

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: May 6, 2014
Date of Transcription: May 7, 2014
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Alan H. Slavin, Chairman, Arrived at 7:22 p.m.
Patrick G. Tropeano, Chairman pro-tem until 7:36 pm then
Clerk
Stephen M. Holmes
Peter W. Teitelbaum, Clerk pro-tem until 7:36 pm
Judith Whiteside

Also present: Derek Sullivan, Town Administrator

3. ANNOUNCEMENTS

May 16th, 17th, 18th & 19th the Town will be having a Town Wide Cleanup with dumpsters placed on Main Street.

Selectman Slavin & Whiteside attended the Girls Softball League at Westfield on Saturday.

The High School Track Team has improved their record.

Saturday, May 10th will be Lopes Field Cleanup Day from 9am-1pm. Donations have been received from Ace, Aubuchon, Conway on the Bay, Sand n' Surf, Home Depot, Minerva's, Marc Anthony's, Stash's and the Cape Verdean Festival. The JTROC and the Code Club will also be there helping with the cleanup.

The Multicultural Celebration will be held on May 17th at the Change Pond Campground.

The Wareham Gatemen Cape Cod Baseball League is looking for housing for College Baseball players beginning on June 1st.

Selectman Holmes went to the Abbey Glass this week and said that he noticed that next door they have a consignment shop for sports equipment.

Selectman Holmes spoke about the relocating of the osprey pole in Onset.

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-6-14 (CONT'D)

The Minot Forest Committee members have marked the Minot Forest. Thanks go to Open Space Committee members Joe Leggett, Brian Litchfield and his wife Nicole.

The Westgate Conservation Trails are open at the West Wareham property.

A Moment of Silence was held in honor of Bud Kelenosy, former Selectmen and Finance Committee member who passed away on May 1st.

Selectman Whiteside mentioned that the board would like to plant a tree on the Town Green and have a plaque to honor Mr. Kelenosy.

The Wareham Village Association stated that the Oyster Festival was a success and they are looking forward to having it again next year.

The 2014 Cape Flyer Schedule & Improvements announced Boston to Cape Cod Rail Service to include a stop in Wareham beginning Friday, May 23 through Labor day, with an improved schedule and new station stop at Wareham village. For more information visit www.capeflyer.com

4. CITIZENS PARTICIPATION

(None)

5. LICENSES & PERMITS

a. Change of Officers for 99 Restaurant

MOTION: Selectman Teitelbaum moved to approve the change of officers for the 99 Restaurant of Boston, LLC, 3013 Cranberry Highway, E. Wareham, MA, Manager Todd Cordeiro. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

b. Pledge of License for Liquor Locker

Present before the board: Attorney Michael Kiernan

MOTION: Selectman Teitelbaum moved to approve the application for the Liquor Locker Inc., Pranav Parekh, Treasurer for a pledge of license to Webster Bank. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

c. Four one day liquor license application from The Bartending Service of New England.

Present before the board: William Fuller

Mr. Fuller was before the board with four one day liquor licenses for May 9, 2014, July 12, 2014, June 22, 2014, October 4, 2014.

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-6-14 (CONT'D)

MOTION: Selectman Teitelbaum moved to approve the one day liquor license dated May 9, 2014 from 6-9pm at the Box Mill Hall in Tihonet Village, Wareham. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the one day liquor license dated June 22, 2014 from 1pm-4pm at Zecco Marina, 2 Warr Avenue. Selectman Whiteside seconded.

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

MOTION: Selectman Teitelbaum moved to approve the one day liquor license dated July 12, 2014 from 7pm-11pm at the Box Mill Hall in Tihonet Village, Wareham. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the one day liquor license dated October 4, 2014 from 4pm-10pm at the Box Mill Hall, Tihonet Village, Wareham. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

6. TOWN BUSINESS

- a. Discussion and vote to notice town election on override referendum question pursuant to M.G.L. Chapter 59, Section 21C.

MOTION: Selectman Tropeano moved to place a Proposition 2 ½ override question on the ballot for the June 17, 2014 election, the question to take the following form: Shall the Town of Wareham be allowed to assess an additional \$4.5 million in real estate and personal property taxes for the purposes of funding town and school operating and capital expenses for the fiscal year beginning July first, two thousand and fourteen? YES_____ NO_____. Selectman Teitelbaum seconded.

Poll Vote: Selectman Teitelbaum – yes
Selectman Whiteside – yes
Selectman Tropeano – yes
Selectman Holmes – yes
Selectman Slavin yes

VOTE 5-0-0 (unanimous)

- b. Discussion and vote to place referendum question on Charter Change to Financial Article Submission deadlines for Spring Town Meeting on Town Election Ballot.

Town Meeting Voted to change the dates but when it was put together it wasn't put as a Special Act.

- c. Advice to the Town Administrator.

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-6-14 (CONT'D)

Selectman Holmes spoke about parking and would like to ensure that all neighborhoods are treated equal with the resident parking. Chairman Slavin asked if the kiosks were up and running? Mr. Sullivan said that they are running at this time.

Chairman Slavin stated that we need to start sharing employees to cut down on the workload and move people around.

d. Discussion re: pending issues

The board didn't have a copy of the pending issues therefore it was put off until next meeting.

e. Authorization of Capital Bond.

The Town received 3 bids on its \$397,000 bond anticipation note. The lowest bidder was Eastern Bank.

MOTION: Selectman Whiteside moved to authorize the \$397,000 bond anticipation note to Eastern Bank at a net interest cost of 0.60%. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

f. Hazard Mitigation Grant

The board would need to put something together similar to the Master Plan Committee and outline the goals and objectives to reduce the hazards as well as doing a risk assessment on the hazards and how the town plans on correcting them. This is something that would be brought up on the May 27th agenda.

g. Discussion re: Lopes Field

This Saturday the playground at Lopes Field will be picked up, cleaned up and painted. Volunteers will be sanding, raking, shoveling and painting. The hours for the cleanup will be 9am-1pm.

h. Volunteer Initiatives.

The board would like to look into something similar to Wellesley Volunteer Initiative. This is something that a community of people who are willing to help someone out. The board would like to have the intern that is volunteering for the month of June to work on.

i. Discussion and possible vote on policy 02-08

The board was discussing if the policy needs to add alcoholic beverages and should the board allow alcohol on town property. Selectman Holmes said that the board needs to set the same standards for all groups. The board will review the events application and see what they need to change on it and Selectman Whiteside will be working on the language for the policy.

j. Harbormaster/Shellfish

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-6-14 (CONT'D)

- i. Approval of Seasonal Softshell Clam locations for June 1st – September 15, 2014.

Present before the board: Garry Buckminster

Mr. Buckminster was before the board for approval of the Seasonal Soft-Shell Clamming Areas (as attached).

MOTION: Selectman Whiteside moved to approve as presented. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- ii. Launch Rates and Policy Approval.

Mr. Buckminster provided the board with the proposed launch rules and regulations. Some discussion ensued on allowing pets on the launch. Attorney Bowen suggested that if someone wants to be transported with their animal then it should be a dedicated trip.

MOTION: Selectman Whiteside moved that the launch regulation and user fees as proposed by Mr. Buckminster and as discussed by the Board of Selectmen be adopted immediately subject to the changes in Scribner's errors per Attorney Bowen. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

- iii. Change to Dinghy Dock Fee.

Mr. Buckminster was asking that the board approve the new fee of \$75 per vessel regardless of age.

MOTION: Selectman Whiteside moved that the dinghy dockage fee be adopted immediately as proposed by Mr. Buckminster. Selectman Tropeano seconded. Selectman Holmes questioned #4 Dinghy permits will not be issued to Harbor Service Permit holders whose boat is not within a reasonable distance to the mooring. He wanted to know what he considered reasonable. The wording within 1 nautical mile will be added.

VOTE: 5-0-0 (Unanimous)

- k. Request for Special Municipal Employee Status Exemption.

Present before the board: Bill Lockwood

Mr. Lockwood is a member of the Housing Authority and has been asked to be the Housing Authority Rep on the Community Preservation Committee. He said that since a significant portion of his income is from the ZBA, Planning and Conservation Commission he is asking for Special Municipal Employee Status Exemption. Some discussion ensued and Attorney Bowen stated that the board would need to give the entire Community Preservation Committee Special Municipal Employee Status Exemption and cannot just give it to one member. Attorney Bowen will check with the State Ethics Commission and report back to the board.

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-6-14 (CONT'D)

- I. Any other Town Business not reasonably anticipated 48 hours prior to the posting of this meeting.

Chairman Slavin stated that the YMCA has a race scheduled and was due to end at the pier however, since the Town has the parking kiosks they have agreed to end at the semi-circle loop instead. Chairman Slavin has also reached out to Tim from the Escape the Cape Triathlon to talk with him about the pier as well since they tie it up for Friday and Saturday and the Town could lose approximately \$3,000-\$4,000 if the pier is closed.

7. TOWN ADMINISTRATOR'S REPORT.

- a. Discussion and possible vote on new Director of Assessment position.

Mr. Sullivan thanked Selectman Whiteside, John Foster & Steve Curry for meeting with the applicants. Eleven applications were received and seven were interviewed and he will get a formal request for the board to vote at next Tuesday's meeting.

Mr. Ethier from the Board of Health will be getting an intern who received her Bachelor's degree from Worcester State University to assist with the sampling of 17 beaches.

The crosswalks will be painted soon.

The House budget proposal came through with increase revenue of \$122,000 and they charged us \$107,769.

8. LIAISON REPORTS

Selectman Whiteside will be attending the Board of Health meeting tomorrow evening where they will be discussing the Warren Motel bill. This bill limits the time people can stay in a motel.

Selectman Holmes would like CEDA to come before the board and talk about the Bay Point project. He stated that it would bring in about \$500,000 in tax revenue.

Chairman Slavin said that the Bike Path Committee will be meeting with the state on Wednesday to discuss alternative routes.

Chairman Slavin will be meeting with the Public Safety Action Committee and they will be discussing putting a complex together.

Chairman Slavin will be meeting with the Fire and Water Districts.

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-6-14 (CONT'D)

9. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of April 22, 2014; April 28, 2014 and April 29, 2014.

MOTION: Selectman Tropeano moved to approve the meeting minutes of April 28, 2014. Selectman Whiteside seconded.

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

MOTION: Selectman Tropeano moved to approve the meeting minutes of April 22, 2014. Selectman Whiteside seconded.

VOTE: 3-0-2 (Selectman Holmes & Teitelbaum abstained)

MOTION: Selectman Tropeano moved to approve the meeting minutes of April 29, 2014. Selectman Whiteside seconded.

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

10. ADJOURNMENT

MOTION: Selectman Holmes moved to adjourn. Selectman Teitelbaum 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:


Patrick Tropeano, Clerk

Attest:


Peter Teitelbaum, Clerk

Date Signed: 5-27-14

Date sent to the Town Clerk: 5-29-14

Attachment to 5/6/14
meeting minutes



Garry Buckminster
Harbormaster
Shellfish Constable

Town of Wareham
Office of the Harbormaster
54 Marion Road, Wareham Massachusetts 02571
(508) 291-3100 extension 3186
harbormaster@wareham.ma.us

Proposed Launch Fee's and Operation Schedule
May 1, 2014

Launch Operation: June 1st (tentatively) thru September 30th

Off Season Operation

- ☐ June 1st to June 15th: 8:00 A.M. to 4:30 P.M. (Pending Launch Completion)
- ☐ Labor Day to September 30th: 8:00 A.M. to 4:30 P.M.

June 15th to Labor Day

- ☐ Monday through Sunday: 8:00 A.M. to 8:00 P.M.

Launch will not operate in severe weather conditions at the determination of the Harbormaster and Launch Operator.

Launch Fee Breakdown:

Seasonal Pass - \$300.00

June 1st to September 30th during operating hours

- ☐ Unlimited Launch Rides to and from your vessel
- ☐ Includes up to three additional guests (4 Total)
- ☐ 4+ Additional guests \$3.00 per person, per trip (regular rate)
- ☐ Seasonal permits may be obtained at the Harbormaster Office
- ☐ Season pass must be presented to the launch operator at time of use

Per Ride Use - \$3.00

- ☐ Per Person
- ☐ One way

Use of launch with town rental mooring \$25.00 per night

- ☐ 1 round trip during operating hours
- ☐ Included in rental

Gear Transportation - \$10.00 per ride

This covers items in excess of standard "carry on" bags, groceries, fishing gear, one (1) cooler, pets or bicycles per person.

- ☐ Sails tied or bagged
- ☐ Luggage
- ☐ Additional coolers

- ☐ No fuels or hazardous materials
- ☐ No small engines with contained fuel tanks

Optional: Ten ride punch card

Prepay ten rides, a \$30 value and 10% off = \$27.00

- ☐ One punch per person using the card

Money Collected:

- ☐ The Seasonal Pass will be available at the pier or at the main Harbormaster Office
- ☐ Cash or Check accepted for per ride use.
- ☐ Launch Operator/Pier Attendant will collect payments and issue receipts.
- ☐ All passengers are logged into a Passenger Log Book as required by USCG

Fees:

Season Pass -	\$300.00
Per Trip -	\$3.00 per person
10 Ride Pass -	\$27.00 (10% discount when purchased, regular \$30.00)
Gear -	\$10.00
Mooring with Launch -	\$25.00



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Proposed Launch Passenger Rules and Regulations 2014

1. All passengers shall comply with all Federal, State and Local boating safety regulations
2. All children under the age of 13 shall wear a U.S. Coast Guard approve lifejacket
3. No open containers of alcohol or smoking permitted onboard launch
4. No intoxicated/incapacitated persons under the influence of drugs or alcohol will be transported.
5. Passengers shall remain seated during transit.
6. Onset Launch will not operate during severe weather events or heavy fog conditions.
7. Non-aggressive pets are permitted and shall remain leashed or held during transport.
8. Passengers will only be picked up on docks or vessels
9. Fuel, hazardous materials or batteries are prohibited to be transported
10. Launch operators reserve the right to refuse a passenger(s) if in the best interest of safety to the launch, its passengers and the operator
11. Children 16 years of age or younger must be accompanied by an adult
12. Bicycles are allowed to be transported to and from the vessel and shall be placed in a location determined by the launch operator
13. The Town of Wareham will not be held responsible for injured, lost, stolen or damaged persons or property.
14. No refunds will be issued
15. Onset Launch will monitor VHF Channel 68 at all times for service



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To: Derek Sullivan, Town Administrator
Board of Selectmen

From: Garry Buckminster, Harbormaster

Re: Launch Regulations and User Fee's

Date: May 1, 2014

Attached you will find the proposed fee structure as well as rules and regulations for users of the launch service that will need approval by Board of Selectmen.

The rates and regulations were created by reviewing surrounding communities that have the same services operating within their harbors. To date, we have successfully completed all requirements of the United States Coast Guard and the Launch will be approved to carry ten passengers and one operator for a total not to exceed eleven, which is what we were looking to get certified for. The anticipated start date of the service will be June 1st as long as the USCG will be able to finalize all of the paperwork. We are utilizing our regular seasonal staff as well as all full time employees are certified to operate the vessel.



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To: Derek Sullivan, Town Administrator
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From: Garry Buckminster, Harbormaster

Date: May 1, 2014

Re: Dinghy Dockage Fee and regulations

At a regular meeting of the Board of Selectmen held in October of 2012, prior to the passing of the updated waterways regulations bylaw, a dinghy dock fee was established for the dinghy's left at Onset Pier. The fee established was \$50.00 for one vessel left to be at the piers available space and over 65 years of age was "no charge."

With the updated section 2 and 2A of the waterways regulations in place, the fee needs to reflect the bylaw rate. I am requesting the Board of Selectmen to approve the new fee of \$75.00 per vessel regardless of age. The rate will cover all dinghy's left at the Onset Pier and Tempest Knob.

Note: Tempest Knob dock changes are awaiting final permitting and approval, if approved limited dinghy space will be available for the summer of 2015.

Attached is the revamped dinghy dock regulations which I am seeking approval for as well.

Dinghy Dock Regulations
Long term docking

1. A Dinghy Permit may be obtained at the Harbormaster Department and shall be displayed in a visible location.
2. One Dinghy Permit will only be issued to a Harbor Service Permit holder with a boat that is actively moored. HSP holders with a vacant mooring or a "mooring only" will not be issued a Dinghy Permit.
3. No more than one Dinghy Permit will be issued to a Harbor Service Permit holder
4. Dinghy Permits will not be issued to Harbor Service Permit holders ^{whose} ~~who's~~ boat is not within a reasonable distance to the mooring.
5. Permits are issued on a first come first serve basis and space is limit to 25 spots per season.
6. No fuel containers shall be left unattended and all external tanks shall be removed when the vessel is not in use.
Exception- Self-contained fuel tanks built into a motor. Vents should be secured and fuel valves shall be turned in to the closed position to eliminate any escape of fuel into the water.
7. No vessels in excess of 12' and/or a beam in excess of 5' are allowed.
8. All ^{dinghies} unidentifiable dinghy's will be removed at the owners expense
9. All ^{dinghies} dinghy's shall be removed from the docks between December 1st and March 31st unless approved by the harbormaster
10. Use at your own risk, The Town of Wareham is not responsible for any lost, stolen or misplaced persons, property or belongings
11. Chaining, wiring or locking is permitted; access must be given to the Harbormaster.
12. Fueling may only be done under the guidelines of the Waterways Rules and Regulations as well as any State and Federal Regulations that may apply.



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1 11 1 11 1 11 11-9UDE-11-18051782048>Action=ViewItem&Vc=21 5/5/2014

HYANNIS- Wednesday, April 30, 2014- The Massachusetts Department of Transportation (MassDOT) and Cape Cod Regional Transit Authority (CCRTA) today announced CapeFLYER weekend rail service to Cape Cod and the Islands will begin Friday, May 23 through Labor Day, with an improved schedule and new station stop at Wareham Village.

"CapeFLYER is a proven success in giving customers from the Greater Boston area a quick, convenient and car-free option to enjoy the attractions, beaches and restaurants of the Cape and Islands," said MassDOT Secretary and CEO Richard A. Davey. "We also hope that local residents will use CapeFLYER to conveniently enjoy all their fantastic region has to offer without having to drive."

CapeFLYER trains in 2014 will include a station stop at Wareham Village to provide customers with another destination option. The new station will be located off Main Street near the Wareham Fire Department. By the height of the summer season, trains will include separate coaches for two of the service's most popular amenities: the café coach and bike racks with tools for on-board tune-ups.

"The CapeFLYER's goal during the inaugural season was to provide a safe and reliable way to bring people to the Cape and Islands without needing their cars; thereby reducing congestion for everyone coming to Cape Cod," said Cape Cod Regional Transit Authority Administrator Thomas S. Cahir. "The first year was a rousing success and we believe that the second year will only be better."

In its inaugural season, the CapeFLYER had 16,586 riders and generated \$290,756 in fare revenue, while reducing traffic and emissions for thousands of tourists heading to one of the country's most beloved tourist destinations.

The CapeFLYER is a unique partnership between the Massachusetts Department of Transportation, and the Massachusetts Bay Transportation Authority and the Cape Cod Regional Transit Authority. For additional information, including a complete schedule and fares, please visit www.capeflyer.com.

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The Cape Cod Regional Transit Authority (CCRTA) is one of 15 Regional Transit Authorities within the Commonwealth of Massachusetts and has been providing public transportation services since 1976 to residents and visitors as well as consumers of state agencies and human service organizations for all 15 Cape Cod communities. The CCRTA owns and operates the Hyannis Transportation Center in downtown Hyannis and the state of the art Operations and Maintenance Facility in South Dennis. For more information, visit Cape Cod RTA at our website www.capecodrta.org or follow us on Facebook <https://www.facebook.com/Capeflyer> & Twitter <https://twitter.com/CapeFLYER1>.

In 2009, the Massachusetts Department of Transportation (MassDOT) was created to unify the state's various transportation agencies. MassDOT now includes the Highway Division, the MBTA and Rail Transit Division, the Aeronautics Division, and the Registry of Motor Vehicles. MassDOT is committed to providing a safe and reliable transportation system to all those who travel in the Commonwealth and works to deliver excellent customer service. MassDOT has been nationally recognized for its innovative approach to transportation, including the Accelerated Bridge Program, the "Where's My Bus and Train?" apps and "Fast 14" work. For more information, visit MassDOT at our website: www.mass.gov/massdot blog: <http://blog.mass.gov/transportation/>, or follow MassDOT on twitter at <https://twitter.com/MassDOT> and Facebook at www.facebook.com/massdotinfo.

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