

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: October 27, 2014
Date of Transcription: October 28, 2014
Transcribed by: Chairman Alan Slavin

1. Call meeting to order by the Chairman

2. Roll call

Selectmen Present: Alan Slavin, Chairman
Patrick Tropeano, absent
Stephen M. Holmes arrived at 6:08 p.m.
Peter Teitelbaum
Judith Whiteside

Also present: Derek Sullivan, Town Administrator
Attorney Rich Bowen

3. Vote to authorize Cable Advisory Committee to compile Comcast ascertainment RFP.

MOTION: Selectman Teitelbaum moved to authorize the Cable Advisory Committee to compile Comcast ascertainment RFP. Selectman Whiteside seconded.

VOTE: 3-0-0 (unanimous)

4. WCTV ratification of Board of Directors.

MOTION: Selectman Teitelbaum moved the ratification of the WCTV Board of Directors. Selectman Whiteside seconded.

VOTE: 3-0-0 (unanimous)

5. Approval of bill for Attorney Bowen in the amount of \$15,000.

MOTION: Selectman Teitelbaum moved to approve the payment to the Law Office of Attorney Richard Bowen in the amount of \$15,000. Selectman Whiteside seconded.

VOTE: 4-0-0 (unanimous)

6. Vote to authorize the Chairman to request Town Meeting take articles 1 and 16 out of order.

MOTION: Selectman Teitelbaum moved to authorize the Chairman to request Town Meeting take articles 1 and 16 out of order. Selectman Whiteside seconded.

VOTE: 4-0-0 (unanimous)

7. Any other Town Business

MOTION: Selectman Teitelbaum moved favorable action on article #2. Selectman Whiteside seconded.

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: October 28, 2014
Date of Transcription: October 29, 2014
Transcribed by: Alan H. Slavin

1. **Call meeting to order by the Chairman**
2. **Roll call**

Selectmen Present: Alan Slavin, Chairman
Patrick Tropeano
Stephen M. Holmes, absent
Peter Teitelbaum arrived at 6:07pm
Judith Whiteside

Also present: Derek Sullivan, Town Administrator
Attorney Rich Bowen

3. **Appointment/Interview to CEDA**

MOTION: Selectman Tropeano moved to appoint Paula Hamilton as a member to the Community & Economic Development Authority to a term to expire no later than June 30, 2016. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

4. **Change of hours for Wareham Liquors**

MOTION: Selectman Tropeano moved to approve the change of hours for Wareham Liquors. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

5. **One day Liquor for Wareham Free Library**

MOTION: Selectman Tropeano moved to approve the one day liquor license for the Wareham Library Foundation. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

6. **Any other Town business (none)**

7. **Adjourn**

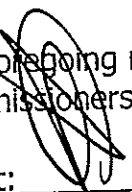
MOTION: Selectman Teitelbaum moved to adjourn at 6:14pm. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

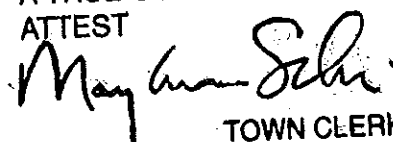
8. **Signing of documents approved by the board.**

Respectfully submitted: **Alan H. Slavin, Chairman**

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on: 11-3-14 Date sent to Town Clerk: 11-4-14

Attest: 
Alan H. Slavin, Chairman

A TRUE COPY
ATTEST


TOWN CLERK