

June 16, 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. APPOINTMENTS/REAPPOINTMENTS

6. LICENSES AND PERMITS

- a. Application for One Day All Alcohol License for Cape Cod 5 Cents Savings Bank.
- b. Amend application for the Onset Blues Festival for the 2014 Onset Blues Festival to be held on August 2, 2014 from 9:00 a.m. – 9:30 p.m. to also include the use of Hynes Field, Lopes Field and the Hammond School parking lot as well as Dudley Brown Square (from 9am-noon).

7. TOWN BUSINESS

- a. Discussion re. M.G.L. c.59, §5C re. residential real property exemption.
- b. Discussion re. Policy 02-08 and accompanying permit application forms.
- c. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

8. SEWER BUSINESS

- a. Sewer Connection – Route 28 & Tobey Road.
- b. Possible vote on grease ordinance.
- c. Tighe & Bond presentation of data.
- d. Sewer Bank.
- e. EDU Audit Analysis.
- f. EDU set rate for next billing.
- g. Storm Water report.
- h. Storm Water infiltration/drainage.
- i. Sewer Workshop.

- j. Discussion of sewer policies.
- k. Any other sewer business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

10. LIAISON REPORTS

11. CONSENT AGENDA

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

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

7/22/2014

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: June 16, 2014
Date of Transcription: June 18, 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, Absent
Rich Bowen, Town Counsel

3. ANNOUNCEMENTS

The Special Election will be held on Tuesday, June 17th – polls are open 8am-8pm

The Ships Wheel has been recovered. The next playground Selectman Whiteside plans on cleaning up is Oakdale.

Selectman Tropeano said that people have been commenting on the election and he wanted to make it clear that they are following the procedures for the election, which is state law and it does cost anywhere between \$14,000-\$16,000 to hold the election.

Chairman Slavin stated that Liz McDonald and Joe Leggett have volunteered to work on the Veterans Wall.

Chairman Slavin stated that what they do sets a tone and he was very disappointed that election signs are being defaced and taken down. He stated that they are trying to make the Town better and if urged people to step up and try to help.

4. CITIZENS PARTICIPATION (none)

5. APPOINTMENTS/REAPPOINTMENTS

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-16-14 (CONT'D)

MOTION: Selectman Tropeano moved to appoint Karen A. Blair as a Constable for the Town of Wareham 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 Richard F. White as a Constable for the Town of Wareham 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 Robert J. DeLuca as a Constable for the Town of Wareham 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 Trenton Blanchard as a member to the Marine Resources 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 Trenton Blanchard as a member to the Open Space Committee 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 Warren Hall, Jr. as a member to the Marine Resources 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 the following: Tobey Gonsalves, Vern Rudolph, Leonard P. Bessette, Richard Morales, Jr., David St. Germain, Brett Walecka, Brian Walecka, Daniel A. Walecka and Michelle Monroe 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 Stephen Sooy as a member to the Affordable Housing Trust Fund to a term to expire no later than June 30, 2016. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Gregory S. Kamon as a Constable for the Town of Wareham 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 Robert Tirrell as a Constable for the Town of Wareham to a term to expire no later than June 30, 2015. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-16-14 (CONT'D)

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)

6. LICENSES & PERMITS

- a. Application for One Day All Alcohol License for Cape Cod 5 Cents Savings Bank.

Present before the board: James Austin

Mr. Austin was before the board seeking a one day liquor license for their grand opening.

MOTION: Selectman Tropeano moved to approve the one day all alcohol license for the Cape Cod Five Bank, 10 Rosebrook Place Wareham MA from 5:30pm-8pm. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

- b. Amend application for the Onset Blues Festival for the 2014 Onset Blues Festival to be held on August 2, 2014 from 9:00 a.m. to 9:30 p.m. to also include the use of Hynes Field, Lopes Field and the Hammond School parking lot as well as Dudley Brown Square (from 9am-noon).

Present before the board: Bill Lockwood & Theresa O'Neil

Mr. Lockwood stated that they would like to amend the application to include the use of Dudley Brown square between the hours of 10am – noon for amplified music. They would also like to include the Hammond Field, Hynes Field and Lopes Field. They are planning on charging \$5 per vehicle and would split the fee with the Town.

MOTION: Selectman Tropeano moved that the board grant permission to the OBA, c/o Eleanor Martin, P.O. Box 799 Onset, for the use of Prospect Park/Lillian Gregerman Bandshell, Dudley Brown Square, Lopes & Hynes Fields for the 2014 Onset Blues Festival on August 2, 2014 from 9am-9:30pm. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

7. TOWN BUSINESS

a. Discussion re: M.G.L. c59, §5C re: residential real property exemption. Selectman Teitelbaum stated that a Mashpee Selectmen was looking into shifting the residential tax burden onto the seasonal residents. He said that it would allow up to 20% tax exemption to primary residents. Attorney Bowen stated that this is something that wouldn't require a Town Meeting vote and could be an option of the Board of Selectmen. Condos would also be included. Selectman Whiteside wanted to read into the record from the article in the Cape News that according to Selectman

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-16-14 (CONT'D)

Gottlieb, there are currently 12 municipalities in Massachusetts that have adopted this exemption, including Nantucket and Barnstable, as well as more, urban communities such as Boston, Cambridge, and Brookline. Also in the article he went on to say "I think if you look at the demographics of Mashpee, it is a town with a higher proportion of older residents, and the population generally earns below median income. Our year-round residents are suffering economically," Mr. Gottlieb said, explaining his rationale for establishing the working group and adding that this is the only way he can think of to provide some tax relief. Selectman Whiteside would like to have more conversation about this and do more homework and also have the Assessors input on this. Selectman Holmes stated that someone would need to represent the Seasonal people and said they pay the same and they are only here for 8-9 weeks a year. Selectman Tropeano agrees to take a look at this. Chairman Slavin would like to have a workshop.

b. Discussion re: Policy 02-08 and accompanying permit application forms. Selectman Teitelbaum will work with Attorney Bowen on this policy.

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

Kelly Romanovicz was before the board seeking a one day liquor license for a graduation party at Box Mill Hall. Selectman Tropeano stated that a license wasn't needed since they were not charging for the alcohol and was just for the guests. Attorney Bowen agreed as well that a license wouldn't be necessary since she wasn't charging the guests.

8. SEWER BUSINESS

a. Sewer Connection – Route 28 & Tobey Road
Present before the board: Guy Campinha

MOTION: Selectman Tropeano moved to approve the connection up to 11,975 gallons per day for S&H Realty, LLC, RJ O'Connell & Associates at the corner of Rte 28 & Tobey Road. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

b. Possible vote on grease ordinance

Mr. Campinha stated that Restaurants by Title IV need to be pumped out quarterly and it's not happening. He would like to require Restaurants hire someone to monitor them quarterly. Selectman Tropeano stated that he would like a week to look this over. The board will place this on the next agenda for a vote.

c. Tighe and Bond presentation of data

They are meeting with consultants on Tuesday to go over final numbers and will report to the board once they receive that information.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-16-14 (CONT'D)

d. Sewer bank

Since it's very costly to remove Infiltration/Inflow the money could be placed into the Sewer Bank with this program. Attorney Bowen stated that we would want to make sure that all the legal elements that distinguish a fee from an illegal tax are in place.

e. EDU Audit Analysis

This will be discussed at the workshop.

f. EDU Set rate for next billing

Mr. Campinha suggested that the EDU rate remain the same at \$596.00

MOTION: Selectman Whiteside moved that the rate be established at \$596.00.
Selectman Teitelbaum seconded.

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

g. Sewer Workshop

The Sewer Workshop is scheduled for June 21st at 10:00 a.m.

h. Discussion of sewer policies

Mr. Campinha has been working on looking over the policies.

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

Some discussion ensued if the board should hold workshops once per month in addition to their 4 regularly scheduled Selectmen's Meetings. Selectman Tropeano will meet with Mr. Campinha weekly and report back to the board and the board will dedicate the 3rd Tuesday of the month for sewer business. Selectman Teitelbaum suggested to also limit citizens participation on that meeting to just sewer business.

9. TOWN ADMINISTRATOR'S REPORT

The Board of Road Commissioners approved the parking program in Onset, signs have been ordered and will begin in July 2014. Onset parking stickers will also allow includes parking at the Shell Point beach.

Mrs. Slavin owes Officer Robidoux a pan of fudge since he was the first to issue a citation for littering.

The PEC met with the Mayflower Health Group re: health insurance and they voted unanimously to go with them.

10. LIAISON REPORTS

The Beach & Tourism Committee met and they are working on refining the brochure to hand out once the commuter rail begins its stops here.

SELECTMEN/SEWER COMMISSIONERS MEETING - 6-16-14 (CONT'D)

Selectman Teitelbaum and Chairman Slavin attended Senator Pacheco's round table discussion. They also received updated information that the CAPEflyer will be running on June 27th.

Chairman Slavin sent a letter to Secretary Davey inviting him to visit the Town once the CAPEflyer begins.

11. CONSENT AGENDA

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

12. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

13. 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

Date Signed: 8-4-14

Date sent to the Town Clerk: 8-7-14

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