

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: June 3, 2014

Date of Transcription: June 5, 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
Peter W. Teitelbaum
Judith Whiteside

Also present: Derek Sullivan, Town Administrator
Rich Bowen, Town Counsel

Meeting began with Craig Peacock from Powers & Sullivan. Mr. Peacock spoke about the FY13 audit and stated that they didn't find any discrepancies and all documentation was available and provided. He went on to say that the financial team isn't sitting on the sideline and they are reacting to resolve any issues.

3. ANNOUNCEMENTS

A Special Election will be held on June 17th.

The Cleaning of Lopes Playground will continue on Saturday June 7th at 8 A.M.

The new Osprey Pole has been installed in Onset just past Stonebridge.

Selectman Holmes urged residents to spruce up their property and stated that perhaps people could even hire a kid to cut the lawn to help them out. He stated that Tim from the Escape the Cape Triathlon did an amazing job with organizing the event.

This week's Coffee Hour will be held at 50 Indian Neck Road. Admissions Coordinator for Kindred Transitional Care Ms. Margaret Phillips will be the guest and will be giving a tour of the facility and view of the programs.

The SEED Corporation and Cape Cod Five Cents Savings Bank will present a free Basic Entrepreneurial Workshops in Wareham on Wednesday, June 18th.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-3-14 (CONT'D)

The Blessing of the Fleet will be held on July 5th. For registration email warehambotf@yahoo.com. Please include Captains name, Vessel name, Port of Call and email address.

4. CITIZENS PARTICIPATION

Present before the board: Dave Walton

Mr. Walton suggested that the board announce that the Fundraiser for the Fireworks will be held on June 5th at Mezza Luna from 5:30-8:30pm. He also wanted to know when the platform would be competed at Merchant's Way. Chairman Slavin stated that it should be done by July 1st.

Present before the board: Bill Cook

Mr. Cook spoke about a sink hole located in Onset. Chairman Slavin responded that it has been brought to someone's attention.

Present before the board: Gerry Barrows

Mr. Barrows asked about the parking lot being torn up and who paid for that as well as why this money was being spent. The lot he was talking about was funded by a grant received by the Community & Economic Development Authority.

Present before the board: Sandy Slavin

Ms. Slavin was questioning how to identify a private road? She said that she thought that if the board wasn't available to the public then it would not be plowed.

5. LICENSES & PERMITS

- a. Amend permit for the Redcoats & Residents issued to the Wareham Summer of Celebration 2014, c/o Malcolm Phinney to include road closure – Main Street from just past the CVS Plaza to the corner of Gibbs Avenue; Park Street; Elm Street and the short section of Tihonet Road by Mill Pond Diner.

MOTION: Selectman Tropeano moved to amend the permit for the Redcoats & Residents to include road closure – Main Street just past the CVS Plaza to the corner of Gibbs Avenue; Park Street; Elm Street and the short section of Tihonet Road by the Mill Pond Diner. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

- b. Request for use of Town Property by the Onset Cape Verdean Festival Association, c/o Michael Roderick for their annual Cape Verdean Festival on August 9, 2014 from 7am-6pm (rain date August 10, 2014).

Present before the board: Mike Roderick & Deneen Rose

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Mr. Roderick was asking for the use of Hynes Field & Lopes Field for parking at the Cape Verdean Festival. Mr. Sullivan had met previously with Mr. Roderick and felt that it would be fair for him to give the town \$1000 for the use of the fields for that day and keep the rest of the money. Some discussion ensued on whether or not to charge.

MOTION: Selectman Tropeano moved to approve the request by the Cape Verdean Festival Association for the use of the Onset Bandshell and Bluffs, and to close off a portion of Union Avenue, Waban Avenue, Centennial Ave as well as the use of Hynes, Lopes & Hammond School fields for their Annual Cape Verdean Festival on August 9, 2014 from 7am-6pm. Selectman Teitelbaum seconded.

VOTE: 4-1-0 (Selectman Whiteside opposed)

- c. Request for the use of Town property by Onset Bay Association, c/o Eleanor Martin for the Chalk-Full-O-Fun Street Painting Festival on Saturday, August 16, 2014 from 9am-6pm.

Present before the board: Eleanor Martin & Milly Burrows

MOTION: Selectman Tropeano moved to approve the application for the Chalk-Full-O-Fun Painting Festival on August 16, 2014 from 9am-6pm for the use of the Onset Bandshell, Bluffs and to close off a portion of Union Avenue. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

6. TOWN BUSINESS

- a. Advise to Town Administrator

Selectman Teitelbaum stated keep up the good work as well as Selectman Whiteside. Selectman Holmes urged him to push for parking. He also told him to keep up the good work.

- b. Discussion re: audit/management letter from Powers & Sullivan
- c. Parking study and implementation in Onset.

Present before the board: Garry Buckminster

The board discussed the parking plan for Onset. The cost for residential parking would be \$30 per vehicle. Part of this program includes visitor passes for free for a 24 hour period. Also discussed were how much the fines would be for someone who would park without a permit. Selectman Tropeano feels that the tickets should be steep not just \$30 and perhaps even towing the vehicle. Selectman Whiteside stated that she took a ride with Mr. Buckminster and that virtually most of the homes have curb cuts. Selectman Teitelbaum would like to send a letter to the Road Commissions asking them to increase the fines to \$100 this way the burden would shift onto the violators and offer free stickers to the residents.

MOTION: Selectman Tropeano moved to adopt the parking program as follows: Residential stickers at no charge, visitors will be charged a fee based on the program and non-residents will pay a fee according to the program and that tow signs be posted

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so that the town can use the money from the towing to help pay for this program. Selectman Whiteside seconded – Chairman Slavin asked Attorney Bowen if this was legal and he stated that according to the Charter section 39B the Board of Selectmen assigned these regulatory duties to the road commissioners and that the motion should read that the board recommends that the road commissioners adopt....Selectman Tropeano then moved to add that verbiage and Selectman Teitelbaum seconded. Selectman Holmes asked if it would be the Road Commissioners who would approve this plan? Attorney Bowen stated that yes, a proposal would be sent to the Road Commissioners for this parking plan. Mr. Sullivan said that on Highland Avenue if you can park on both sides then angle parking will not be added, on the right side of the Hammond School area we will do a blue line and on the left side it will be green. Selectman Tropeano stated to add that to the motion. Selectman Teitelbaum added to authorize the Chairman to send a letter to the Road Commissions to endorse this plan.

Vote: 5-0-0 (Unanimous)

d. Discussion on policy 02-08.

Selectman Teitelbaum asked if this could be brought up at another date.

e. Focus group study responses

No comments from the board.

f. Discussion and approval with Harbormaster re: Funding through CPA program for East River Boat Ramp.

Mr. Buckminster was applying for a grant for partial funding to replace the existing ramp.

MOTION: Selectman Tropeano moved approval. Selectman Holmes seconded.

Vote: 5-0-0 (Unanimous)

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

MOTION: Chairman Slavin moved to approve the Bourne Billing Omitted Commitment from April 1, 2014 through June 30, 2014 in the amount of \$80,156.92. Selectman Tropeano seconded.

Vote: 4-0-0 (Unanimous)

7. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan thanked all the Department Heads and employees for working hard. He also thanked Eleanor Martin from the OBA and Tim Richmond from the Escape the Cape Triathlon event for working together to work out a problem they had since they both had plans to use the bandshell on the same day.

8. LIAISON REPORTS

Selectman Teitelbaum stated that the CPC met this week however, they didn't have a quorum so no action was taken.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-3-14 (CONT'D)

Chairman Slavin thanked the organizers for Escape the Cape for putting on such a great event and they did a great job with the cleanup.

Chairman Slavin attended the Business to Business meeting at Bay Pointe which they talked about the future of Wareham.

9. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approve payment to the Law Office of Richard Bowen in the amount of \$15,000.

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

Vote: 4-0-0 (Unanimous)

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

- c. Reappointment of Constables.

MOTION: Selectman Tropeano moved to appoint Ian Daley as a Constable for the Town of Wareham to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

Vote: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Robert Short as a Constable for the Town of Wareham to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

Vote: 5-0-0 (Unanimous)

- d. Reappointments to boards, committees and commissions.

MOTION: Selectman Tropeano moved to appoint Eugene Prejsner as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2018. Selectman Teitelbaum seconded.

Vote: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Corrine Baker as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2018. Selectman Teitelbaum seconded.

Vote: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Luther Howard as a member to the Bike Path Committee to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

Vote: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Deborah Jean Rose as a member to the Cemetery Commissioners to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

Vote: 4-0-0 (Unanimous)

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MOTION: Selectman Tropeano moved to appoint James B. Newman, Jr. as a member to the Commission on Disability to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

Vote: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Robert Brady as a member to the Community & Economic Development Authority to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

Vote: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Sherbie Worthen as a member to the Community Preservation Committee to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

Vote: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano 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: 7-8-14

Attest: *Patrick Tropeano*
Patrick Tropeano, Clerk

Date Signed: 7-8-14

Date sent to the Town Clerk: 7-19-14

