

October 7, 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**
- 7. TOWN BUSINESS**
 - a. CEDA update.
 - b. Continued discussion and vote on citizen's petition article.
 - c. Continued discussion and vote on Town Meeting warrant articles.
 - d. Review discussion on the August FY15 expenditure report.
 - e. Discussion and possible vote on board's policy 08-01.
 - f. Review application policy process for boards, committees and commissions.
 - g. Discuss allowing Chair to formulate budget meetings with School Committee and Finance Committee.
 - h. Any other Town business not reasonably anticipated 48 business hours prior to the posting of this meeting.
- 8. TOWN ADMINISTRATOR'S REPORT**
- 9. LIAISON REPORTS**
- 10. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

10/29/2014

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: October 7, 2014
Date of Transcription: October 8, 2014
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Alan Slavin, Chairman
Patrick Tropeano, Clerk
Stephen M. Holmes
Peter Teitelbaum
Judith Whiteside, Absent

Also present: Derek Sullivan, Town Administrator

3. ANNOUNCEMENTS

The Beach & Toursim Committee is getting an intern from the High School to assist with the Destination Wareham website.

Selectman Holmes attended his first Kiwanis meeting and said that he was impressed how they encourage the kids to be leaders.

The Cranberry Harvest Festival will take place at AD Makepeace on October 11th & 12th.

Selectman Holmes thanked everyone who made a donation in memory of Melissa Drake.

Selectman Tropeano helped out at the Oakdale Playground, he said that everyone had fun and they had a lot of people helping.

This week's Coffee Hour will be held on Thursday, October 9th at Agawam Village and the guest for this week is Naomi Arenberg.

4. CITIZENS PARTICIPATION

Present before the board: Claire Smith
Ms. Smith said that the Class of 1964 held its 50th class reunion and they are proud to say that they were able to add \$12,000 to their scholarship they provide.

5. APPOINTMENTS/REAPPOINTMENTS

6. LICENSES AND PERMITS

7. TOWN BUSINESS

a. CEDA update

Present before the board: Jean Connaughton and Sal Pina
Ms. Connaughton provided the dates for the Notice of Request for Proposal for the FY15 Community Development Block Grant. Mr. Pina spoke about the cost estimate for the Everett School. Selectman Holmes said asked what exactly CEDA has planned to save the parking lot or the Bay Pointe property.

b. Continued discussion and vote on citizens' petition article
Chairman Slavin recommended that the board move no action on article #34 - Charles Rowley just went out to inspect the road today and the Planning Board should have his report by next week.

MOTION: Selectman Tropeano moved no action on article #34. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

c. Continued discussion and vote on Town Meeting warrant articles.
Chairman Slavin recommended no action on article #31 since the funds will be coming from free cash which has not yet been certified.

MOTION: Selectman Tropeano moved no action on article #31. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved favorable action on article # 32. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved favorable action on article # 33. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

Present before the board: Jacqui Nichols and Steve Curry
Ms. Nichols spoke about article #20 - State mandated measure, she spoke about the funds needed to handle his in house and not hire an outside agency.

MOTION: Selectman Tropeano moved to rescind the vote on article # 20 previously voted on September 30, 2014. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved no action on article #20 pending free cash being certified. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-7-14 (CONT'D)

MOTION: Selectman Tropeano moved no action on article #2. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved favorable action on article #7 for \$750,000 using retained earnings. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved favorable action on article #15 up to \$100,000. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

d. Review and discussion on the August FY15 expenditure report
The board was provided with the expenditure reports from Mr. Sullivan.

e. Discussion and possible vote on boards policy #08-01

Selectman Tropeano asked that this be placed on the agenda two weeks from tonight.

f. Review application policy process for boards, committees and commissions.

Some discussion ensued on how to proceed with the appointment process.

g. Discussion allowing Chair to formulate budget meetings with the School & Finance Committee.

Selectman Holmes feels that if they want to meet they should be able to without having to check with the other members.

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

8. TOWN ADMINISTRATOR'S REPORT

The DOR will be at the Town Hall on October 20th to help set the free cash and retained earnings.

Mr. Sullivan attended the 2nd meeting with the COA, he said that the group has lots of energy and they are looking to work hard and he thanked them.

Mr. Sullivan thanked Detective DaSilva for alerting the Board of Health of a hole he noticed in a driveway while serving a warrant, it turns out that the hole was due to an open sewer pipe being exposed. The Board of Health was called and the owner of the property will be fixing the pipe.

An examination date has been scheduled for the Chief of Police Assessment which will take place on November 6th. Interested candidates need to apply in writing to the Town Administrator by October 30th at 3pm.

The reconstruction of 12th street in Onset will begin on Tuesday, November 2nd and should be completed by December 4th.

9. LIAISON REPORTS

SELECTMEN/SEWER COMMISSIONERS MEETING - 10-7-14 (CONT'D)

Selectman Teitelbaum has been meeting on Thursdays with Town Counsel and the Town Moderator to go over the boards sponsored Town meeting warrant articles.

Selectman Holmes spoke about the development at the Rosebrook property and how nice it looks with the hotel and bank.

Selectman Tropeano spoke about the Swifts beach sewer project and explained that this would be for maintenance because it's been many years since that area was sewered.

Chairman Slavin participated in the Intern Program at Bridgewater State University and stated that one of the students was willing to work for free with the GIS system.

Chairman Slavin was at SPREDD and they were discussing looking local towns to get GATRA involved in getting people to their medical appointments.

Chairman Slavin wanted to make mention that the Town has no say with the Water and Fire Districts.

10. CONSENT AGENDA

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

11. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

12. 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: 11-3-14

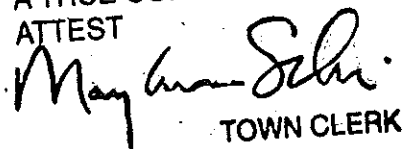
Attest:


Patrick G. Tropeano, Clerk

Date Signed: 11-18-14

Date sent to the Town Clerk: 11-19-14

A TRUE COPY
ATTEST


TOWN CLERK