. Interview/appointment to CEDA.

6. LICENSES AND PERMITS:

- a. Change of ownership of Subway, 2890 Cranberry Highway.
- b. **Renewal of the following Year Round Retail Package Goods Store All Alcoholic Beverages Licenses for the year 2014, under the provisions of chapter 138 of the Massachusetts General Laws:**
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 - ii. Assinippi Liquors, Inc., Raymond Vezina, Manager, 3 Barker Road, East Wareham.
 - iii. Browne's Package Store, Inc., d/b/a Browne's Liquors, Karan Johar, Manager, 135 Marion Road, Wareham.
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 - v. The Liquor Locker, Inc., Bhavini Pranav Parekh, Manager, 3021 Cranberry Highway, East Wareham.
 - vi. SRI OM, LLC d/b/a Mayflower Liquors, Monika Johar, Manager, 3150 Cranberry Highway, East Wareham.
 - vii. Mill Pond Station, LLC, Jack Gadles, Manager, 2569 Cranberry Highway, Wareham.
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- v. Bay Pointe Club, Shannon Woodward, Manager, 10 Bay Pointe Drive, Onset.
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Attachment to 12/10/13 meeting minutes

40 – Board of Selectmen/Sewer Commissioners Meeting Agenda (continued) 12/10/2013

- xxi. Blue Dog, LLC, d/b/a Piper Beau's, Nicholas Jeppi, Manager, 207 Main Street, Wareham.
- xxii. Pier View Restaurant, Inc. dba Stephen's Lounge, Stephen Baptiste, Manager, 201 Onset Avenue, Onset.
- xxiii. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, Heidi A. Hallett, Manager, 2421 Cranberry Highway, Suite 350, Wareham.
- xxiv. Rosebrook Place Hospitality, LLC dba Rosebrook Place Hospitality, James F. Kane, Manager, 2476 Cranberry Highway, Wareham.
- xxv. Rosebrook Place Hospitality, LLC dba Rosebrook Place Hospitality Inn & Conference Center, James F. Kane, Manager, 2472 Cranberry Highway, Wareham.
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- xxviii. Vel's Inc., d/b/a Vel's Restaurant, Carlton Bump, Manager, 2352 Cranberry Highway, West Wareham.
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e. Renewal of the following Year Round Club all Alcoholic Beverages License for the year 2014, under the provisions of chapter 138 of the Massachusetts General Laws:

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- ii. Cromesett Tribe #156 Improved Order of Redmen, Inc., Richard Souza, Manager, 745 Main Street, Wareham

f. Renewal of the following Year Round Veterans Club all Alcoholic Beverages License for the year 2014, under the provisions of chapter 138 of the Massachusetts General Laws:

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- ii. Dudley L. Brown Post #2846 VFW of US, Inc., Paul Rose, Manager, 4 Gibbs Ball Park Road, Onset.

g. Approve the following applications of Year Round Liquor Licensees to remain open until 2:00 a.m. on January 1, 2014 for New Year's Eve Parties to be held December 31, 2013, under the provisions of chapter 138 of the Massachusetts General Laws:

- i. Barnacle Bob, Inc., d/b/a BB's, 2424 Cranberry Highway, Wareham.
- ii. G.S. Corporation d/b/a Gateway Tavern, 371 Marion Road, Wareham.
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- v. Stevie B's dba Onset Sports Resort, 270 Onset Avenue, Onset.
- vi. Hong Kong Island Restaurant, Inc., 3035 Cranberry Highway, East Wareham.
- vii. Wareham Lodge of Elks, 2855 Cranberry Highway, East Wareham.

7. SEWER BUSINESS

- a. Any other sewer business
- b. Bay Pointe flow increase
- c. Omitted sewer billing

8. TOWN BUSINESS

- a. 2013 Renewal Certification.
- b. Temporary Increased resident population.
- c. Continued discussion on condensing Town Committees.
- d. Vote to authorize plowing of private ways question to appear on the April 1, 2014 election ballot.
- e. Continued discussion and possible vote on fees.
- f. Update status of Master Plan Committee.
- g. Discussion and possible vote on policies – 88-1, 88-3, 88-4, 88-5 & 88-6.
- h. Any Town business.

9. TOWN ADMINISTRATOR'S REPORT

10. LIAISON REPORTS

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD