

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

Date of Meeting: May 27, 2014  
Date of Transcription: May 28, 2014  
Transcribed by: Janet Wilson

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

### **2. ROLL CALL**

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

Also present: Derek Sullivan, Town Administrator  
Attorney Rich Bowen

### **3. ANNOUNCEMENTS**

Coffee Hour will feature Pat Yetman who will be talking about healing through light touch.

Blessing of the Fleet will be on July 5<sup>th</sup> – If interested in registering for the event you can do so via email at [warehambotf@yahoo.com](mailto:warehambotf@yahoo.com)

Colonel David Fitz-Enz will be discussing his latest book on May 29<sup>th</sup> at 7pm in the Town Hall Auditorium.

Malcolm Phinney will be talking about the militia on June 3<sup>rd</sup> at 7pm in the Wareham Free Library.

### **4. CITIZENS PARTICIPATION**

(none)

### **5. LICENSES & PERMITS**

(none)

### **6 TOWN BUSINESS**

a. Beach & Tourism update.  
Present before the board: Bruce Hutchings & Frank Gay

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-27-14 (CONT'D)

Mr. Hutchings was before the board with a proposal to offer free parking at Hynes Field to all beach goers on Saturday and Sunday from mid-June through Labor Day. GATRA will provide free shuttle bus service to all.

**MOTION:** Selectman Tropeano moved to approve the plan for the use of Hynes Field by the Beach and Tourism Committee and authorize the Chairman to request GATRA to supply shuttle service. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (Unanimous)**

b. Update Public Safety Complex Initiative.

Chairman Slavin stated that they met last week and will be meeting again. The Harbormaster, EMS, Police and Fire Departments are looking to work together. He stated that the Onset & Wareham Fire Departments are already working together.

c. Update Wareham Districts Initiative.

Chairman Slavin said they will be meeting again in 2 weeks and will be looking to share services and save money.

d. Request to WCTV for additional studio and/or equipment.

Present before the board: WCTV members

They are looking to further discussions with the town to see what buildings were available. Some discussion ensued on a list of items the town needs such as a projector in the auditorium. The Town Hall roof would need to be fixed before any new equipment would be installed.

e. Discussion on policy 88-10.

The board will discuss once they have all members present.

f. Discussion and status of Everett School.

The board stated that they need to make decisions on what to do with this building and what are the possibilities with the building. They also will need to decide if they are going to use it or sell it. Mr. Sullivan suggested using the location as a non-profit center.

g. Discussion re: Pending Issues.

Some issues still pending are the use of Merchant's Way for the Cape Flyer as well as the Train Station. Other items still being looked at are Clear Channel, the Dams, town employee awards, EDU rate hearing, review of all town operations, master plan committee.

h. Need to update list of private roads and winter maintenance of private roads.

i. Any other Town business not reasonably anticipated 48 hours prior of the posting of this meeting.

**7. TOWN ADMINISTRATOR'S REPORT**

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-27-14 (CONT'D)

a. April expense report.

Mr. Sullivan provided the board with the April Expense Report and stated that Municipal Maintenance is looking to use grant money to fund the street light account. He stated that they don't anticipate any issues with general services and also they will need to transfer money to the clerk's election account to pay for the special election.

b. Private/Public roads listings – update (see 6h).

Mr. Sullivan stated that the homeowners on private roads would need to petition the board and then the town would need to look at the roads to make sure that they are in good condition in order to approve the road. Attorney Bowen spoke about some elements that need to be done. Selectman Tropeano feels that we should just plow the roads and not make residents go through this process.

The street sweeping is currently being done on primary roads and then they will be sweeping the secondary roads. The State has been sweeping state roads.

Mr. Sullivan asked if the board could place on the next agenda discussion on Storm Water Grants.

We will be entering Phase II of the parking program.

**8. LIAISON REPORTS**

Selectman Teitelbaum stated that he along with Selectman Slavin attended the Board of Health meeting in which they held an initial discussion about the hotel motel regulations on length of stays. He said that a citizen spoke as well as a motel owner. They are planning another meeting before they come up with something formal for a hearing.

Chairman Slavin stated that the Community Events Committee has allocated the money they have in their fund.

The Summer Celebration events will be starting this week and continue through the month of July.

The Meeting scheduled for June 17<sup>th</sup> will be held on Monday June 16<sup>th</sup> due to the special election.

On June 20<sup>th</sup> Walmart will begin breaking ground.

The Sewer Commissioners bill has passed.

**9. CONSENT AGENDA**

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-27-14 (CONT'D)

a. Authorization to sign bills and documents, etc.

b. Approval of regular session meeting minutes of May 6, 2014; May 13, 2014.

**MOTION:** Selectman Tropeano moved to approve the meeting minutes of May 6, 2014. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to approve the meeting minutes of May 13, 2015. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (unanimous)**

c. Reappointment to the Old Colony Elderly Services.

**MOTION:** Selectman Tropeano moved to appoint Pamela Dudley as a member to the Old Colony Elderly Services Board of Directors to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (unanimous)**

d. Interview/Appointment to the Conservation Commission; Beach and Tourism Committee.

**MOTION:** Selectman Tropeano moved to appoint William Smith as an associate member to the Conservation Commission to a term to expire no later than June 30, 2014. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (unanimous)**

e. Reappointment of Constables

**MOTION:** Selectman Tropeano moved to appoint Cynthia Follis as a constable for the Town of Wareham to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Richard J. Coletti as a constable for the Town of Wareham to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Michael Dlesso as a constable for the Town of Wareham to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Herve W. Vandal, Jr. as a constable for the Town of Wareham to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Thomas A. Zine, Sr. as a constable for the Town of Wareham to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-27-14 (CONT'D)

**VOTE: 3-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Joel C. Thomas as a constable for the Town of Wareham to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (unanimous)**

Present before the board: Frank Gay

Mr. Gay was seeking appointment as a member to the Beach & Tourism Committee. He works at GATRA and feels that he would be a good fit since GATRA will be playing a role in the Cape Flyer as well as around town.

**MOTION:** Selectman Tropeano moved to appoint Francis Gay as a member to the Beach & Tourism Committee. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (Unanimous)**

f. Reappointments to boards, committees and commissions.

**MOTION:** Selectman Tropeano moved to appoint Donald Hall as a member to the Open Space Committee to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Linda Gay as a member to the Community Events Committee to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Lori Benson as a member to the Community Events Committee to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Wilma Engerman as an associate member to the Zoning Board of Appeals to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Michael A. Martin as a member to the Zoning Board of Appeals to a term to expire no later than June 30, 2019. Selectman Teitelbaum seconded.

**VOTE: 3-0-0 (Unanimous)**

**10. ADJOURNMENT**

**MOTION:** Selectman Teitelbaum moved to adjourn. Selectman Tropeano seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 5-27-14 (CONT'D)

**VOTE: 3-0-0 (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: 7-8-14

Attest:

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

Date Signed: 7-8-14

Date sent to the Town Clerk: 7-9-14

