

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

Date of Meeting: April 1, 2014  
Date of Transcription: April 2, 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

### **3. ANNOUNCEMENTS**

Selectman Whiteside congratulated Amber Filkins on receiving the Dave Cowens Leadership Award.

Selectman Whiteside also congratulated the Decas & Minot Forest Schools for raising \$12,000 for jump rope for heart.

Selectman Whiteside also thanked her previous students as well as their parents who supported her as she was holding signs on Main Street.

Chairman Teitelbaum reminded everyone that the polls are open until 8pm.

### **4. CITIZENS PARTICIPATION**

(none)

### **5. CONSENT AGENDA**

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

**MOTION:** Selectman Slavin moved to approve the meeting minutes of March 18, 2014. Selectman Whiteside seconded.

**VOTE: 4-0-0 (Unanimous)**

### **6 LICENSES & PERMITS**

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-1-14 (CONT'D)

a. Application for one day liquor license from the Cape Cod Five Savings Bank.  
Present before the board: Anne Burnett  
Ms. Burnett was before the board seeking a one day liquor license for a getting to know you event. They have invited 150 guests and are expecting approximately 80 people.

**MOTION:** Selectman Whiteside moved that the Cape Cod Five Cents Savings Bank be granted a one-day liquor wines & malt liquor license for their event to be held April 16, 2014 at the Wareham Free Library, 59 Marion Road, Wareham from 5-7:30pm. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

**7. TOWN BUSINESS**

a. Continue favorable action votes on town meeting articles  
This item was held off until all Selectmen were present.

b. Presentation of Upper Cape Regional Vocational and Technical School budget.

Present before the board: Bob Dutch & Robert Fitchenmeyer  
Mr. Dutch went over the FY15 budget highlights and stated that no additional staff will be added this year. The Capital budget decreased due to the HVAC bond being paid off. Some of the guiding principles for budget development are to maintain the existing curricular and extracurricular programs as well as maintaining reasonable class size. He spoke about the adding of the child care center and the purchase of iPads which would be a one-time cost. He stated that enrollment for Wareham students are down by 12 this year.

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

**8. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan stated that Elsa Miller will be retiring on April 19<sup>th</sup> and that they have placed an ad for the Director of Assessment position.

Mr. Sullivan stated that the DOR came down and they went over the re-evaluation as well as the recap. He stated that it was an important and informative meeting.

**9. LIAISON REPORTS**

Selectman Slavin thanked the Tabernacle for holding a service for Laine Bilodeau. He stated that they had a very nice service for him and it was well attended.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-1-14 (CONT'D)

Selectman Slavin stated that the Highway project has been moved back one year. Chairman Teitelbaum stated that if he doesn't get re-elected he would like to thank the town, the members of the board as well as the Town Administrator.

**10. ADJOURNMENT**

**MOTION:** Selectman Tropeano moved to adjourn the meeting. Selectman Whiteside seconded.

**VOTE: 4-0-0 (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: 4-8-14

Date sent to the Town Clerk: 4-15-14

