

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

Date of Meeting: April 8, 2014  
Date of Transcription: April 9, 2014  
Transcribed by: Janet Wilson

### **1. CALL MEETING TO ORDER BY CHAIRMAN**

### **2. ROLL CALL**

Selectmen Present: Alan Slavin, Chairman  
Patrick Tropeano, Clerk  
Stephen M. Holmes  
Peter Teitelbaum  
Judith Whiteside

Also present: Derek Sullivan, Town Administrator  
Attorney Rich Bowen

### **3. REORGANIZATION OF THE BOARD**

**MOTION:** Selectman Holmes moved to appoint Selectman Slavin as Chairman.  
Selectman Whiteside seconded.

**VOTE: 4-0-1 (Selectman Slavin abstained)**

Selectman Holmes complimented Selectman Teitelbaum on the work that he had done as Chairman.

**MOTION:** Selectman Whiteside moved to appoint Selectman Tropeano as Clerk.  
Selectman Holmes seconded.

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

### **4. ANNOUNCEMENTS**

Congratulations to Jim Bruce on being named Citizen of the year at the lodges annual appreciation night.

The Scotty Monteiro fund is bringing back Rachael's challenge.

The Wareham Garden Club will be awarding a \$1000 scholarship.

The Easter Bunny will be at the Gleason Family YMCA on Saturday, April 12<sup>th</sup> from 9am-11am. The cost of the tickets is \$8 and includes a pancake breakfast as well as a picture of the Easter Bunny.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-8-14 (CONT'D)

Selectman Whiteside would like to challenge the other Selectmen to adopt the cleanup at the Lopes Fields within the next couple of months and perhaps make this a community event.

Selectman Holmes stated that the property located at the lights on Route 28 near Depot Street looks cleaned up . .

Selectman Holmes visited the Riverside Café as well as the Hobby Shop on Cranberry Highway.

The Fire & Water District will be holding elections on Saturday April 19<sup>th</sup> from 10am-4pm.

The 1<sup>st</sup> Annual Volunteer of the year award will be awarded in Laine Bilodeau's name for his many years of volunteering.

The Gleason Family YMCA will be holding a swim-a-thon on April 19<sup>th</sup>.

**5. CITIZENS PARTICIPATION**

Present before the board: Pat Rumney  
Ms. Rumney wanted to thank all who voted yes on question 1.

Present before the board: Joe Mulkern  
Mr. Mulkern spoke about boards and committees having lack of quorums. He also spoke about the washing out of the beach at Indian Mound and briefly spoke about his article he has coming up at the April town meeting.

Present before the board: Priscilla Porter, Diane Lazarus & Bethany Gay  
Ms. Porter provided the board with the statistics about the seven libraries that are not certified. She also read letters from children from Decas School as well as providing 296 signatures on a petition to support the library. She is also requesting that in the override budget \$100,000 be added for the Library to keep the certification.

Present before the board: Bridgette Kearns  
Ms. Kearns stated that she would like to see the Library remain open and stated that it's very important to her. She said that she has seen in the override budget the adding of lifeguards but stated she doesn't feel that is very important to her she rather see the money go to the Library.

Present before the board: Diane Murphy  
Ms. Murphy urged everyone to support the Library. She said they serve an average of 500 people per day.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-8-14 (CONT'D)

Present before the board: Arleen Malloy

Ms. Malloy stated that the Library is so vital to the community and didn't want to see it closed.

Present before the board: David Evans

Mr. Evans expressed his concern for keeping the library open.

**6. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of March 25, 2014; April 1, 2014 and executive session minutes of March 25, 2014.

**MOTION:** Selectman Whiteside moved to approve the meeting minutes of March 25, 2014. Selectman Holmes seconded.

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

**MOTION:** Selectman Whiteside moved to approve the meeting minutes of April 1, 2014. Selectman Teitelbaum seconded.

**VOTE: 4-0-1 (Selectman Holmes abstained)**

**MOTION:** Selectman Whiteside moved to approve the executive session minutes of March 25, 2014 and hold. Selectman Holmes seconded.

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

- c. Authorization of payment to the Law Office of Richard Bowen in the amount of \$50,000.

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

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

**7. LICENSES & PERMITS**

- a. Application from Buzzards Play Productions for four one day wines & malt beverages license.

Present before the board: Mr. Rogers

**MOTION:** Selectman Whiteside moved to approve the one day wines and malts for April 18<sup>th</sup>, 19<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> of 2014 for Buzzards Play Productions. Selectman Holmes seconded.

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

- b. Application from Buzzards Bay Brewing for a one day wines & malt beverages license.

Present before the board: Bob Brady & William Russell

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-8-14 (CONT'D)

**MOTION:** Selectman Whiteside moved to approve the one day wines & malt liquor license for April 25, 2014 from 5-9pm at the Tobey Hall, 75 High Street, Wareham. Selectman Holmes seconded.

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

- c. Application for use of town roads by the Church of the Good Shepherd/Project Bread on Sunday, May 4, 2014 from 1-4pm.

**MOTION:** Selectman Whiteside moved to approve the use of town roads by the Church of the Good Shepherd/Project Bread on Sunday, May 4, 2014 from 1-4pm. Selectman Holmes seconded.

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

**8. TOWN BUSINESS**

- a. Discussion and possible vote on policies 03-07; 04-01; 04-02; 06-02 and 07-01.

Policy # 03-07 ~ Merge with policy # 03-06 and include in 88-14A.

**MOTION:** Selectman Holmes moved to Merge with policy # 03-06 and include in 88-14A. Selectman Teitelbaum seconded.

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

*Note: Selectman Whiteside wasn't in the room at the time of vote.*

Policy # 04-01 ~ Add to policy # 88-14A and remove.

**MOTION:** Selectman Tropeano moved Add to policy # 88-14A and remove. Selectman Holmes seconded.

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

*Note: Selectman Whiteside wasn't in the room at the time of vote.*

Policy # 04-02 ~ Add to policy # 03-03 and remove 04-02

**MOTION:** Selectman Holmes moved to add to policy # 03-03 and remove 04-02. Selectman Tropeano seconded.

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

*Note: Selectman Whiteside wasn't in the room at the time of vote.*

Policy # 06-02 ~ Remove automobile registration

**MOTION:** Selectman Holmes moved to remove automobile registration. Selectman Whiteside seconded.

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

Policy # 07-01 ~ No change needed

**MOTION:** Selectman Whiteside moved to reaffirm. Selectman Tropeano seconded.

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

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-8-14 (CONT'D)

b. Conclude Favorable Actions votes on Town Meeting Warrant Articles.  
Present before the board: Nancy Miller & Dave Menard

Article # 14

**MOTION:** Selectman Whiteside moved favorable action on article #14 in the amount of \$32,000. Selectman Tropeano seconded.

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

Article # 13

Present before the board: Kimberly Shaver-Hood & Mike MacMillan  
Both were before the board with a presentation from the roof at the High School. The roof is in need of repair.

**MOTION:** Selectman Whiteside moved favorable action in on article #13.  
Selectman Tropeano seconded.

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

Article #20

**MOTION:** Selectman Tropeano moved favorable action on article #20. Selectman Whiteside seconded.

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

Article #7

**MOTION:** Selectman Tropeano moved favorable action on Article #7 with the change of moving from line 232 Capital \$77,996 and moving it to line 236 Library.  
Selectman Whiteside seconded.

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

Article #6

**MOTION:** Selectman Whiteside moved favorable action on article #6 which must pass at Town Meeting in order for operations to continue after June 30, 2014.  
Selectman Tropeano seconded.

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

Article #9

**MOTION:** Selectman Whiteside moved favorable action on article #9 the WPCF Enterprise Fund. Selectman Holmes seconded.

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

c. Continued discussion on FY2015 budget.

d. Continued discussion re: policy 88-10  
This will be put off for two weeks.

e. Listing of outstanding and new issues and projects.

f. Vote to authorize special counsel for Cable Advisory Committee.

**MOTION:** Selectman Tropeano moved to authorize Attorney Solomon as Special Counsel for the Cable Advisory Committee. Selectman Holmes seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-8-14 (CONT'D)

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

g. Donation of Land – Beaton

**MOTION:** Selectman Tropeano moved to approve the easement and accept the gift of the land. Selectman Holmes seconded.

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

*Note: Selectman Whiteside wasn't present at the time of vote.*

h. Any other Town business no reasonably anticipated 48 hours prior to the posting of this meeting.

The Statement of Interest : Minot Forest Elementary School

**MOTION:** Selectman Whiteside moved and read (as attached). Selectman Tropeano seconded.

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

Selectman Holmes would like the board to authorize Attorney Bowen to investigate the race track in E. Wareham and present his findings to the board within three weeks.

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan stated that he met with Seth Pickering from the Department of Energy Resources and would like for him to come before the board and stated that the town is missing out on grant opportunities.

Mr. Sullivan will be attending a meeting at SRPEDD to go over the proposed changes on the bike path.

Mr. Sullivan stated that he has packets for the board now that the plowing of private roads have been approved at the recent election.

**10. LIAISON REPORTS**

Chairman Slavin stated that he has Bridgewater State University report and would like to bring this up with the board for discussion after town meeting.

Chairman Slavin attended a meeting in Middleboro along with Susan Williams Gifford and talked about unfunded mandates.

Selectman Holmes would like to add to the next Sewer agenda discussion of the Internship program at Bridgewater State University on the Solar Project.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-8-14 (CONT'D)

**11. ADJOURNMENT**

**MOTION:** Selectman Tropeano moved to adjourn. Selectman Tropeano seconded.  
**VOTE:** 5-0-0 (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:

  
***Patrick G. Tropeano, Clerk***

Date Signed: 4-22-14

Date sent to the Town Clerk: 4-25-14



## Town of Wareham

54 Marion Road  
Wareham, MA 02571  
E-mail: selectmen@wareham.ma.us

Attachment H-8-14  
Meeting minutes  
**FILE COPY**

Town Administrator  
Derek D. Sullivan  
Phone: 508.291.3100  
Fax: 508.291.3124

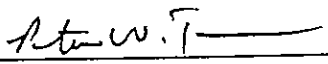
BOARD OF SELECTMEN  
Peter W. Teitelbaum, Chairman  
Alan H. Slavin, Clerk  
Stephen M. Holmes  
Patrick G. Tropeano  
Judith Whiteside

Resolved: Having convened in an open meeting on April 08, 2014 prior to the closing date, the Wareham Board of Selectmen of the Town of Wareham, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated April 2014 for the Minot Forest Elementary School located at 63 Minot Avenue, Wareham, MA which describes and explains the following deficiencies and the priority categories for which an application may be submitted to the Massachusetts School Building Authority in the future:

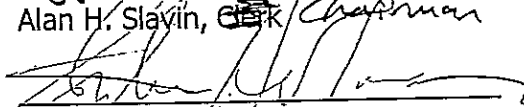
- Replacement or renovation of a building which is structurally unsound or otherwise in a condition seriously jeopardizing the health and safety of school children, where no alternative exists;
- Elimination of existing severe overcrowding;
- Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility; and
- Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and local approved local requirements;


and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Wareham School District to filing an application for funding with the Massachusetts School Building Authority.

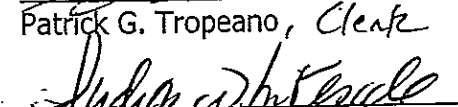
WAREHAM BOARD OF SELECTMEN

  
Peter W. Teitelbaum,

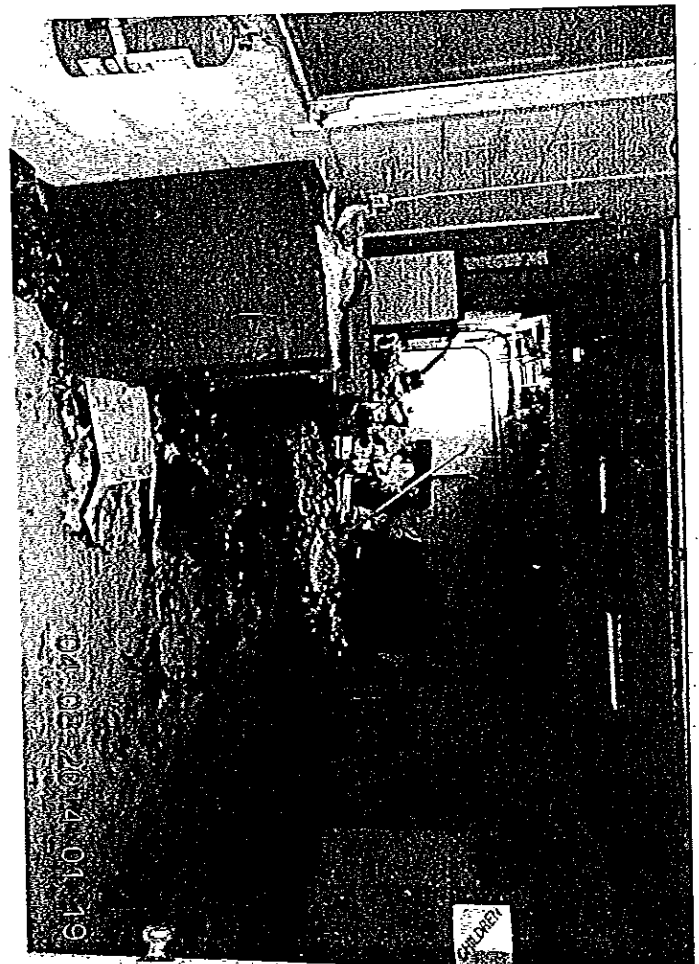
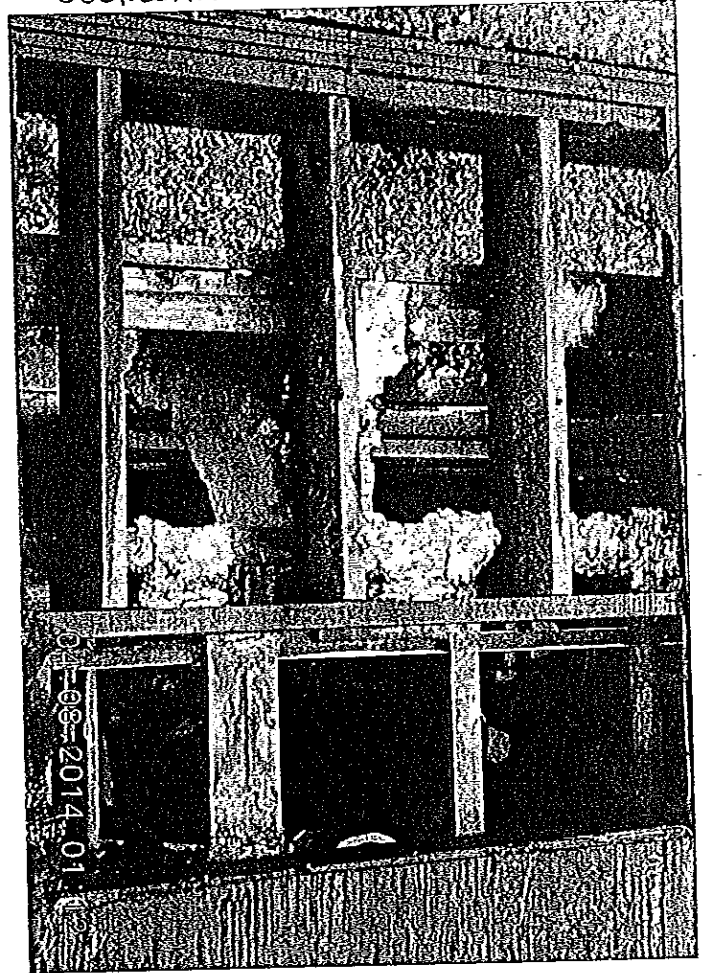
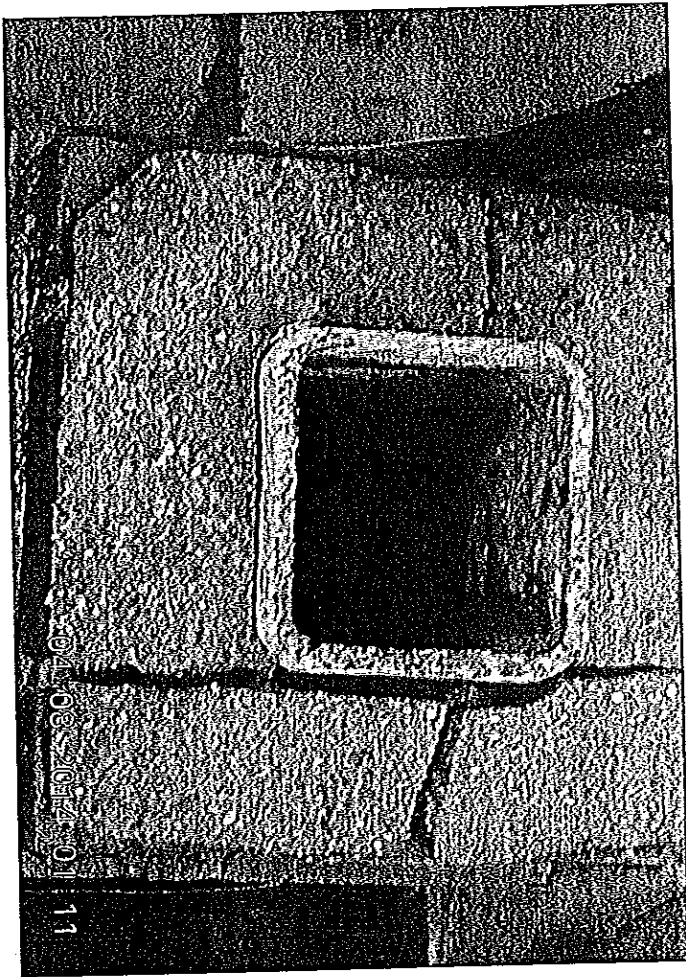
  
Alan H. Slavin, Clerk

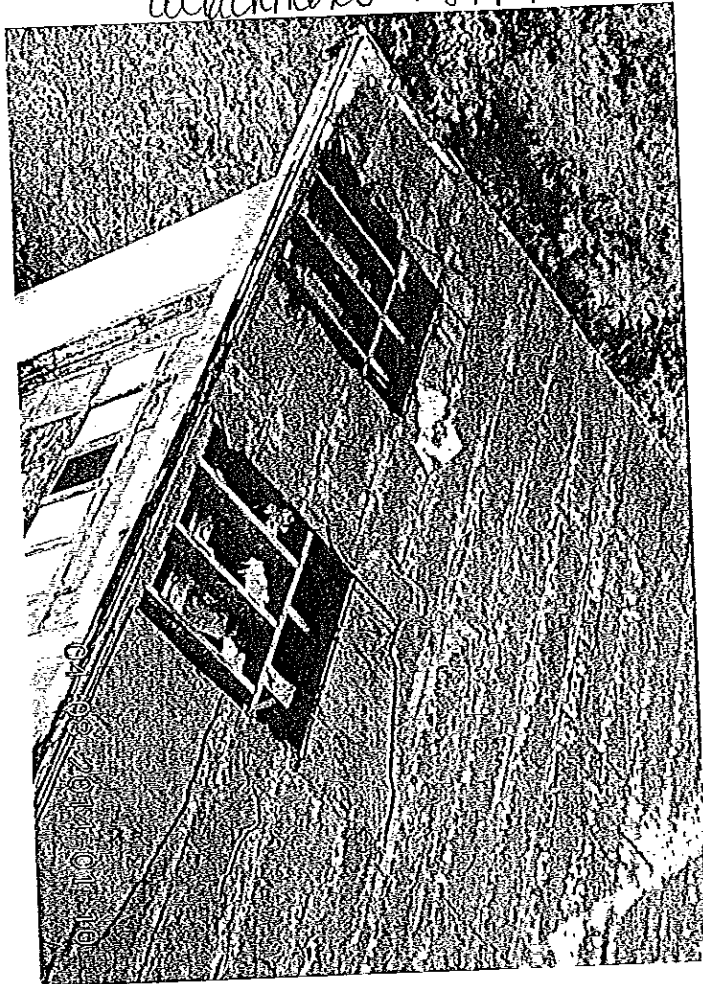
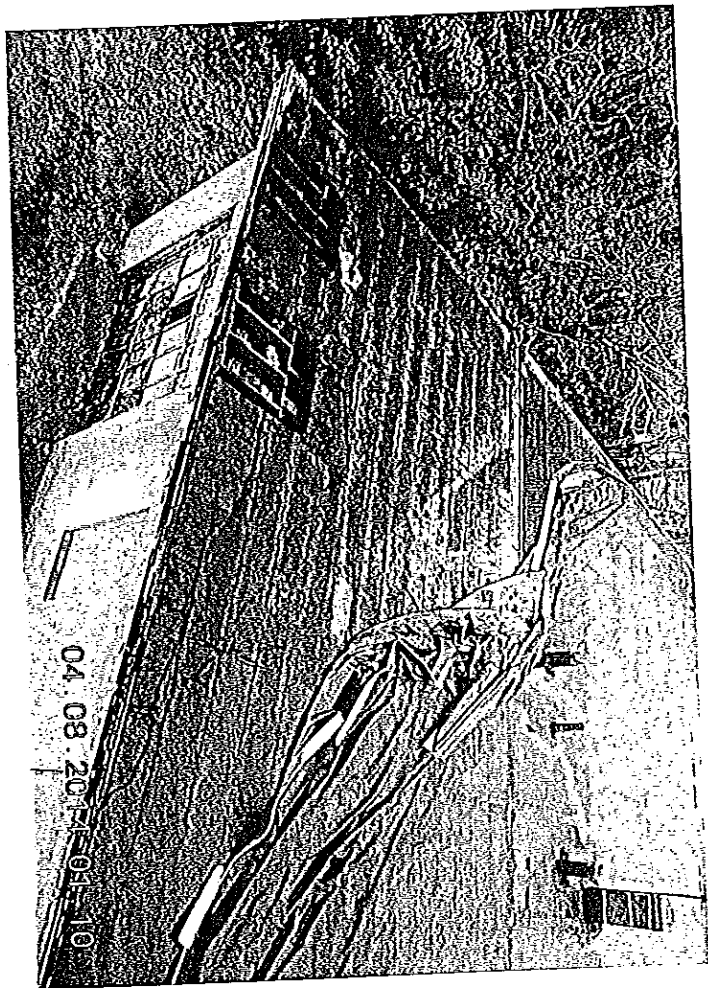
  
Stephen M. Holmes

  
Patrick G. Tropeano, Clerk

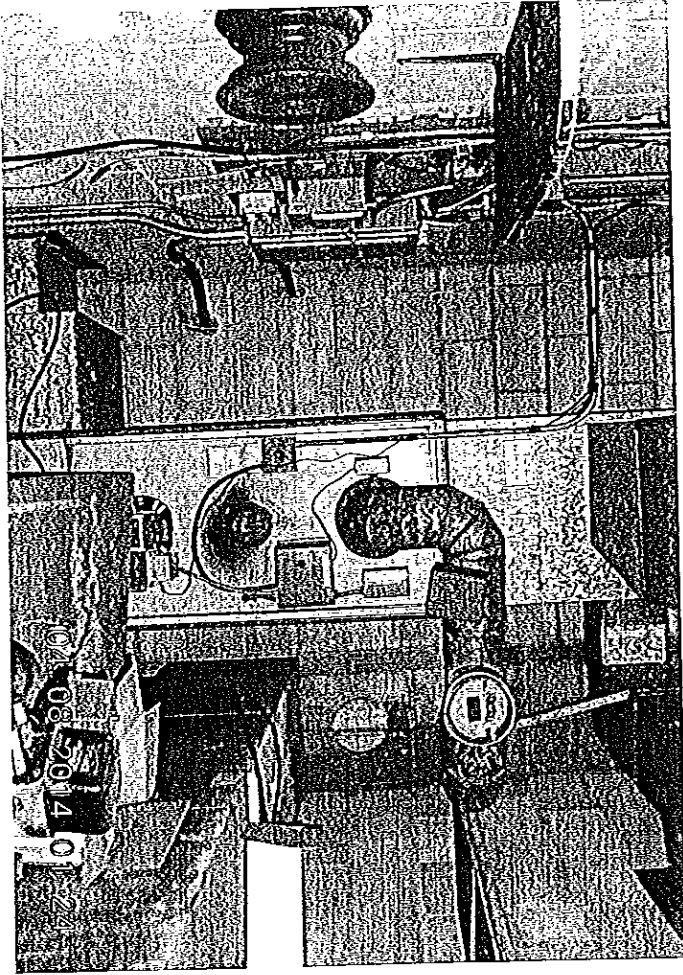
  
Judith Whiteside



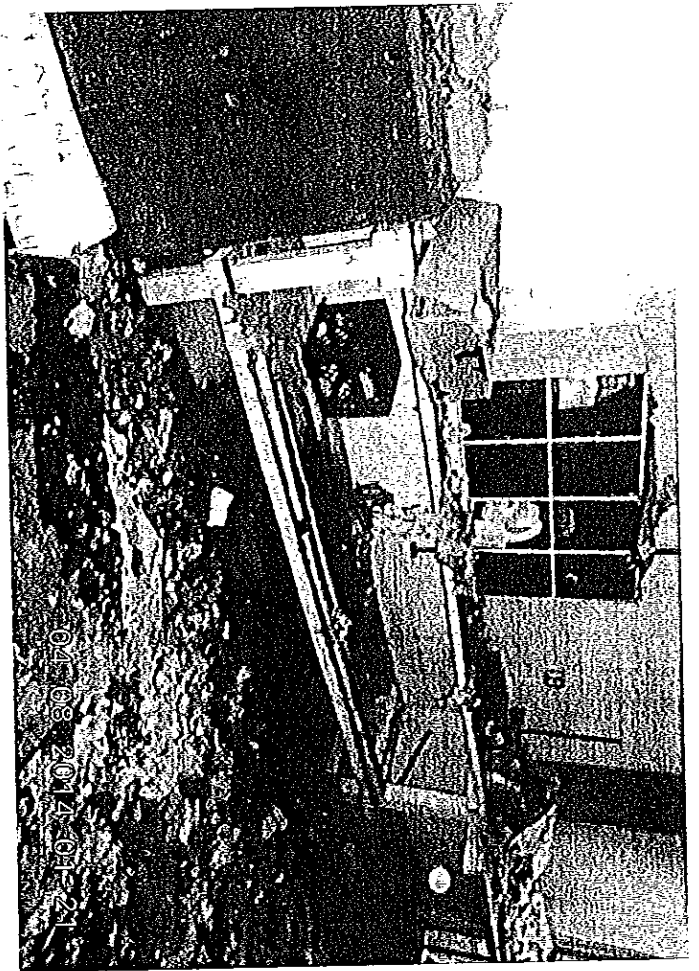




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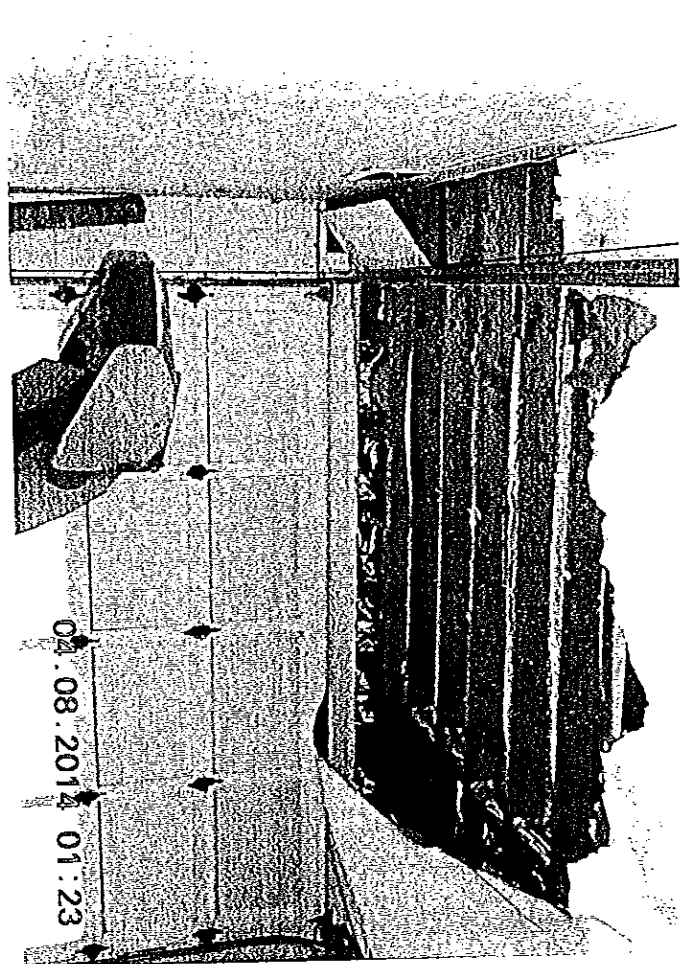




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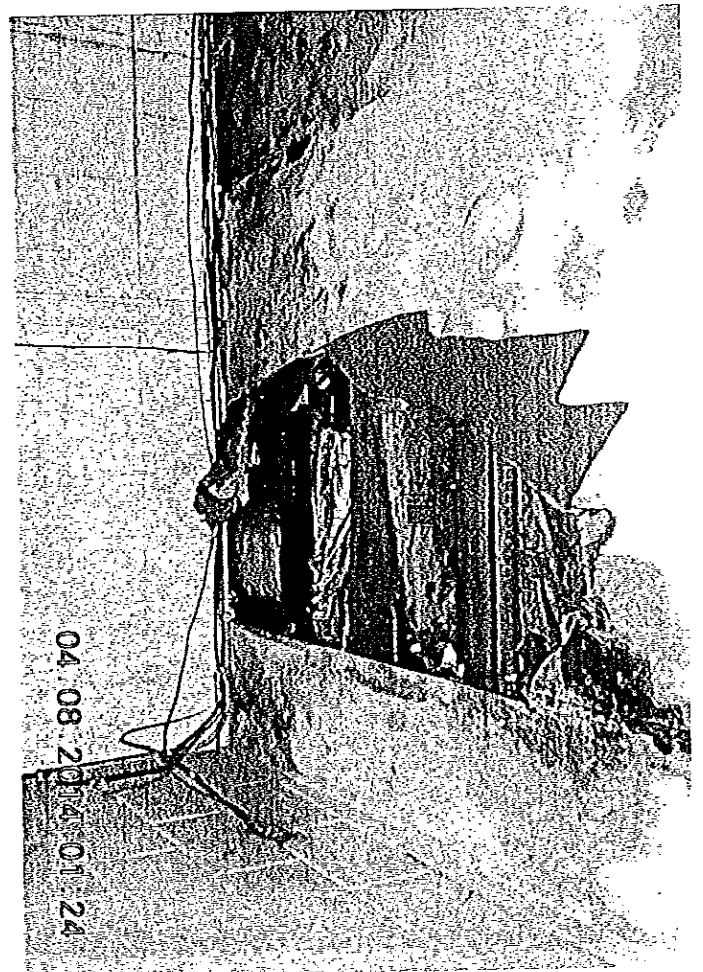
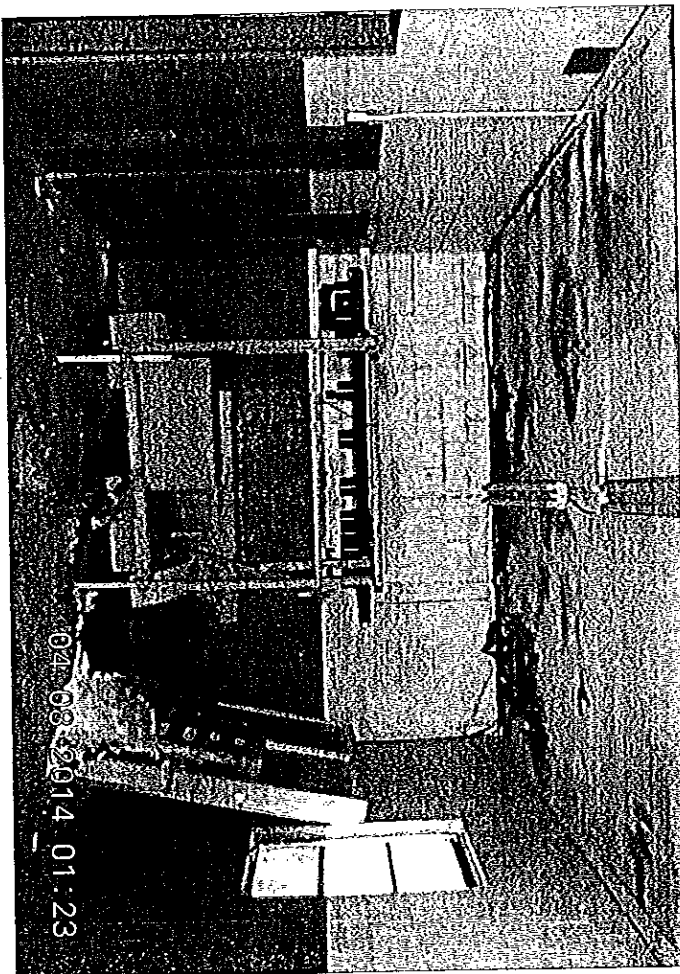
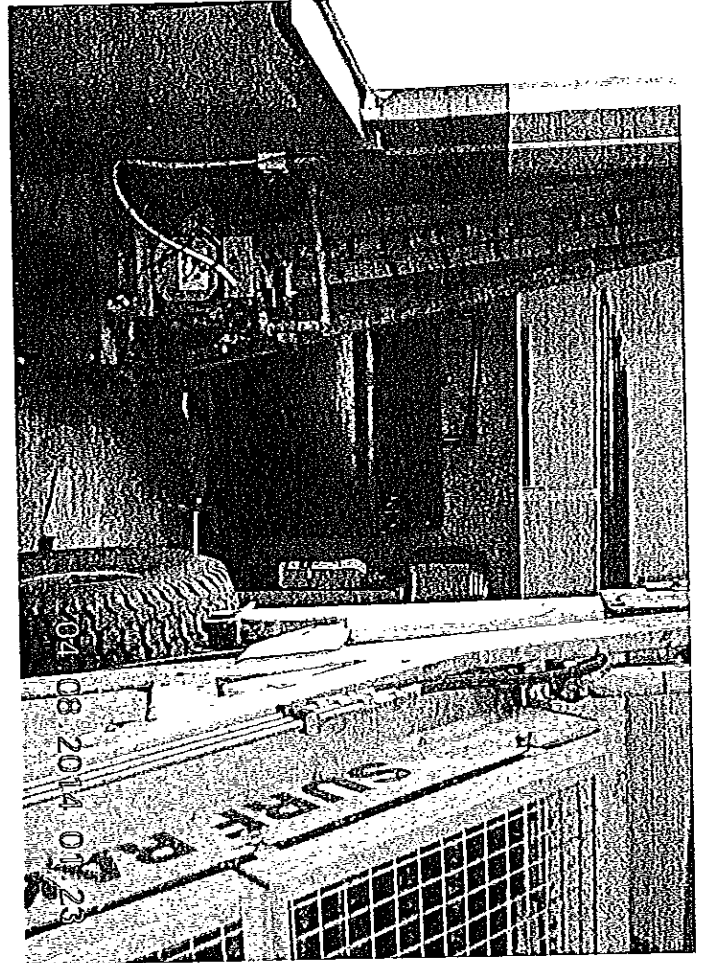


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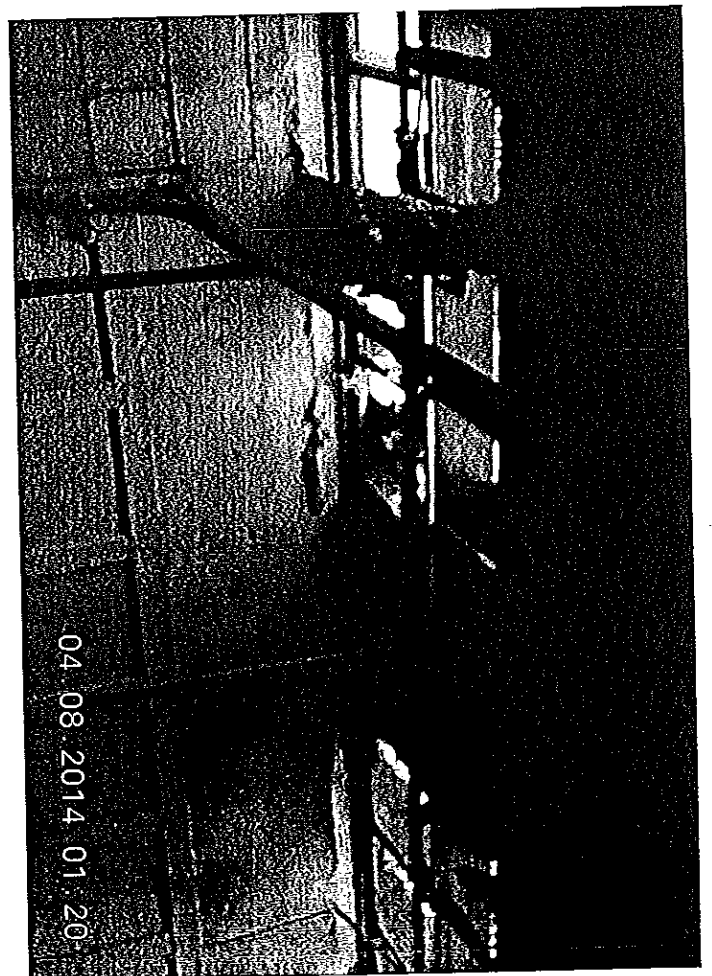
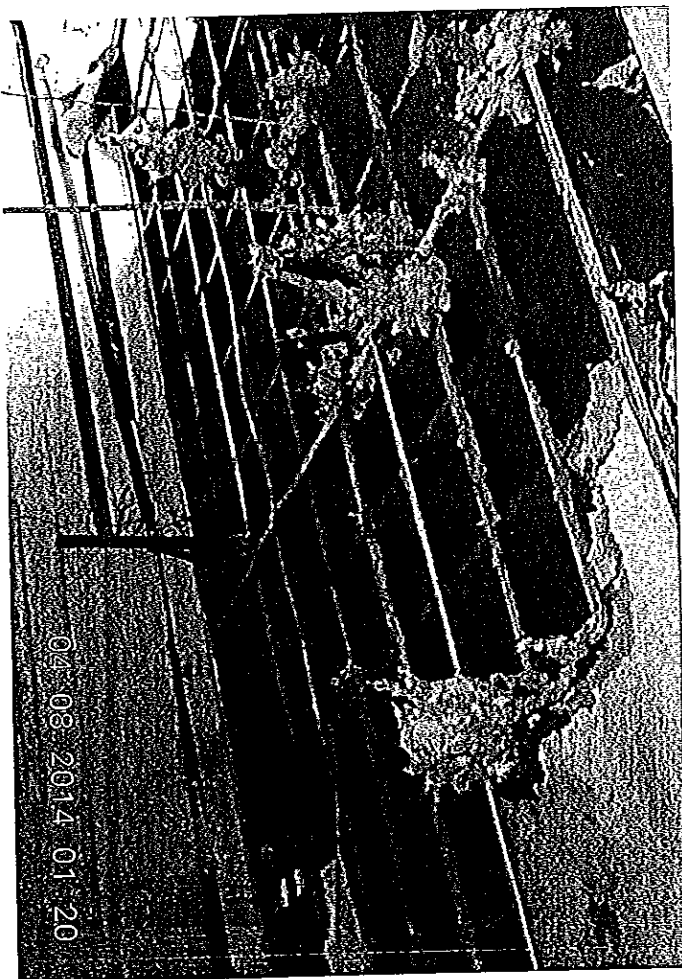
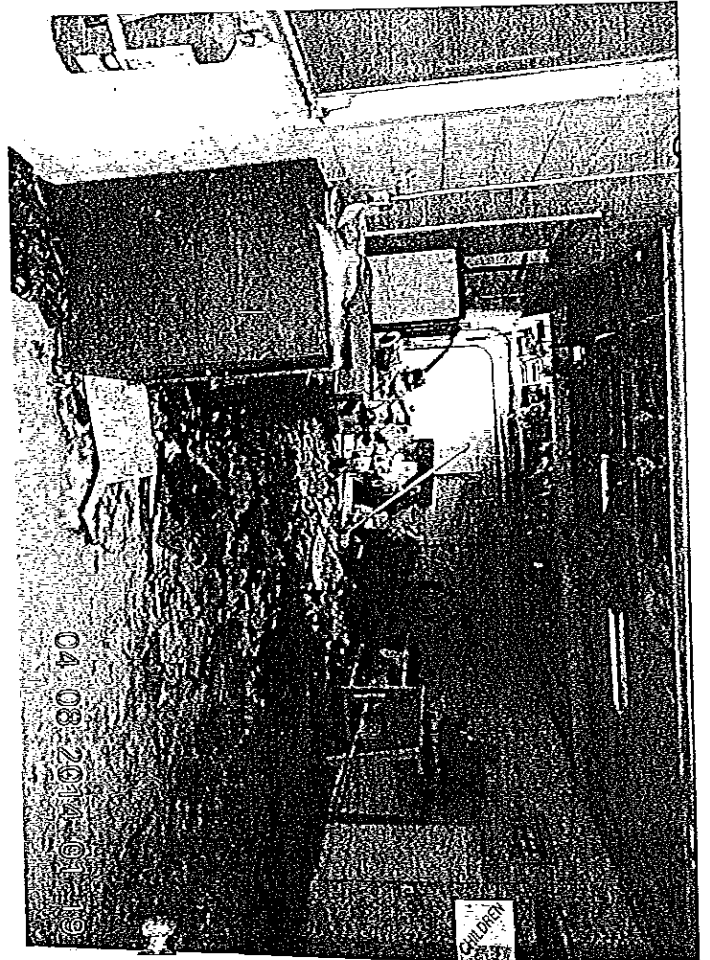
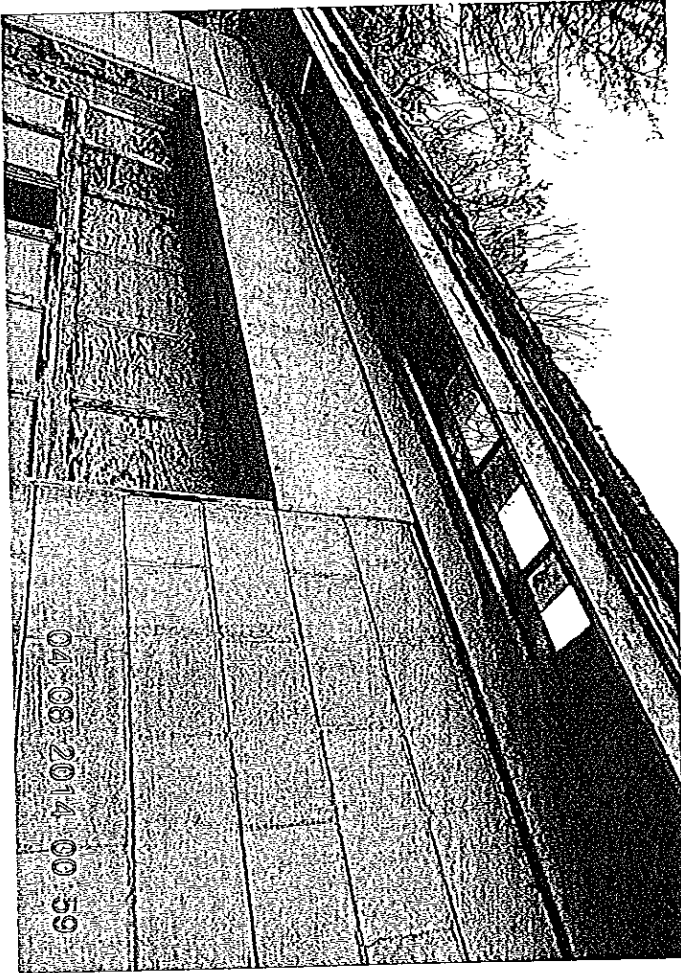


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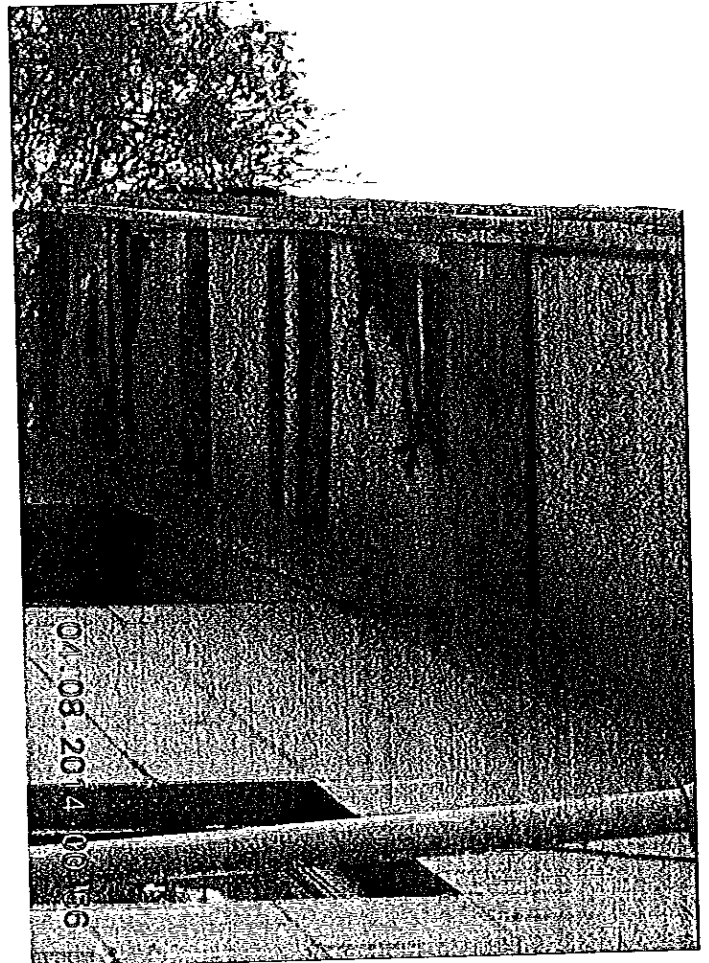
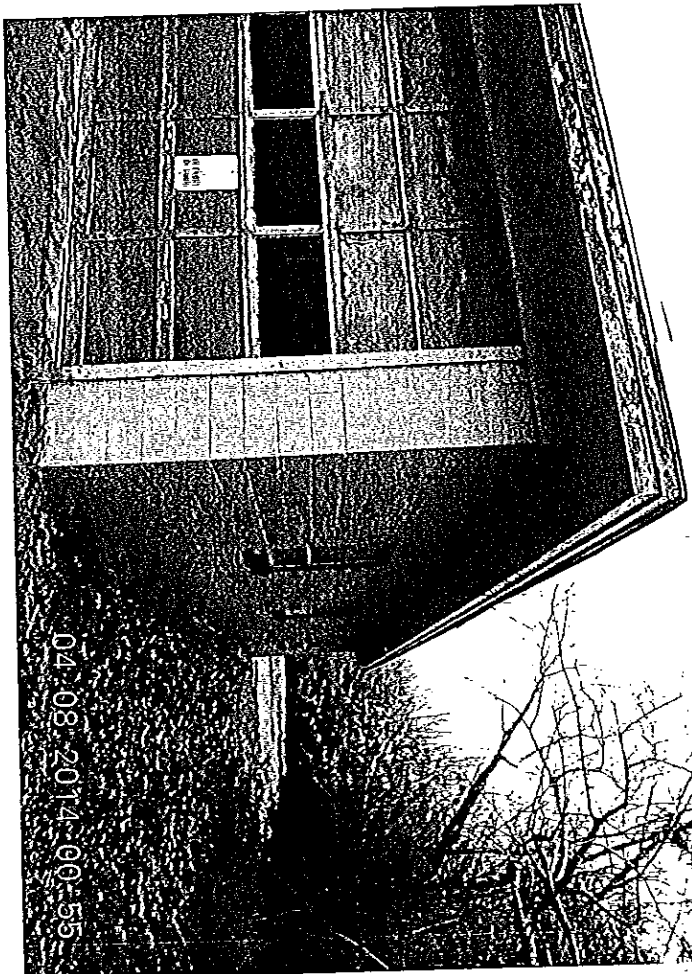
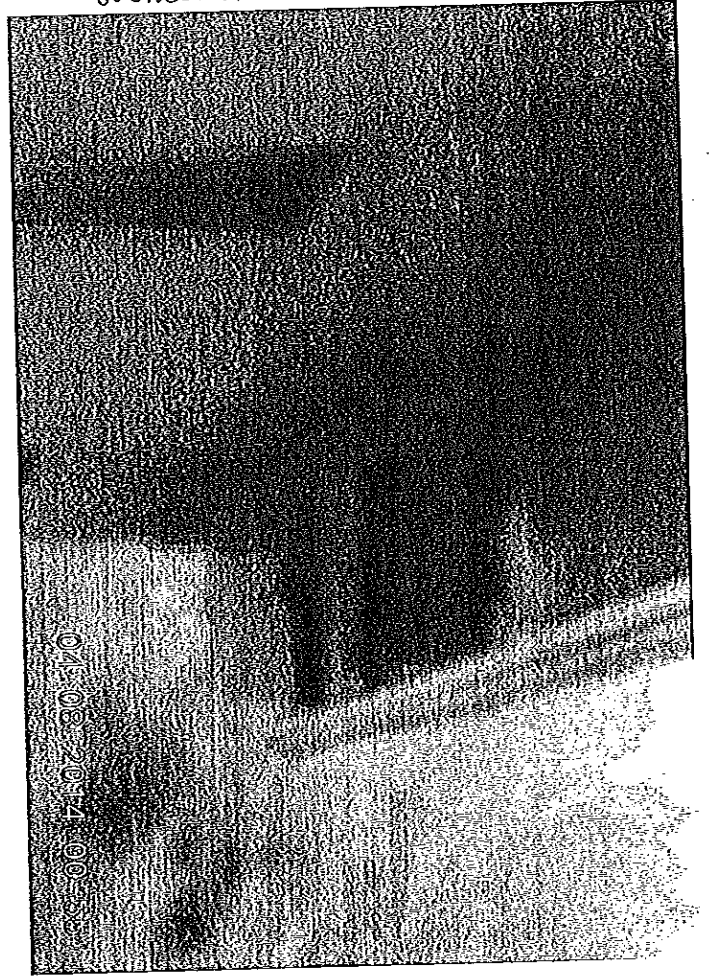


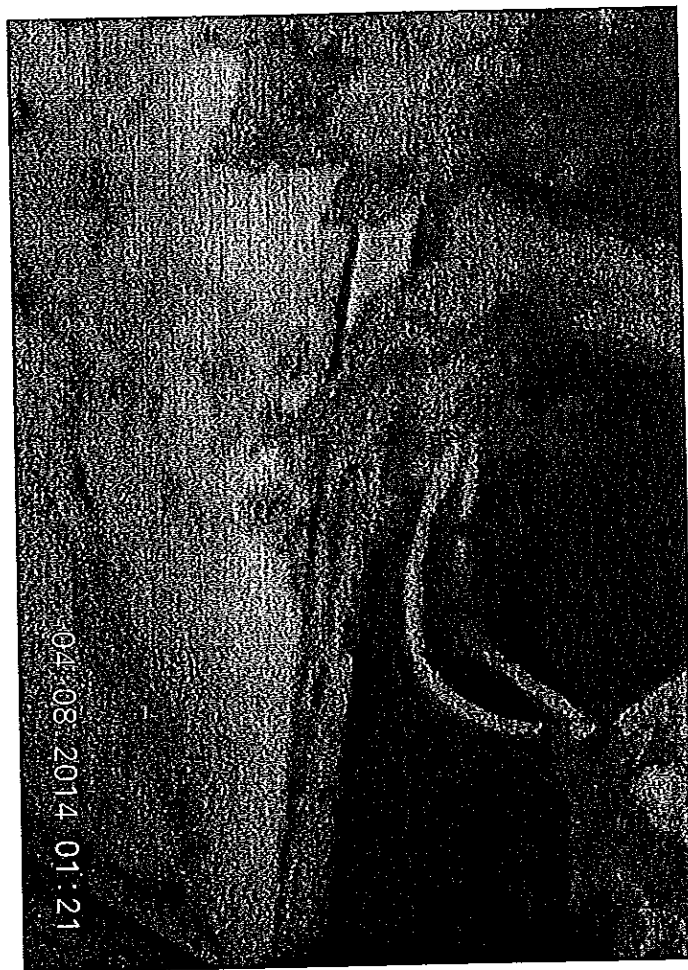
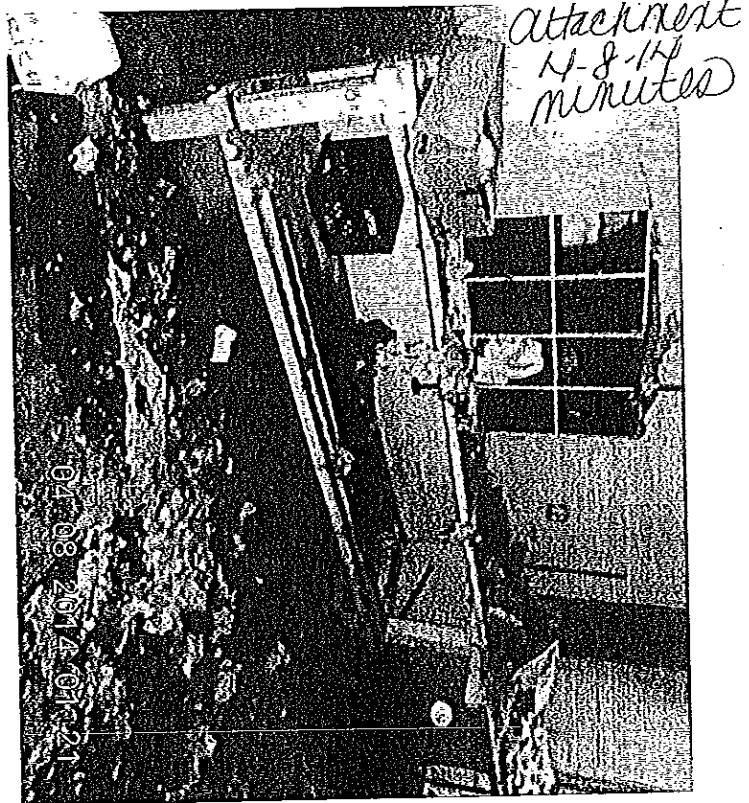
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