

April 15, 2014



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

7:00 P.M. Wareham Multi Service Center, Selectmen's Meeting Room 320, 48 Marion Road,
Wareham, MA

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS**
- 4. CITIZENS PARTICIPATION**
- 5. LICENSES AND PERMITS**
 - a. Application from Buzzards Bay Brewing for a one day wines and malt beverages license.
 - b. Discussion and possible revisions to policy 02-08.
- 6. TOWN BUSINESS**
 - a. Rebuilding of Lopes playground.
 - b. Discussion with Cape Verdean Association/Mike Roderick re Lopes Field.
 - c. Discussion re. Liaison to board, committee and commissions.
 - d. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 7. SEWER BUSINESS**
 - a. Abatement re. 127 Swifts Beach Road.
 - b. Determine EDU process.
 - c. Determine costs of WPCF alternative and existing program and revenues required.
 - d. Discussion of internship program at BSU on the Solar Project.
 - e. Question of sand/debris on stormwater drains.
 - f. Any other sewer business.
- 8. TOWN ADMINISTRATOR'S REPORT**
- 9. LIAISON/INITIATIVES REPORTS**

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 04/15/2014

10. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

8/13/2014

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: April 15, 2014
Date of Transcription: May 13, 2014
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

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

Also present: Derek Sullivan, Town Administrator

3. ANNOUNCEMENTS

On April 19th the YMCA will be having it's Swim-a-thon.

The 1st annual Laine Bilodeau award was awarded today to Laine Bilodeau who was an active volunteer who recently passed away.

Selectman Holmes stated that he was upset with the fact that someone spray painted some disgusting vulgar remarks on the playground in Shangri la. He said that he went over there with some spray paint to cover it up. He said that if anyone sees anything like this on a playground to please call or text him and he will do his best to get it covered up. He said that you can always call the Police or Municipal Maintenance Department.

Selectman Holmes said that the parking lots in Onset are full and Stash's and Quahog Republic is open. He also congratulated Chief Goodwin from the Onset Fire Department for being sworn in as the new Chief.

This Saturday between the hours of 10am -- 4pm the election will be held for the Wareham Fire District.

The Oyster Festival will be held on Sunday April 27th.

The Division of Marine Fisheries has conditionally approved the closing to shellfish from April 1st - November 30th in the Middle River areas in the waters of Weweantic River, in the towns of Marion and Wareham.

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-15-14 (CONT'D)

Mr. Menard applied to the Commonwealth for their pothole program and the town will receive \$108,000 for repairs.

This week's coffee hour will host Kimberly Shaver-Hood.

Chairman Slavin read a letter from a student about an idea to raise money (as attached).

4. CITIZENS PARTICIPATION

Present before the board: Joe Mulkern

Mr. Mulkern spoke about the erosion problem on Wychunas Ave. He said that the problem is not going away and when it rains it erodes the beach.

Present before the board: Sandy Slavin

Ms. Slavin suggested that the liaisons show up to at least one meeting per quarter. She also stated that the Trash Committee has never met and stated that it's not even listed on the Towns website. The Master Plan Committee is also not on the website and also they have not met. Ms. Slavin also wanted to thank the Town Administrator for arranging to have the trash along the narrows and Minot Ave picked up. She also spoke about people walking their dogs along the beach and stated that if we are not going to enforce it then why have the no dogs allowed on the beach signs.

5. CONSENT AGENDA

- a. Application from Buzzards Bay Brewing for a one-day wines and malt beverages license.
- b. Discussion and possible revisions to policy 02-08

The board will discuss this at another meeting however, did vote to change the name of the heading.

MOTION: Selectman Teitelbaum moved to change the heading to Use of Town Property. Selectman Whiteside seconded.

VOTE: 5-0-0 (UNANIMOUS)

Selectman Holmes stated that he would like to also add to this policy no alcohol served on Town property.

MOTION: Selectman Holmes moved to have no alcohol served on Town property. Selectman Whiteside seconded for discussion. Selectman Tropeano stated that the Buzzards Bay Brewing application should be an exception since they have already submitted their application. Some discussion ensued to perhaps allow alcohol on town property for small events. The board has decided not to vote on anything and will bring this up at the next meeting.

6 TOWN BUSINESS

- a. Rebuilding of Lopes Playground

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-15-14 (CONT'D)

Selectman Whiteside is planning a cleanup of Lopes Playground, they are looking for volunteers to help paint, sand and shingle the gazebo. May 10th is the date planned for the cleanup.

b. Discussion with Cape Verdean Association/Mike Roderick re: Lopes Field
Mike Roderick stated they are putting up a new sign for the Playground. Mr. & Mrs. Kiley were before the board as well and stated that her grandchildren love to play at the playground and she hopes that a lot of people will respond and help with the cleanup.

c. Discussion re: Liaison to boards, committees and commissions.
Chairman Slavin asked if any of the board members wanted to give up or make changes to which board they are liaisons to, let him know.

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

7. SEWER BUSINESS

a. Abatement re: 127 Swifts Beach Road.
The water has been turned off since November 2012.

MOTION: Selectman Whiteside moved to abate account # 738428, map 50A, lot 226, 127 Swifts Beach Road for Jose Lucio in the amount of \$99.34 for the 2nd half FY2014 usage billing. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

b. Determine EDU process
The board has planned a workshop to discuss the EDU rates.

c. Discussion of internship program at BSU on the Solar Project.
Selectman Holmes stated that he spoke with a girl who works at the Family Pet Store who attends Bridgewater State and majoring in green energies. He will forward her information to Mr. Campinha.

d. Question of sand/debris on storm water drains.
Some discussion ensued about the cleanup of the sand from the storm drains. The sand that is pulled out of the drains is considered contaminated. Some discussion ensued on the lack of staff to keep up with them.

e. Any other sewer business

8. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that the Powers & Sullivan audit for FY13 as well as the basic financials and the management letter will be going on the town website. Selectman

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-15-14 (CONT'D)

Whiteside stated that she would like to commend the individuals that were responsible for this. Chairman Slavin stated that he was happy to see suggestions in the report.

9. LIAISON/INITIATIVES REPORTS

Selectman Whiteside stated that the Commission on Disability only has one member and was unable to meet. She also stated that the Library is working hard through the trustees and friends to come up with funds. The Trash Committee has not met because they have no members.

Selectman Holmes stated that Attorney Bowen is still looking into the Wareham race track and said that the Onset Water Commissioners are planning on bringing this up at their next meeting.

Selectman Slavin attended the MPO meeting and it looks like the Rte 6 & 28 project has been moved to 2017. He stated that the Chairs of boards and committees have been sent an email letting them know that the members need to submit something if they are seeking reappointment as well as we need a letter from the Chairman that they support the reappointment. The Planning board released lots 1 & 2 at Rosebrook and the construction of the hotel should be starting soon.

10. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

11. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Whiteside 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: 

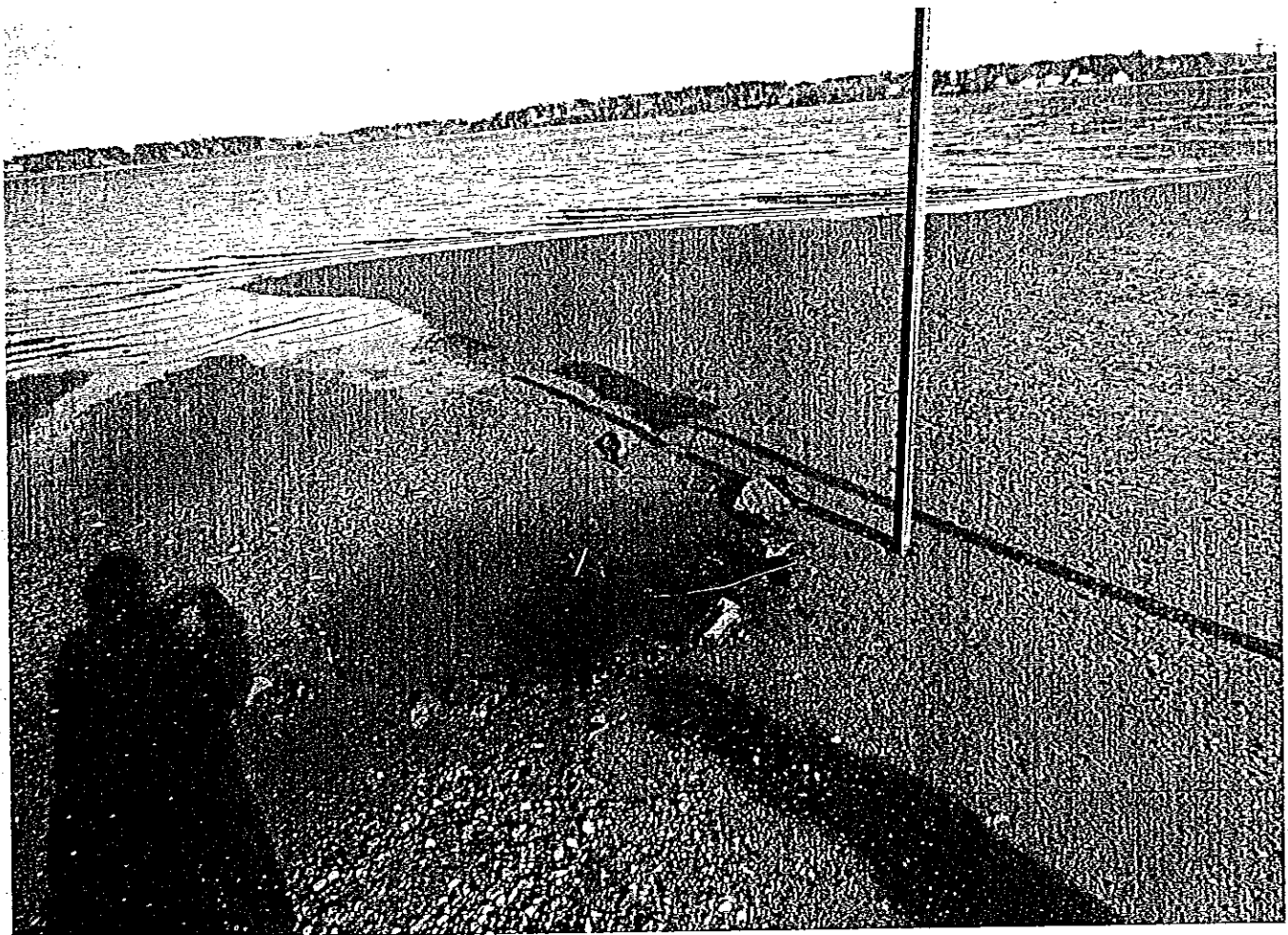
Patrick G. Tropeano, Clerk

Date Signed: 8-12-14

Date sent to the Town Clerk: 8-13-14

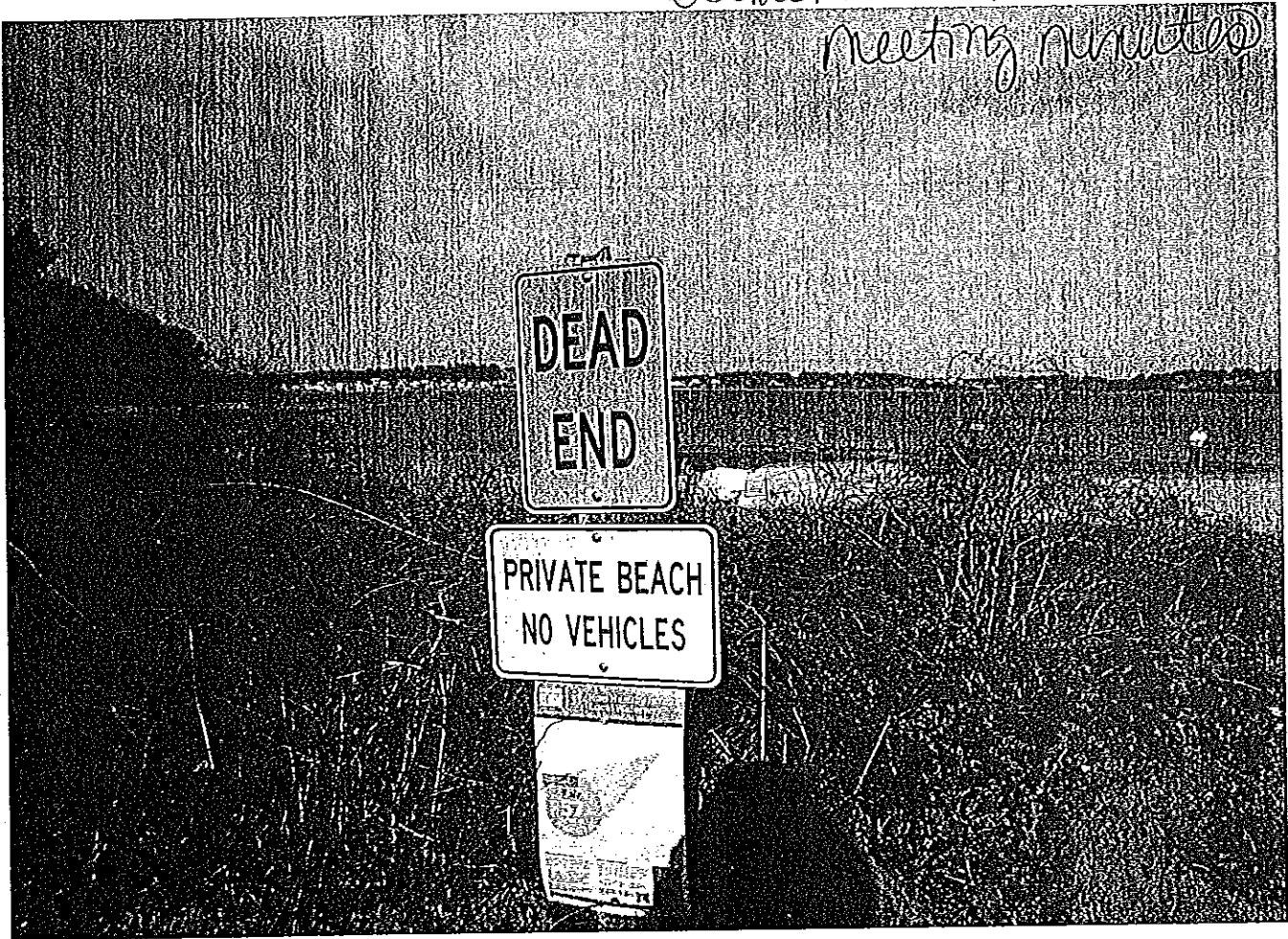
Attachment 4-15-14

Meeting Minutes



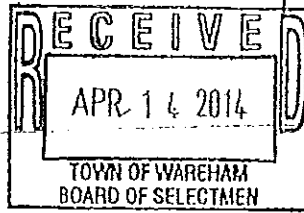
Attachment 4-15.114

meeting minutes



Don
Mance

Attachment 4-15-14 meeting
minutes



Quixing Dr
Wareham, MA 01971
February 13th 2014

Board of Selectmen
Memorial Town Hall
54 Marion Rd
Wareham, MA 01971

Dear, The board of Selectmen,

I have an idea about public
football fields in Wareham.

One benefit is it could
get kids more active.

It can also be a lot
of fun for the kids.

It can also
decrease the risk of
obesity. It would

be good to have
kids be healthy.

The finale reason is you can get money from it to help the schools. You can pay 5 dollars for a day.

Some possible places will be in the middle of the middle schools track, and the back fields of Minot Forest school.

If you read this thank you for your time.

Sincerely
James Tokarz

JAMES TOKARZ