

July 15, 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 Licenses for Dudley L. Brown Post 2846 VFW.

7. SEWER BUSINESS

- a. Discussion Wareham Housing Authority's sewer bill.
- b. Discussion of sewer policies.
- c. Discussion re. sewer bank.
- d. Discussion on moving forward for next steps in sewer usage charge.
- e. Vote on grant proposal for WPCF.
- f. Any other sewer business not reasonably anticipated 48 hours prior to the posting of this meeting.

8. TOWN BUSINESS

- a. Discussion and vote, cemetery commissioners.
- b. Discussion and vote on CEDA document for Bay Pointe.
- c. Vote to surplus municipal maintenance including sweepings, brush grindings, concrete, mixed gravel and tar, and old leaf compost.
- d. Any other Town 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: July 15, 2014
Date of Transcription: July 16, 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, absent

3. ANNOUNCEMENTS

Selectman Whiteside stated that the Municipal Maintenance Department picked up trash after July 4th and they only had about 1/3rd of the trash of what was left behind last year. She also thanked the CCD kids from St. Patrick's for working on the Wewantic playground. The Oakdale playground is being eyed by the Oakdale group and need help pulling weeds.

The Library will be holding a book sale on July 17th and 18th from 10:30am-4:30pm and the Friends of the Library will be holding a fundraiser concert on July 24th at 5pm.

Selectman Holmes wanted to urge residents to buy local, he said that he went to Barnacle Bills and Zen's this week and both places were really good.

The Wareham Gatemen Youth Baseball Clinic has begun; if anyone is interested please email manny.borges@gatemen.org.

There will be a First Time Homebuyer Workshop on Thursday, July 17th from 5pm-9:15pm at the Cape Cod Five bank located at 10 Rosebrook Place. The fee for the workshop is \$20.00. For more information please visit www.nwsoma.org.

The YMCA will be holding an event "Boogie on Down" on Friday, August 1st from 7-10:30pm at the Mattapoisett YMCA. The cost for the tickets is \$35 per person.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-15-14 (CONT'D)

The Division of Marine Fisheries has notified the Wareham Harbormaster Department that shellfishing may reopen in Onset Bay.

The Cape Cod Canal Centennial Celebration will begin on July 25th.

4. CITIZENS PARTICIPATION

Present before the board: Linda Hannon

Ms. Hannon was before the board asking if the board could push up the charging of the vendors until the next event. The board stated that she already had her permit so it doesn't apply to the Blues Festival. Ms. Hannon wanted to thank the girls in the Harbormasters Office for being courteous while dealing with the parking permits in Onset.

5. APPOINTMENTS/REAPPOINTMENTS

MOTION: Selectman Tropeano moved to appoint John McGonnell as a member to the Board of Road Commissioners to a term to expire no later than June 30, 2016. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

6. LICENSES & PERMITS

- a. Application for one day all alcohol license for Dudley L. Brown Post 2846 VFW.

Present before the board: Paul Rose

MOTION: Selectman Tropeano moved to approve three all alcohol beverages license for the Dudley L. Brown Post 2846, 4 Gibbs Ball Park Road, Onset, MA for July 19, 2014 from 1-5pm, July 26th from 1-8pm and July 27th from 12-5pm with the condition of proper insurance. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

7. SEWER BUSINESS

- a. Discussion Wareham Housing Authority Sewer bill.

Present before the board: Jacqui Hickey & Bob Powilatis and Guy Campinha
The Wareham Housing Authority was stating that the Town needs to look into changing the way the sewer is billed. They stated that the water bill for the authority is \$14,000 and the sewer bill is \$63,000 due to being charged and EDU for each apartment. Mr. Powilatis also asked for the board to consider them utilizing the services of the WPCF to provide service to the pump station at Redwood. Mr. Campinha stated that they feel they could provide this service and would like permission to pursue it and bring the cost back to the board. They also brought up

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-15-14 (CONT'D)

an issue with getting some late fees adjusted. Chairman Slavin stated that a formal request would need to go to the Treasurer requesting an adjustment.

b. Discussion of sewer policies

Policy # 07-01 – Sewer System Development Charge

MOTION: Selectman Whiteside moved to reaffirm the policy. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

Policy # 07-02

MOTION: Selectman Holmes moved to approve policy # 07-02 with a change to read as issued on the permit by the Department of Inspectional Services effective immediately. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

c. Discussion re: sewer bank

Mr. Campinha stated that they would go after the I & I to put back into the bank.

d. Discussion on moving forward for next steps in the sewer usage charge

MOTION: Selectman Whiteside moved to authorize an Implementation Plan. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

e. Vote on grant proposal for WPCF

MOTION: Selectman Whiteside moved to submit the Southern New England Coastal Watershed Restoration Program Nutrient Management Grant Application - Wareham WPCF monitoring. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

Mr. Campinha wanted to publicly thank Mike Baptiste, Steve and the rest of his crew for their hard work and dedication during the storm last week that dumped about 8 inches of rain. He said that the pump station went down and they really stepped up to the plate.

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

8. TOWN BUSINESS

a. Discussion and vote, cemetery commissioners

Chairman Slavin stated that some things came up today and he would like to postpone this meeting.

b. Discussion and vote on CEDA document for Bay Pointe

MOTION: Selectman Tropeano moved to approve the document consent agreement of the landlord to Digital Credit Union. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-15-14 (CONT'D)

Vote to surplus municipal maintenance including sweepings, brush grindings, concrete, mixed gravel and tar and old leaf compost.

- c. Vote to surplus municipal maintenance including sweepings, brush grindings, concrete, mixed gravel and tar, and old leaf compost.

The board didn't have the list of the surplus items therefore, it was put on for the next agenda.

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

9. TOWN ADMINISTRATOR'S REPORT

(none)

10. LIAISON REPORTS

Chairman Slavin stated that the Old Colony Elderly Services visited the Library last week to see if it would be sufficient for preparing the meals on wheels.

Chairman Slavin had plans for the Bay Pointe Project for the board to look over and said they will be in the office this week.

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.

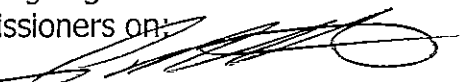
Respectfully submitted

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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