

October 14, 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**
 - a. Appointment/Interview to the Community & Economic Development Authority
- 6. LICENSES AND PERMITS**
 - a. Application for Change of Hours from Assinippi Liquors, Inc., 3 Barker Road, East Wareham.
- 7. SEWER BUSINESS**
 - a. Any other sewer business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 8. TOWN BUSINESS**
 - a. Veterans Day Proclamation and introduction of Grand Marshall.
 - b. Discussion re. long term town wide trash plan.
 - c. 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**

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 10/14/2014

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of September 9, 2014;
September 30, 2014

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

10/22/2014

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: October 14, 2014
Date of Transcription: October 15, 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, absent
Peter Teitelbaum
Judith Whiteside

Also present: Derek Sullivan, Town Administrator

3. ANNOUNCEMENTS

Selectman Teitelbaum attended the Plymouth County Development Council meeting and stated that candidate Charlie Baker was in attendance and they discussed transit issues. Also, Paul Krepps from the Plymouth County Development discussed the possibility of a grant using matching CEDA funds to help promote Wareham.

A Murder Mystery Fundraiser will be held on November 7th at the Library.

Wareham VFW will be holding a Wareham Senior Luncheon on Sunday, October 19th at noon. To reserve your place call Becky Lee at 508-830-6226.

This week's coffee hour will be held at the Redwood Community Center; Angela Dunham will be the guest speaker.

Some job vacancies with the Town have been posted.

4. CITIZENS PARTICIPATION

Present before the board: Sharon Gomes
Ms. Gomes asked why the Town hasn't put up Solar panels at the Sewer Department.
Mr. Sullivan explained that we are currently using Solar from Plymouth and currently locked in with Sage Solar.

Present before the board: Gerry Barrows

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

Mr. Barrows had a question about the money received for the use of the school buses for the festival held this past weekend. Chairman Slavin explained that the money that is collected for the use of the buses goes into the revolving fund.

5. APPOINTMENTS/REAPPOINTMENTS

- a. Appointment/Interview to the Community & Economic Development Authority

Present before the board: Cheryl Bagangan

Ms. Bagangan said that she was interested in being on the CEDA board and was also planning on attending a meeting with the Beach & Tourism Committee as well. Her appointment was placed on hold until she decides which board she would like to serve on.

MOTION: Selectman Tropeano moved to appoint Michael A. Fitzgerald as a member to the Community & Economic Development Authority to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Kat Jones as a member to the Community & Economic Development Authority to a term to expire no later than June 30, 2015. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

6. LICENSES AND PERMITS

- a. Application for a change of hours from Assinippi Liquors, Inc., 3 Barker Road, E. Wareham

MOTION: Selectman Tropeano moved to approve the change of hours to Monday-Saturday from am-11pm, Sunday 10am to 11pm. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

7. SEWER BUSINESS

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

8. TOWN BUSINESS

- a. Veterans Day Proclamation and Introduction of Grand Marshall

Present before the board: Sharon Boyer & Stephen Baptiste
Ms. Boyer was before the board to announce that this year's Grand Marshall will be Stephen M. Baptiste. Selectman Teitelbaum read the Veterans Day Proclamation (as attached)

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

b. Discussion re: Long term town wide trash plan
Chairman Slavin would like to have a future discussion with the board to come up with a plan so that we can keep the town clean. Selectman Whiteside feels that people need to learn to act responsibly and feels we don't need to come up with anything as long as people take care of their own trash.

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

Chairman Slavin read into the record an email asking that the board adopt the month of November as Pancreatic Cancer Awareness Month and read the proclamation.

MOTION: Selectman Tropeano moved to observe November 2104 as Pancreatic Cancer Awareness Month in Wareham. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

9. TOWN ADMINISTRATOR'S REPORT

On Thursday, October 16th at 6:30 pm. in Room 320 there will be a Pre Town meeting with the Town Moderator and the Finance Committee.

10. LIAISON REPORTS

Selectman Teitelbaum attended the Finance Committee meeting in which they discussed the articles and stated that most of the articulated did receive favorable votes.

Selectman Whiteside stated that the residents of Oakdale did a great job with the cleanup of their playground.

Chairman Slavin stated that the cable contract for Comcast needs to be done by March 2015.

Chairman Slavin attended the MMA breakfast in which the topic of Chapter 70 & 90 funds were addressed as well as unfunded mandates.

11. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

b. Approval of regular session meeting minutes of September 9, 2014 and September 30, 2014.

MOTION: Selectman Tropeano moved to approve the meeting minutes of September 9, 2014. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to approve the meeting minutes of September 30, 2014 with the correction to add Selectman Whiteside seconded on the approval of the minutes of September 23rd. Selectman Whiteside seconded.



TOWN OF WAREHAM


54 Marion Road
Wareham, Massachusetts 02571

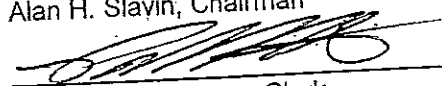
Attachment to 10/14/14
meeting minutes

Veterans Day Proclamation

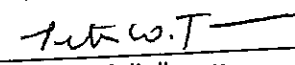
- Whereas:** The 11th of November 1918, marked the end of the 'war to end all wars' and the cessation of the most destructive, sanguinary, and far reaching war in human annals and the resumption by the people of the United States of peaceful relations with other nations, which we hope may never again be severed, and;
- Whereas:** Veterans from Wareham have served our Country with the distinction of honor and valor; and;
- Whereas:** It is fitting that the recurring anniversary of this date should be commemorated with thanksgiving and prayer and exercises designed to perpetuate peace through good will and mutual understanding between nations; and;
- Whereas:** Veterans from Wareham are among those distinguished by their unyielding dedication, devotion to duty and potentially, the ultimate sacrifice - their lives! And;
- Whereas:** Since 1954 when Armistice Day was designated henceforth to be known as Veterans Day to honor all who had served in all wars to preserve world peace, and;
- Whereas:** President Dwight D. Eisenhower issued the first Veterans Day Proclamation on June 1, 1954, and;
- Whereas:** To protect the Nation they love, our veterans stepped forward when America needed them most. In conflicts around the world, their sacrifice and resolve helped destroy the enemies of freedom and saved millions from oppression. In answering history's call with honor, decency, and resolve, our veterans have shown the power of liberty and earned the respect and admiration of a grateful Nation, and;
- Whereas:** All of America's veterans have placed our Nation's security before their own lives, creating a debt that we can never fully repay. Our veterans represent the best of America, and they deserve the best America can give them.
- Therefore:** We, the Wareham Board of Selectmen, do hereby proclaim November 11, 2014, as Veterans Day in Wareham and urge all citizens of Wareham to recognize the valor and sacrifice of our veterans through ceremonies and prayers.

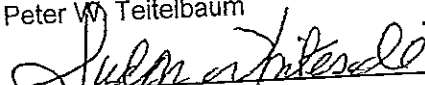
IN WITNESS WHEREOF, we have hereunto set our hands this fourteenth day of October 2014.


Alan H. Slavin, Chairman


Patrick G. Tropeano, Clerk

Stephen M. Holmes


Peter W. Teitelbaum


Judith Whiteside

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

VOTE: 4-0-0 (Unanimous)

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:

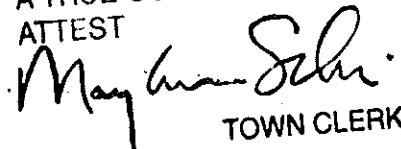
Attest:


Patrick G. Tropeano, Clerk

Date Signed: 10-21-14

Date sent to the Town Clerk: 10-22-14

A TRUE COPY
ATTEST


TOWN CLERK