

June 10, 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 for (2) one day all alcoholic beverages license from Cromesett Tribe #156 Improved Order of Redmen, Inc., 745 Main Street, Wareham.

6. TOWN BUSINESS

- a. Open Space Committee request for approval to apply for CPA funding.
- b. Request from Audit Committee to change membership make-up.
- c. Wareham citizens award.
- d. CEDA update.
- e. Condensing of Town committees.
- f. Special municipal employee status.
- g. Discussion re. policy 02-08.
- h. Update Bike Path committee.
- i. Wareham No litter Town.
- j. Employee lunch – June 19th.
- k. Veterans Plaques Town Hall lobby.
- l. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

7. TOWN ADMINISTRATOR'S REPORT

8. LIAISON REPORTS

9. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Appointments/Reappointments to boards, committees and commissions.

10. ADJOURNMENT

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: June 10, 2014
Date of Transcription: June 13, 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

3. ANNOUNCEMENTS

Town Election will be held on Tuesday, June 17th

Selectman Whiteside thanked Mary & Jerry Kiley along with Joe Leggett for helping with the cleanup at Lopes Playground. She also urged whoever took the wheel to please bring it back to the Town Hall so that the kids can have a wheel on the boat.

Please remember we have a leash law in the Town of Wareham.

Selectman Whiteside read a poem "All I really Need to Know I Learned in Kindergarten" by Robert Fulghum.

Gatemen News – Former Gatemen George Springer was awarded Rookie of the Month. Catcher Kyle Schwaber was drafted 4th overall in the 1st round of drafts by the Cubs. Sean Newcomb was 15th overall by the Los Angeles Angels. This is the highest number of drafts since 2004. Also selected were Jonathan Holder, Brock Steward and Andro Cutura.

Selectman Holmes stated that if you open a business in town please make sure that you acquire all necessary permits from the Town Hall.

Selectman Tropeano stated that the June 17th election is very important to the Town to keep the services available to its residents.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-10-14 (CONT'D)

Coffee Hour will be held on June 12th at 9:15 am in the Library. This week they are having "coffee and cake" in recognition of the birthdays of several regulars. During the summer of 2014 they are pausing to take the numerous activities planned for Wareham and the Cape Cod Canal.

The Blessing of the Fleet will be held on July 5th – For registration email warehambotf@yahoo.com

The train platform has a temporary canopy up until the permanent one comes in. The timeframe for this to be open is July 1st.

Chairman Slavin stated that there has been another shooting at a school in Oregon and urged people that if you see a child who is distressed or having problems to please reach out and get them help.

Chairman Slavin went over the list of activities planned to celebrate Wareham.

Volunteers are needed for the Founder's ball planned for Saturday July 12th at the Box Mill Hall. People are needed to help setup, serve food and help with parking and cleanup. Please contact Angela Dunham at 508-295-8578 by June 12th.

Chairman Slavin and Selectman Teitelbaum met with a reporter for the Cape Cod Times and gave him a tour of the Town. They are planning on doing an article to promote tourism in the Town.

The Wareham Historical Society will proudly display for one night George Decas Postcard collection at 7pm on June 16th at the Methodist meeting House.

4. CITIZENS PARTICIPATION

Present before the board: Jim Newman

Mr. Newman stated he would be dissolving the Veterans Council. He said that the members are all getting older and can no longer do the work. Mr. Lombard came before the board and also said that he has been associated with the Veterans Council since 1977 and it's difficult to continue since the members are getting older.

Present before the board: David Shaw & Chet Heitsma

Mr. Heitsma was before the board to discuss the motel hotel proposed regulations. Chairman Slavin stated that he should be speaking with the Board of Health and this is not an agenda item and therefore cannot be discussed. Mr. Heitsma stated the new regulations would only allow them to stay for 3 weeks and with special provisions may stay up to 90 days. He feels this is an attack on those individuals who live there and is ashamed that the Board of Health is seeking this regulation.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-10-14 (CONT'D)

Present before the board: Nancy Miller

Ms. Miller stated that on June 13th at 11am the opening ceremony will take place at the Town Green.

Present before the board: Angie Dunham

Both the Kendrick and Fearing Museums will be open from 12-4pm on Saturday. The Antiques Faire will be held on July 4th from 8am-2pm.

5. LICENSES & PERMITS

- a. Application for (2) one day all alcoholic beverages license from Cromesett Tribe #156 Improved Order of Redmen, Inc., 745 Main Street, Wareham.

Present before the board: Richard Souza

Mr. Souza was before the board seeking (2) one day licenses.

MOTION: Selectman Tropeano moved to approve (2) one day all alcoholic beverages license for Cromesett Tribe #156 Improved Order of Redmen, Inc., 758 Main Street, Wareham for June 15, 2014 & August 3, 2014 from noon to 5pm. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

6. TOWN BUSINESS

- a. Open Space Committee request for approval to apply for CPA funding

Present before the board: Sandy Slavin, Joe Leggett and Brian Litchfield

They were before the board seeking approval to apply for a grant in the amount of \$75,000 for the Playground Development Rehabilitation fund.

MOTION: Selectman Tropeano moved to approve that the Open Space Committee request CPA Funding in the amount of \$75,000 contingent upon the review and assistance of Town Counsel. Selectman Whiteside seconded.

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

- b. Request from Audit Committee to change membership makeup

Present before the board: Bill Heaney

Mr. Heaney was looking to change the makeup of the Audit Committee to remove the Town Administrators position and add a resident in that place.

MOTION: Selectman Tropeano moved to change the makeup of the Audit Committee adding one extra town resident for a total of two and removing the Town Administrator as a voting member. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

- c. Wareham Citizen Award

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-10-14 (CONT'D)

Certificates were presented to James Bruce, Rudolph Santos, Jovina "Winna" Dean and Ted DuMoulin.

d. CEDA update

Present before the board: Sal Pina and Jean Connaughton

Ms. Connaughton was before the board with an update and started off with a report of Title IV septic loans – she said that they have received 37 applications, 3 have withdrawn, 16 are being worked on and 5 are in progress at this time. They also have 22 projects going on to tie into the sewer. Mr. Pina spoke about the Tremont Nail and how they would like to work with the Historical Commission on crafting an RFP to look for a developer. Selectman Tropeano asked Mr. Pina to explain the funding for the downtown project. Mr. Pina stated that the money came from a Community Development Block Grant and the Town didn't expend any money. Mr. Pina also spoke about the NE Boating Magazine coming to Wareham and Onset to film on June 30th and July 2nd.

e. Condensing of Town Committees

Some discussion ensued about the proper members not being notified of the meeting. Selectman Whiteside stated that she would like to have a workshop to discuss the condensing of town committees and make sure that all members are notified. Attorney Bowen stated that if the board does wish to consolidate the only way to do so would probably be by special act. Selectman Holmes stated that by vote the board could dissolve a committee and create a new one. The board will be holding a workshop sometime in August.

f. Special municipal employee status

MOTION: Selectman Holmes moved that members of all boards, committees and commissions be granted Special Municipal Employee Status. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved that all Poll Workers and Senior Work Off people are granted Special Municipal Employee Status. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

g. Discussion re: policy 02-08

A change was made to the last sentence of the first paragraph where it states Parking goes to the town – change to reverts to the town. Selectman Tropeano stated that this should be in effect as of July 1st. Selectman Teitelbaum will work on this policy and bring it back before the board on July 16th.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-10-14 (CONT'D)

MOTION: Selectman Tropeano moved to go beyond the hour of 10pm. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

h. Update Bike Path Committee

Present before the board: Mike Langford & David Smith

Mr. Langford stated that SRPEDD and Mass DOT came to look at the projects. They said the best feasibility would be a straight line down Minot Avenue and the road is wide enough to extend.

i. Wareham No litter Town

Present before the board: Chief Walsh & Dave Menard

The board spoke about the littering problem and Chief Walsh stated that he did remind the Police Officers of the bylaw and if they see anyone throwing trash out their car window they will be getting a ticket. He did go on to say that in order to issue a ticket they would have to throw out the trash in the presence of a Police Officer which they don't see much of.

j. Employee lunch – June 19th

Chairman Slavin stated that usually the board holds an employee picnic and this year the employees were looking to hire someone to serve at the Town Hall. The cost for each employee is \$12 and he wanted the board to chip in and pay \$4 of each of that ticket.

k. Veterans Plaques Town Hall lobby

Chairman Slavin stated that we have about 60 more name plaques to add to the town hall lobby however, we don't have any money to get this done. He reached out to anyone willing to donate time and could help with the woodworking and help build something to add these names.

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

7. TOWN ADMINISTRATOR'S REPORT

So far this season the kiosks on the pier have brought in \$7686.75.

Mr. Sullivan met with renewable energy about the space at Tremont Dam and discussed hydroelectricity. Currently they are looking into getting grant money for a feasibility study.

They are looking to fix the Temple Street lot, dig safe has been contacted. For the second year in a row Marion will not be having fireworks will have an impact on the number of people attending the fireworks in Onset.

8. LIAISON REPORTS

The Beach & Tourism committee will be working on a brochure and will be meeting with local businesses in hopes to promote tourism once the Cape Flyer comes in.

One of the Selectmen in Mashpee is looking into a proposing to give year round residential customers a tax exemption.

The School Committee is continuing with negotiations.

The Onset Bay Association has agreed to place trash barrels on Onset Ave and will be maintaining them as well as emptying them.

The Planning Board gave approval to the Dollar General Store. The Robertson's property has proposed three restaurants at the Cranberry Hwy location and has another meeting scheduled.

No meeting will be held on July 1st.

9. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Appointments/Reappointments to boards, committees and commissions.

MOTION: Selectman Tropeano moved to appoint Michael Baptiste, Jr. as an associate member to the Conservation Commission to a term to expire no later than June 30, 2015. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

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

VOTE: 5-0-0 (Unanimous)

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

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

MOTION: Selectman Tropeano moved to appoint Charles Devlin 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)

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-10-14 (CONT'D)

MOTION: Selectman Tropeano moved to appoint Joseph Leggett as a member to the Conservation Commission to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Kenneth J. Baptiste as a member to the Conservation Commission to a term to expire no later than June 30, 2017. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Amy Wiegandt, M.D. as a member to the Board of Health to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Catherine Phinney as an associate member to the Board of Health to a term to expire no later than June 30, 2015. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Kenneth Ferreira as an associate member to the Board of Health 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 Nancy J. Miller as a member to the Historic District Commission to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Carolyn McMorro as a member to the Historic District Commission to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint John B. Dixon as a member to the Recycling Committee to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint William Lockwood as a member to the Community Preservation Committee (Housing Rep) to a term to expire no later than June 30, 2017. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

10. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-10-14 (CONT'D)

Respectfully submitted

Janet Wilson

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on: 8-26-14

Attest:


Patrick Tropeano, Clerk

Date Signed: 9-9-14

Date sent to the Town Clerk: 9-11-14