

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: March 11, 2014
Date of Transcription: March 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

Selectman Holmes thanked Stevie B's and the folks who put on the event on behalf of Skip's Family.

Selectman Holmes had breakfast at the Riverside Café and also said that he went by Family Pet and said that the young lady there is attending Bridgewater State and is very interested in the solar project.

Selectman Slavin noted that on a sad note Tariq Johnson has passed away and he stated that he along with Chairman Teitelbaum went to his home to present him with a proclamation last Friday. Chairman Teitelbaum said that the town will celebrate Tariq Johnson day on March 18th.

Bridgewater State University focus group report should be ready to present by the 21st.

This week Wareham's Coffee Hour guests will be Selectman Whiteside and Mel Lazarus. This takes place at 9:15am in the Wareham free Library on March 13th.

Wareham Historical Society will host a program by the Wareham Militia on March 17th at 7pm at the Methodist Meeting House at 495 Main Street.

Senior Work Office Program applications can be picked up at the Selectmen's Office or the Council on Aging.

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-11-14 (CONT'D)

The mini golf fundraiser will take place at the Library on March 16th from 10-4.

Last day to register to vote is March 12th for the April Election. The Town Clerk's office will be open until 8pm.

Town Election will be held on April 1st.

4. CITIZENS PARTICIPATION

Present before the board: Joanne Bruno
Ms. Bruno was before the board on behalf of the Senior Citizens upset that the Council on Aging might be cut from the budget.

Present before the board: Sandy Slavin
Ms. Slavin mentioned that the Escape the Cape was before the board last week and they approved the use of the parking lots. She had some concerns on losing parking revenue during the event. Ms. Slavin also asked about the Master Plan Committee as well as the Trash Committee.

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Appointment/Interview to the Recycling Committee.

Present before the board: Cory Harunkiewicz
Ms. Harunkiewicz was before the board seeking appointment to the recycling committee.

MOTION: Selectman Slavin moved to appoint Cory Harunkiewicz as a member to the Recycling Committee to a term to expire no later than June 30, 2016.. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

- c. Approval of meeting minutes of February 25, 2014 and March 4, 2014

MOTION: Selectman Slavin moved to approve the meeting minutes of February 25, 2014. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

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

VOTE: 4-0-1 (Selectman Tropeano abstained)

- d. Authorization of payment to the Law Office of Richard Bowen in the amount of \$15,000.

MOTION: Selectman Slavin moved to authorize payment to the Law Office of Richard Bowen in the amount of \$15,000. Selectman Holmes seconded.

VOTE: 5-0-0 (unanimous)

6 LICENSES & PERMITS

- a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2014:

- i. Common Victualer Wines & Malt Beverages License issued to GYJO, Inc., d/b/a The Lobster Pot, Joseph A. Marino, III, manager, 3155 Cranberry Hwy. E. Wareham.

MOTION: Selectman Slavin moved to approve the renewal of the Common Victualer Wines & Malt Beverages License issued to GYJO, Inc., d/b/a The Lobster Pot, Joseph A. Marino, III, manager, 3155 Cranberry Hwy. E. Wareham. Selectman Whiteside seconded.

VOTE: 4-0-1 (Selectman Tropeano abstained)

- ii. Common Victualer All Alcoholic Beverages License issued to Project Half Shell, Inc., d/b/a Quohog Republic, Eric Bevans, Manager, 197 Onset Avenue, Onset.

MOTION: Selectman Slavin moved to approve the renewal of Common Victualer All Alcoholic Beverages License issued to Project Half Shell, Inc., d/b/a Quohog Republic, Eric Bevans, Manager, 197 Onset Avenue, Onset. Selectman Holmes seconded.

VOTE: 5-0-0 (unanimous)

- iii. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc., d/b/a Point Independence Yacht Club, Dennis Langlais, Manager, 15 Independence Lane, Onset.

MOTION: Selectman Slavin moved to approve the renewal of the Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc., d/b/a Point Independence Yacht Club, Dennis Langlais, Manager, 15 Independence Lane, Onset. Selectman Holmes seconded.

VOTE: 5-0-0 (unanimous)

- iv. Application for the use of Town roads by Wareham Village Association, 254R Main Street, Wareham for the Oyster Festival and 5K Run on April 27, 2104 from 10am-4pm.

Present before the board: Linda Burke and Ms. McGraw of the Wareham Village Association

MOTION: Selectman Whiteside moved to approve the Application for the use of Town roads by Wareham Village Association, 254R Main Street, Wareham for the Oyster Festival and 5K Run on April 27, 2104 from 10am-4pm. Selectman Tropeano seconded.

VOTE: 5-0-0 (unanimous)

- v. Application by the Onset Bay Association & Wareham Fireworks Committee, 4 Union Ave., Onset, MA for the use of the Shell Point

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-11-14 (CONT'D)

Beach for the Onset Fireworks on July 5, 2014 (rain date July 6, 2014) from 9pm-9:30pm.

Present before the board: Jamie Souza

MOTION: Selectman Slavin moved to approve the Application by the Onset Bay Association & Wareham Fireworks Committee, 4 Union Ave., Onset, MA for the use of the Shell Point Beach for the Onset Fireworks on July 5, 2014 (rain date July 6, 2014) from 9pm-9:30pm. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

7. TOWN BUSINESS

a. Meeting with CEDA re: monthly update

Present before the board: Sal Pina & Jean Connaughton

Mr. Pina stated that Phase III of the Streetscape project will begin soon. He also said that they have hired an appraiser and should have an appraisal on the Bay Point property done within the next three weeks. Ms. Connaughton spoke about the article in the Boating magazine that outlines Wareham and Onset.

b. Review Special Town Meeting warrant articles and vote whether to put on the warrant.

c. Vote to execute Spring Election Warrant

MOTION: Selectman Slavin moved to execute the Spring Election Warrant (as attached). Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

d. Discussion and possible vote on policies 02-05; 05-1; 02-8; 02-9; 02-10; 88-10; 88-18 & 02-07.

Policy # 02-5

MOTION: Selectman Slavin moved that this policy be merged within all other licensing procedures, therefore be removed. Selectman Holmes seconded.

VOTE: 5-0-0 (unanimous)

Policy # 05-01

MOTION: Selectman Tropeano moved to add at the end of the 1st sentence (State ethics exam required every year). Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

Policy # 02-08

MOTION: Selectman Tropeano moved to add at the end of the 1st paragraph. All town property used for parking shall remain under town control and all revenue for parking goes to the town. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-11-14 (CONT'D)

Policy# 02-09 ~ No change needed

Policy #02-10

MOTION: Selectman Tropeano moved to remove this policy. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

Policy # 88-10

MOTION: Selectman Holmes moved to add policy #88-10 to a future agenda. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

Policy # 88-18

Selectman Whiteside wanted to review this before discussing this policy and asked that it be put on a future agenda.

Policy # 02-07

MOTION: Selectman Whiteside moved to add the words Town Planner, CEDA Director (Continue Community Preservation.....) Selectman Tropeano seconded.

VOTE: 5-0-0 (unanimous)

e. Begin favorable action votes on town meeting articles.

MOTION: Selectman Tropeano moved favorable action on article #12. Selectman Slavin seconded.

VOTE: 5-0-0 (unanimous)

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

8. TOWN ADMINISTRATOR'S REPORT

The bid has been awarded for kiosks. The amounts of the bid for the three were \$20,250 which is the same cost as last year.

The Train Stop behind Merchants Way is progressing quickly.

The Tax Possession Auction will be held on March 20th at the Town Hall.

Mr. Sullivan thanked the Firehouse Café for letting Ms. Shaver-Hood and himself hold an open forum at their café. There will be another open forum on Friday the 14th at 2pm at the Riverside Café on Main Street.

9. LIAISON REPORTS

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-11-14 (CONT'D)

Selectman Whiteside stated that she has been working on finding a place for the seniors since the COA will be closing with the budget cuts. One solution would be to use the other half of the Hammond School. She along with Selectman Slavin toured the building and stated that it would take some money to bring it up to a useable condition. Selectman Holmes feels they should seek out an alternate location.

Selectman Whiteside stated that the Library Board of Trustees will be meeting Thursday @ 5:30 p.m.

Selectman Slavin attended the MMA meeting in which they spoke about programs that should be in place with the retiree bloom. Also discussed were school and municipal funding as well as Chapter 90 funds. He said that they had 22 other towns that attended and every town is in the same situation.

10. ADJOURNMENT

MOTION: Selectman Tropeano moved to adjourn. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

11. 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: 3-25-14

Date sent to the Town Clerk: 3-26-14



WAREHAM TOWN CLERK
COMMONWEALTH OF MASSACHUSETTS
TOWN OF WAREHAM

Attachment 3.11.14
meeting minutes

Plymouth, SS. To either of the Constables of the Town of Wareham, Greetings:

In the name of the Commonwealth you are required to notify and warn inhabitants of the town who are qualified to vote in the Town election to vote at:

Precinct 1 - Memorial Town Hall, 54 Marion Road
Precinct 2 - Hammond School, 13 Highland Avenue
Precinct 3 - Minot School, 63 Minot Avenue
Precinct 4 - Decas School, 760 Main Street
Precinct 5 - Decas School, 760 Main Street
Precinct 6 - Minot School, 63 Minot Avenue

on TUESDAY, APRIL 1, 2014, from 8:00 A.M. to 8:00 P.M. to cast their votes in an Annual Town ELECTION for the following:

Board of Selectmen	-	Two Positions	-	Three Years
Board of Assessors	-	Two Positions	-	Three Years
School Committee	-	Two Positions	-	Three Years
Constable	-	One Position	-	Three Years
Housing Authority	-	One Position	-	Five Years
Housing Authority	-	One Position	-	Three Years
Housing Authority	-	One Position	-	One Year

Ballot Questions

Question 1: "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? Yes ____ No ____

Given under our hands this 11TH day of March 2014

Peter W. Teitelbaum, Chairman

Alan H. Slavin, Clerk

Stephen M. Holmes

Patrick G. Tropeano

Judith Whiteside
Board of Selectmen in the Town of Wareham

Constable

Date

POSTED AT: Memorial Town Hall
West Wareham Post Office
Onset Post Office
Wareham Free Library
East Wareham Post Office
Wareham Police Department

Last day to post Warrant: March 26, 2014