

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

Date of Meeting: February 11, 2014  
Date of Transcription: February 12, 2014  
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  
Attorney Rich Bowen

### **3. ANNOUNCEMENTS**

The Town Committee Handbook is available online as well as in the Selectmen's Office.

Selectman Holmes stated that he visited Gone Hollywood for a haircut and also went to Barnacle Bill's and had some outstanding fish.

The Sweetheart Dinner Fundraiser will be held on Monday February 17<sup>th</sup> (snow date February 24<sup>th</sup>) at the Old Methodist Meeting House. Please RSVP by February 12<sup>th</sup> by calling 508-295-8578 or email [ron2angeladunham@verizon.net](mailto:ron2angeladunham@verizon.net)

Wareham Coffee Hours guest this week is Liam McKenna which takes place at the Library on Thursday, February 13<sup>th</sup> at 9:15am.

The Wareham Village Association is planning its 1<sup>st</sup> Oyster Festival April 20<sup>th</sup>-27<sup>th</sup>.

Chairman Teitelbaum attended a meeting with Selectman Slavin asking for a waiver for the Library since they didn't meet their MRQ requirements.

The TDR Workshop will be held on February 20<sup>th</sup> at 7pm in the Wareham Town Hall Cafeteria.

### **4. CITIZENS PARTICIPATION**

Present before the board: Angie Dunham

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Ms. Dunham stated that the Wareham Summer of Celebration will be having Historical Displays in the Wareham Town Hall Auditorium on July 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> from noon to 7pm. If anyone is interested in reserving a table please contact Angie at 508-295-8578 or via email at [ron2angeladunham@verizon.net](mailto:ron2angeladunham@verizon.net)

**5. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.

**6 LICENSES & PERMITS**

None

**7. SEWER BUSINESS**

- a. Funding source for contract 2.
- b. Sewer connection for 3 Tyler Avenue

Present before the board: Guy Campinha  
Resident at 3 Tyler Avenue is looking for approval to connect to the sewer at 3 Tyler Avenue.

**MOTION:** Selectman Slavin moved to approve the connection with the attached conditions as presented (as attached). Selectman Holmes seconded.

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

- c. Sewer Easement, 3 Old Glen Charlie Road, Sewer connection

Present before the board: Guy Campinha & Roy Christoferson  
Mr. Christoferson was before the board looking for the board to grant a sewer easement. Mr. Christoferson was looking to tie into the sewer since his septic system is failed. The board had some additional questions that they would like answers to before granting the easement and has asked that this be placed on the next agenda.

- d. Any other sewer business

Mr. Sullivan stated that the DOR came back for a second day and met with himself and Selectman Whiteside. The DOR also interviewed the staff at the WPCF and should have a report back to the Town in about 6 weeks.

**8. TOWN BUSINESS**

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

Selectman Tropeano would like to have Town Administrator reports to bring the board up to date on information that the Town Administrator has dealt with and would like this prior to the meeting so he could review it ahead of time.

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Selectman Holmes stated that people who have events planned should be aware that the parking lots are going to be used for revenue and they can't use them for the events. He also said that he was impressed by the Superintendent Kimberly Shaver-Hood and he read a comment from her that the School would have difficulties contributing to the \$500,000 reduction because they overspent the budget by \$330,000 last year. Mr. Sullivan stated that when the FY13 expenditure report showed a \$330,000 surplus the staff purchased items and after closing the books and looking at the Vadar report it showed where the money was.

b. Votes whether to place proposed articles on Town Meeting Warrant.

**MOTION:** Selectman Tropeano moved that 1-8 CPC articles with the exception of #6 contained in the packet on the warrant for the annual town meeting. Selectman Holmes seconded.

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

**MOTION:** Selectman Tropeano moved to put the TDR article on the Town Meeting Warrant. Selectman Whiteside seconded.

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

Charter Change - To change the submission dates of the Town Administrator's and School Committee's budgets for annual Town Meeting.

**MOTION:** Selectman Tropeano moved to place the Charter Change article on the warrant. Selectman Whiteside seconded.

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

**MOTION:** Selectman Whiteside moved to place the petition article for the acceptance of Cranberry Lane on the warrant. Selectman Holmes seconded.

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

**MOTION:** Selectman Whiteside moved that the article for the acceptance of Lynne Road be placed on the warrant. Selectman Tropeano seconded.

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

**MOTION:** Selectman Whiteside moved to place the article from the Harbormaster to raise and appropriate or transfer \$78,546.00 from the Harbor Service Permit reserved for appropriations account to the General Fund for Personnel. Selectman Holmes seconded.

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

**MOTION:** Selectman Whiteside moved to add to the warrant the article from the Harbormaster for Chapter 44, Section 53E 1/2. Selectman Holmes second.

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

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**MOTION:** Selectman Whiteside moved to place on the Regular town meeting warrant articles 1, 2 & 4 and on the Special town meeting articles 3, 5, 7 & 8. Selectman Holmes seconded.

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

**MOTION:** Selectman Tropeano moved to place on the warrant the Animal Control, Division VIII, Article II, Section 3 – Beach/Marsh article. Selectman Holmes seconded.

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

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

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan thanked Chief McDuffy & Captain Dykas for working with the Town and Municipal Maintenance in receiving a permit to turn off the sprinkler system at Tremont Nail. It would be very costly to replace that sprinkler system.

Mr. Sullivan met with the Superintendent as well as the Business Manager and they went over the plans to reduce, which includes freezing of planned purchases and reduction of seven staff members. This would now fulfill the \$500,000 reduction goal.

Vision has been awarded the tri-annual evaluation contract. They were the lowest bidder. Mr. Sullivan will be going before the Finance Committee to take \$22,000 out of the reserve to fund this.

**10. LIAISON REPORTS**

Selectman Slavin stated that the Onset Fire & Water met last week and voted to participate in the project with the town in ways to come up with synergies.

Selectman Slavin spoke about the interns starting from Bridgewater State University and UMASS.

Selectman Slavin touched upon the planning of the Oyster Festival by Wareham Village Association.

**11. ADJOURNMENT**

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

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

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

Respectfully submitted

SELECTMEN/SEWER COMMISSIONERS MEETING - 2-11-14 (CONT'D)

***Janet Wilson***

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on:

Attest: \_\_\_\_\_

***Alan H. Slavin, Clerk***

Date Signed: 2-25-14

Date sent to the Town Clerk: 2-28-14