

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: March 4, 2014
Date of Transcription: March 5, 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, Absent
Judith Whiteside

Also present: Derek Sullivan, Town Administrator
Attorney Rich Bowen

3. ANNOUNCEMENTS

Selectman Slavin stated that Tariq Johnson Day will be on March 18th and they did attend a party in his honor and presented him with a proclamation.

The Town will be awarded \$100,000 for a site assessment at the Tremont Nail Site.

A Town ordered Auction will be held on Thursday, March 20th, for more information stop by or call the Selectmen's Office. Information is also available on the town's website.

T. Marzetti Company who was given the TIF agreement has increased its employees from 140 to 184.

Selectman Teitelbaum urged everyone over the age of 50 to get a Colonoscopy.

The New England Boating Magazine has an article about Onset as well as the Summer of 2014 Celebration.

4. CITIZENS PARTICIPATION

Present before the board: Claire Smith

Ms. Smith thanked the town on behalf of the Mass Moderator Association for letting them use the Town Hall to hold their meeting last Saturday. She stated that electronic voting is taking a huge leap in lots of towns.

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of February 4, 2014 & February 18, 2014.

MOTION: Selectman Slavin moved to approve the meeting minutes of February 4, 2014. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to approve the meeting minutes of February 18, 2014 and hold. Selectman Slavin seconded.

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

6 LICENSES & PERMITS

- a. Use of town roads by Gleason Family YMCA, 33 Charge Pond Road, Wareham, MA for their 11th Annual 5K Road Race on Saturday, May 17, 2014 from 7am-noon.

MOTION: Selectman Whiteside moved to approve the application by Gleason Family YMCA for their 5k Road Race on Saturday, May 17th from 7am-noon. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

- b. Use of town roads by Max Performance, 57 Prospect Avenue, Norwood, MA for the use of Lopes Field, Hammond School, 10th Avenue & Wareham Ave, Shell Point Lot, Town Pier, Onset Beach, Bandshell and the use of Town roads for their 5th Annual Escape the Cape Triathlon on May 31, 2014 from 9am – 1pm (rain date June 1, 2014).

Present before the board: Tim Richmond

Mr. Richmond thanked everyone who helped out last year and explained the plans for this year's race.

MOTION: Selectman Whiteside moved to authorize the use of town roads by Max Performance, 57 Prospect Avenue, Norwood, MA for the use of Lopes Field, Hammond School, 10th Avenue & Wareham Ave, Shell Point Lot, Town Pier, Onset Beach, Bandshell and the use of Town roads for their 5th Annual Escape the Cape Triathlon on May 31, 2014 from 9am – 1pm (rain date June 1, 2014). Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-4-14 (CONT'D)

- b. HEARING: 7:15PM on the application of Stash's Onset Beach, 182 Onset Avenue, Onset for a Seasonal Victualer Wines & Malt Beverages License.

MOTION: Selectman Whiteside moved to open the hearing. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

Present before the board: Nicoletta Papantoniadis & Attorney Wolverton
Ms. Papantoniadis was before the board seeking a seasonal Common Victualer Wines & Malt Beverages License. Selectman Slavin stated that in the past they have required that something be put up that won't allow anyone to pass alcohol over the fence as well as having someone posted at the outdoor entrances. The board asked if anyone wanted to speak on behalf of the applicant – no one wished to speak so the board voted to close the hearing.

MOTION: Selectman Whiteside moved to close the hearing. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approved the application to Papatoniadis Pizza, Inc., d/b/a Stash's Onset Beach, Nicoletta Papantoniadis, Manager, 182 Onset Avenue, Onset, MA for a Seasonal Common Victualer Wines and Malt Beverage License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2014. The hours of operation will be Sun-Fri 10am-10pm, Sunday 10am-midnight and subject to the tips certificate. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

7. 7:30 P.M. Hearing re: Wareham Housing Authority

The board received an email from The Town Clerk that she has received an acceptable resignation.

8. TOWN BUSINESS

a. Discussion on guidance to Town Administrator for the next year.
Nothing was discussed.

b. Annual appointment of Town Counsel
The board expressed their satisfaction with having Attorney Bowen as Town Counsel and stated that he was doing a good job.

MOTION: Selectman Whiteside moved to reappoint Richard Bowen, Esq. a term for one year for Town Counsel. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

Attorney Bowen thanked the board for their vote of confidence

c. Discussion re: Vote whether to continue the Senior Work-off program.

MOTION: Selectman Whiteside moved to continue the senior work off program. Selectman Slavin seconded for discussion and stated that it should run smooth this year and it will be on the lottery system and will be fair.

VOTE: 4-0-0 (Unanimous)

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan spoke about Workers Compensation insurance and stated that the school has high frequencies of Workers Comp claims which are mostly from the Teachers who work with the special needs students. They are planning on bringing someone in to provide some training on how to handle certain situations.

Mr. Sullivan attended Chapter 70 training last week in which they went over how the town receives state aid for education.

Parking Kiosks bids have been received and they in the process of going through them now.

A meeting will be held the 2nd week of April regarding parking.

Right now we have a \$274,000 deficit in the snow and ice budget. Mr. Sullivan stated that they did budget \$192,000 however, this year they have spent \$466,000. Some other budget items discussed was the transportation of homeless children he stated that the state provides \$100,000 and last year they expended \$160,000. The Veterans benefits are reimbursed 75% of what was paid the previous year. The Accountant salary line has increased so they could hire an Assistant Town Accountant. He has not budgeted for a Personnel Director; The Town Planner position has been budgeted. The FY15 budget does include leasing Police vehicles; Harbormaster's budget also has an increase for Personnel and that money does come from the Harbor Service permits in the amount of \$78, 546. The Municipal Maintenance is losing an employee. The Council on Aging is not legally mandated and it's currently not making any money and unfortunately it's one of the items that the town can lose. The assessments went up by 57% due to children going to other schools such as charter schools.

10. LIAISON REPORTS

Selectman Holmes stated that he should have a report together on the gas pumps before the board soon.

Selectman Slavin stated that SRPEDD has notified the Bike Path Committee that the Town of Marion should have their Bike Path finished in 1-2 years.

The Planning board will be holding three hearings on articles for town meeting on March 24th.

The Board of Selectmen will hold a meeting on the Charter articles on March 25th.

The Finance Committee is working on a budget presentation for town meeting.

The Plymouth 400 Celebration is planning an event that to celebrate Plymouth's 400th birthday in 2020, the cost is estimated at \$50 million for this event.

A sewer workshop will be held on March 15th at 10am in the Auditorium.

11. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Holmes 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: 3-11-14

Date sent to the Town Clerk: 3-13-14