

July 22, 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. DISCUSSION AND VOTE ON DISPOSAL OF MATERIALS AT THE MUNICIPAL MAINTENANCE FACILITY**
- 5. MAINTENANCE OF PRIVATE ROADS, CHAPTER 90 LIST**
- 6. CITIZENS PARTICIPATION**
- 7. LICENSES AND PERMITS**
 - a. Application for change of manager for Wareham Elks.
 - b. Application for one day liquor license for Dudley L. Brown, VFW.
 - c. Request by the Wareham Police Department for the use of Town property for their National Night Out celebration on Tuesday, August 5, 2014 from 5:30pm – 9:30pm.
- 8. TOWN BUSINESS**
 - a. Discussion with Harbormaster re. status of Onset Pier and oyster.
 - b. Establish dates for Fall Town Meeting.
 - c. Vote on Notice of Intent to call a town meeting.
 - d. Discussion on Town Property at Swifts Beach.
 - e. Discussion of current meeting with Neil Rheim re. no litter town.
 - f. Bay Pointe preliminary plans, comments for Planning Board.
 - g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. SEWER BUSINESS

- a. Discussion of failing sewer infrastructure.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON REPORTS

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of executive session meeting minutes of July 8, 2014.

13. ADJOURNMENT

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

8/19/2014

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: July 22, 2014
Date of Transcription: July 23, 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

Also present: Derek Sullivan, Town Administrator

3. ANNOUNCEMENTS

Selectman Whiteside stated that people are complaining that Little Harbor beach has stinky seaweed. She stated that the seaweed is called green fleece seaweed and it's an indication that Buzzards Bay isn't healthy and that eel grass should be growing in the water however, the green fleece seaweed is killing it.

A concert will be held at the Library on Thursday.

On Sunday at 11am the young adults from St. Patrick's congregation will be at the Wewantic playground to show off all the hard work they put into cleaning it up.

Selectman Whiteside said that Francis "Hoagy" Carmichael has passed away he served in the military and was a Commander of the American Legion Post 220 and was also a past member on the Finance Committee.

The Buzzards Play Production is having a Romeo & Juliet play which will be FREE on Sundays Mondays & Tuesdays in July at 6:30 pm. Shaun England & Mark T. Small will be performing on Saturday July 26th; tickets for that event are \$10. The Cabaret will be holding auditions starting on Thursday, July 24th from 7-9pm and July 26th from 1-4pm. Wareham Metal Fest will be held on Friday, July 25th, tickets cost \$12 at the door. Kids Summer Theatre Workshops will be held on August 4th, 5th, 6th, 11th 12th and 13th from 10am-12pm the cost is \$150.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-22-14 (CONT'D)

Selectman Teitelbaum stated that he took a ride down to Little Harbor Beach along with Mr. Sullivan and the smell is from the seaweed Selectmen Whiteside was talking about and not the neglect of the Municipal Maintenance Department.

If anyone is interested in coming from Boston on the Capé Flyer to watch a Gatemen Game, transportation to the game is provided.

4. DISCUSSION AND VOTE ON DISPOSAL OF MATERIALS AT THE MUNICIPAL MAINTENANCE FACILITY

Present before the board: Dave Menard, Municipal Maintenance Director
Mr. Menard was looking to surplus the following items: 30 year compost pile consisting of leaves, road gravel with tar, street sweeping and old broken up concrete piles. Mr. Menard stated that G. Lopes is willing to clean up and dispose of what needs to be done at no cost to the Town.

MOTION: Selectman Tropeano moved to approve the disposal of the materials at the Municipal Maintenance Facility. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

5. MAINTENANCE OF PRIVATE ROADS, CHAPTER 90 LIST

Present before the board: Dave Menard
The board discussed the plowing of private roads. Mr. Sullivan stated that the roads must be open to the public in order for them to be plowed. The board will bring this back up in 2 weeks and in the meantime Selectman Teitelbaum will work with Mr. Menard to see what the concerns are and Selectman Whiteside will be working with the Plymouth County Registry of Deeds to come up with a correct list of accepted streets.

6. CITIZENS PARTICIPATION
(none)

7. LICENSES & PERMITS

a. Application for change of manager for the Wareham Elks

MOTION: Selectman Tropeano moved to approve the request from the Wareham Elks for a change of manager from Manuel J. Garcia to Bonnie Jean Cottuli, 2855 Cranberry Highway. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

b. Application for one day liquor license for Dudley L. Brown, VFW

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-22-14 (CONT'D)

MOTION: Selectman Tropeano moved to approve the application for a one day liquor license for the Dudley L. Brown, VFW on August 2, 2014 from 1-8pm for an all alcohol license. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- c. Request by the Wareham Police Department for the use of Town property for their National Night out Celebration on Tuesday, August 5, 2014 from 5:30pm-9:30pm.

Present before the board: Karl Baptiste

Mr. Baptiste stated that this will be the 5th year for the National Night Out and they are planning lots of fun events for the night.

MOTION: Selectman Tropeano moved to approve the use of Town property for their National Night Out Celebration on Tuesday, August 5, 2014 from 5:30pm-9:30pm to include a parade from Onset Pier to Lopes Field. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Discussion with Harbormaster re: Status of Onset Pier & Oyster (this was placed on hold)
- b. Establish dates for Fall Town Meeting

MOTION: Selectman Tropeano moved and read the Process for Calling a Town Meeting Dates (at attached) and also read the Notice of 2014 Fall Town Meeting (as attached). Selectman Whiteside seconded – Selectman Teitelbaum would like to change the date to August 15, 2014 for any article that is not a citizen petitioned article; that would be a Department Head, Board or Committee, must be submitted by the close of business for consideration and inclusion in the warrant. (By Board of Selectmen Policy 88-9) – no later than 30 days before the warrant closes.

VOTE: 4-0-0 (Unanimous)

- c. Vote on Notice of Intent to call a Town meeting
- d. Discussion on Town Property at Swifts Beach

At the Fall 2003 Town Meeting it was voted to acquire the Swifts Beach property for general municipal purposes, the Selectmen Voted to take the property. A lawsuit was filed and in Fall 2007 \$1.1 million dollars in CPC money was used to pay off the judgment. Selectman Teitelbaum suggested having a town meeting article to rededicate the land for beach purposes. Selectman Tropeano also agrees that it should be rededicated for beach purposes. Mr. Sauvageau was in the audience and asked to speak however, it wasn't on the agenda for the Swifts Beach Improvement Association to talk about this and he asked if the board would consider having the Swifts Beach Improvement Association before the board to discuss a conservation restriction.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-22-14 (CONT'D)

e. Discussion of current meeting with Neil Rheim re: no litter Town
Present before the board: Neil Rheim
Mr. Rheim spoke about the benefits of Keep America Beautiful (KAB) affiliate in helping with cleaning up our town and keeping it beautiful. He stated that some of the things that they do in Mansfield is have a cleanup day in the Spring and they also focus on flower barrels in the center of town, he said that Mansfield has over 70 barrels on Main Street and the businesses chip in and make sure the plants are watered. He spoke about adopt a spot program. He said that they have some requirements which include some training. He provided some websites to get more information www.kab.org or www.keepmassbeautiful.org. The initiation fee to join is \$1250 and an annual fee of \$150.

f. Bay Pointe preliminary plans, comments for Planning Board
The board didn't have any comments about the plans. Selectman Tropeano stated that he hadn't had a chance to get to the office to look them over.

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

9. SEWER BUSINESS

a. Discussion of failing sewer infrastructure
Selectman Teitelbaum stated that Mr. Campinha stated that the estimated replacement cost to replace some of the existing sewer lines would be \$34.5 million and the board needs to look at this before the sewer commissioners take over. Selectman Tropeano stated that the Swifts Beach area is in need of replacement and that approximately 11,000 gallons of sea water goes into the sewer on a daily basis.

10. TOWN ADMINISTRATOR'S REPORT

The new ambulance has arrived and it was purchased with a 3 year capital lease with a \$0 buyout at the end of the lease. This was funded in the EMS budget. Mr. Sullivan thanked Mr. Evans for putting this together.

The Police Department has received the last two of the three police vehicles. Mr. Sullivan thanked Chief Walsh for his hard work.

Mr. Sullivan attended the Road Commissioners meeting and stated that they did make some changes to the parking plan which allows residents to obtain 4 Season guest passes for a charge of \$5 each and is good for the season. This program will be seasonal and end on October 31st. They will have a moratorium on ticketing within a ¼ mile area during any religious services. Some discussion ensued about placing a 6pm or 7pm cutoff to the parking.

SELECTMEN/SEWER COMMISSIONERS MEETING - 7-22-14 (CONT'D)

11. LIAISON REPORTS

Selectman Whiteside stated that she has some concerns regarding the Cemetery Commissioners on what is and what isn't being done and she continues to have questions.

Selectman Whiteside stated that she sat in on the Teacher's contract negotiations for five hours.

Chairman Slavin stated that at the Finance Committee it was voted that Bonnie Cottuli will serve as Chairman and Donna Bronk will serve as Vice Chairman.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of executive session meeting minutes of July 8, 2014

MOTION: Selectman Tropeano moved to approve the executive session meeting minutes of July 8, 2014 and hold. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

13. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD.

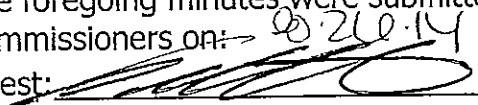
Respectfully submitted

Janet Wilson

Department Assistant

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

Attest:



Patrick Tropeano, Clerk

Date Signed: 9-9-14

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



**TOWN OF WAREHAM
BOARD OF SELECTMEN**

54 Marion Road
Wareham, MA 02571

Attachment to
Meeting minutes of
7/22/14

NOTICE OF 2014 FALL TOWN MEETING

Commonwealth of Massachusetts
Plymouth, s.s.

To either of the Constables of the Town of Wareham

Greetings:

In the name of the Commonwealth of Massachusetts and in accordance with the provisions of Division I, Article I, Section 3, of the By-Laws of the Town of Wareham, amended, you are hereby directed to notify and warn the legal voters of the Town of Wareham that the Fall Town Meeting has been called by the Board of Selectmen to be held at **7:00 P.M. on Monday, October 27, 2014** at which time the business of the Town Meeting shall be transacted. The last day for submission of articles to be inserted in the Warrant is **Friday, September 12, 2014**.

The Warrant for this meeting will close on **Tuesday, September 16, 2014**.

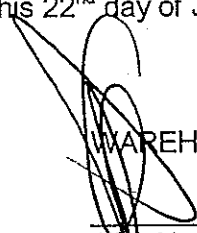
And you are hereby directed to serve this notice by posting attested copies thereof in at least one public place in each precinct within the Town on or before **Friday, September 16, 2014**.

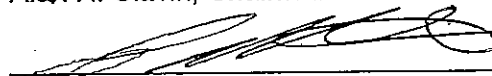
Hereof fail not and make due return of this posting with your doings thereon to the Town Clerk.

Given under our hands at Wareham this 22nd day of July in the year 2014.

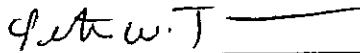
A True Copy
Attest

WAREHAM BOARD OF SELECTMEN


Alan H. Slavin, Chairman


Patrick G. Tropeano, Clerk

Stephen M. Holmes


Peter W. Teitelbaum


Judith Whiteside



**TOWN OF WAREHAM
BOARD OF SELECTMEN**

54 Marion Road
Wareham, MA 02571

*Attachment to
meeting minutes
of 7-22-14*

PROCESS FOR CALLING A TOWN MEETING

October 27, 2014 General Business

- TUESDAY, July 22, 2014 Board of Selectmen should establish all dates for completion of a Warrant for the Fall Town Meeting.
- FRIDAY, August ¹⁵~~8~~, 2014 Any article that is not a citizen petitioned article; that would be a Department Head, Board or Committee, must be submitted by the close of business for consideration and inclusion in the warrant. (By Board of Selectmen Policy 88-9 – no later than 30 days before the Warrant closes.
- FRIDAY, August 29, 2014 Last day to post in at least one public place in each precinct, Notice of Intention of Board of Selectmen to call the Fall Town Meeting for October 27, 2014. (By-Law Div. I, Art. I, Sec. 3.) - 10 days notice before Warrant closes.
- FRIDAY, September 12, 2014 Last day to submit petitions (articles) to be inserted in the Warrant. (WHRC Section 2-4 (c) - 45 days or more before Town Meeting convenes.
- TUESDAY, September 16, 2014 Board of Selectmen should officially close the Warrant.
- FRIDAY, September 19, 2014 Last day to post in each precinct and deliver a copy of Warrant to the Town Moderator and to the Chairman of each Committee established by Section 2-5 of WHRC. (WHRC Section 2-4 (d) - Within 3 days of closing of Warrant
- MONDAY, September 22, 2014 Last day to submit to the Finance Committee articles included in Warrant. (By-Law Div. I, Art. I, Sec. 1.) - No later than 35 days before Town Meeting convenes.
- THURSDAY, October 9, 2014 Last day to publish entire Warrant in a local newspaper. (WHRC Section 2-4 (d) – Not less than 14 days before Town Meeting.
- MONDAY, October 27, 2014 Commencement of Annual Town Meeting. (By-Law Div. I., Art. I, Sec. 1.) – Fall Town Meeting shall be held on the fourth Monday of October.