

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: March 18, 2014
Date of Transcription: March 19, 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, Absent
Patrick G. Tropeano
Judith Whiteside

Also present: Derek Sullivan, Town Administrator, Absent

3. SEWER BUSINESS

- a. Funding source for contract 2
- b. Sewer abatement request – 13 South Blvd.

This property had a fire and the building was destroyed.

MOTION: Selectman Whiteside moved to abate account # 735671, Map 1, Lot 9, 82B, 13 South Blvd in the amount of \$1862.50. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

- c. Increase sewer capacity at 790 Main Street

MOTION: Selectman Slavin moved to increase the sewer capacity at 790 Main Street. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- d. Vote to approve FY14 2nd half sewer usage

MOTION: Selectman Slavin moved to accept FY14 2nd half sewer usage omitted commitment in the amount of \$10,827.84. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- e. Follow up discussion re: Sewer Workshop Meeting

The Board held a workshop on March 15th and Tighe & Bond had a presentation on different ways to collect for sewer. Chairman Teitelbaum stated that no decisions were made and this is going to be a lengthy process. Selectman Tropeano stated that they were looking to make things better for the town and the residents and are looking to come up with a fair system. He stated that the board isn't looking to hurt the residents of this town and stated everyone should let the process play out. Selectman Whiteside stated that they are doing their homework and have not made

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-18-14 (CONT'D)

any decisions. Selectman Slavin stated that they are gathering background information and it's a three step process and they have a lot of work to do.

f. Report and discussion re: meeting with Mass DEP to discuss modification of Comprehensive Wastewater Management Plan
Mr. Campinha met with representatives from the DEP, South East Regional Office as well as the Beta group and Selectman Slavin.

g. Discussion re: need for policy to address unauthorized dumping to treatment trunk/infrastructure.
Mr. Campinha stated that an ordinance should be in place due to the fact that they did have an incident where someone was disposing into a manhole. The board will check with Attorney Bowen to see if they can put an ordinance in place.

h. Any other sewer business

4. TOWN BUSINESS

a. Vote whether to place proposed articles on the Special Town Meeting warrant.

Article #1

MOTION: Selectman Whiteside moved to place article #1 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to place article #2 in the Special Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #3 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #4 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #5 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #6 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place articles 7 thru 17 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #18 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 3-18-14 (CONT'D)

MOTION: Selectman Whiteside moved to place article #19 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #20 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #21 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #22 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #23 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #24 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place article #25 in the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to amend article #26 to add two additional licenses in the Special Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

b. Favorable action vote on recurring annual Town Meeting articles.

MOTION: Selectman Slavin moved favorable action on article #1. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved favorable action on article #2. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved favorable action on article #11. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved favorable action on article #18. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved favorable action on article #19. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved favorable action on article #21. Selectman Whiteside seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING – 3-18-14 (CONT'D)

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved favorable action on article #22. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved favorable action on article #17. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

c. Discussion re: warrant article for grease treatment system
Article # 24 – Grease Treatment Process

Mr. Campinha spoke about the Greasezilla system and how it would make the grease treatable at the plant. This system would reduce cost and treat liquid at the plant and the cost would be \$400,000 which would come from retained earnings.

d. Vote to close special town meeting warrant

MOTION: Selectman Whiteside moved to close the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

e. Any other town business

The OPL will be having candidates' night on March 20th at the Dudley Brown VFW.

The Library Book Sale will be held on March 28th from 10-4 & March 29th 9-2.

This weeks' coffee hour will be held at 9:15am Thursday morning and will host Donna Bronk and Peter Teitelbaum.

This is the last week to contact the Wareham Village Association to be a part of the Oyster Festival. For more information visit www.warehamvillage.org

The Beach & Tourism committee will hold a cape flyer workshop on Monday March 31st in the Town Hall Cafeteria at 9am.

April 1st is Election Day.

Congratulations Ray Goodwin for being named Onset Fire Chief.

The Wareham Middle School was awarded \$500 from Target to purchase books.

Congratulations to the four DECA Students will be heading to Atlanta to compete in the Nationals.

The Planning Board will be holding public hearings on March 24th.

5. TOWN ADMINISTRATOR'S REPORT

6 ADJOURNMENT

- 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.

7. 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: 4-1-14

Date sent to the Town Clerk: 4-2-14