

November 3, 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/INTERVIEWS/REAPPOINTMENTS**
 - a. Interview/Appointment to the Beach and Tourism Committee
- 6. LICENSES AND PERMITS**
 - a. Application for Change of Manager from Red Robin, 2421 Cranberry Highway.
 - b. Application for Change of Hours from Liquor Locker, 3021 Cranberry Highway.
- 7. TOWN BUSINESS**
 - a. CEDA update.
 - b. Vote to surplus police department handguns.
 - c. Request to modify junk dealer's license.
 - d. Vote to approve Commercial Soft Shell Clam Regulations.
 - e. Recommendation by Harbormaster to reopen oyster harvesting in Wareham and vote on management regulations.
 - f. Recommendation by Harbormaster to create a new shellfish management location and vote on management regulations.
 - g. Recommendation by Harbormaster to approve an extension on commercial oyster license application period.
 - h. Review of town meeting results and any actions needed.
 - i. Discussion re. volunteer dinner.
 - j. Discussion re. policy 08-01.
 - k. Update on private/public roads.
 - l. Any other Town business not reasonably anticipated 48 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.
- b. Approval of executive session meeting minutes of October 14, 2014
- c. Approval of regular meeting minutes of: October 7, 2014; October 21, 2014; October 27, 2014; October 28, 2014.

11. ADJOURNMENT

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

11/24/2014

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: November 3, 2014
Date of Transcription: November 4, 2014
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

MOTION: Selectman Whiteside moved that Selectman Teitelbaum serve as Clerk for the meeting. Selectman Slavin seconded.

VOTE: 3-0-0 (Unanimous)

2. ROLL CALL

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

Also present: Derek Sullivan, Town Administrator
Attorney Rich Bowen

3. ANNOUNCEMENTS

This Friday the Library will be holding a Murder Mystery Fundraiser at the Library at 6pm. Cost for the tickets are \$25.00.

Polls are open tomorrow for voting from 7am -8pm.

The Board of Selectmen will not be meeting next Tuesday due to the Veterans Holiday. The Veterans Day parade will kick off at 10:30am from Besse Park.

4. CITIZENS PARTICIPATION

Present before the board: Mr. Roderick, Mr. Geigle and Ms. Klaver
They are still looking for volunteers to march in the parade as well as people to help with serving at the Multi-Service Center.

Present before the board: Sandy Slavin
Ms. Slavin wanted to know how long before something can be implemented after town meeting such as transfer of Hammond School? She asked if the Trash Committee was ever going to be formed. She also questioned the Master Plan Committee.

5. APPOINTMENTS/REAPPOINTMENTS

Interview/Appointment to the Beach & Tourism Committee

Present before the board: Cheryl Bagangan

MOTION: Selectman Whiteside moved to appoint Cheryl Bagangan as a member to the Beach & Tourism Committee to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (Unanimous)

Present before the board: Judy Caporiccio

MOTION: Selectman Whiteside moved to appoint Judy Caporiccio as a member to the Beach & Tourism Committee to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (Unanimous)

6. LICENSES AND PERMITS

- a. Application for a Change of Manager from Red Robin, 2421 Cranberry Highway

MOTION: Selectman Teitelbaum moved to approve the Change of Manager for Red Robin International, Inc. d/b/a Red Robin Gourmet Burgers from Heidi Hallett to Tyler Fischer. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

- b. Application for a Change of Hours from Liquor Locker, 3021 Cranberry Highway.

MOTION: Selectman Teitelbaum to approve the Change of Hours for The Liquor Locker, Inc., d/b/a Liquor Locker to Monday-Saturday 9am-11pm and Sunday 10am-11pm. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

7. TOWN BUSINESS

- a. CEDA update (not discussed)
b. Vote to surplus police department handguns

MOTION: Selectman Teitelbaum moved to authorize the surplus of the police department handguns. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

- c. Request to modify junk dealers license

Present before the board: Charles Lewis

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-3-14 (CONT'D)

Mr. Lewis was seeking permission from the board to put some items outside in front of his business. He would like to put a few pieces of furniture and bicycles. The board decided to table this until the November 18th meeting.

d. Vote to approve Commercial Soft Shell Clam Regulations

MOTION: Selectman Teitelbaum moved to approve the Commercial Softshell Clam Regulations as proposed by the Shellfish Constable. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

- e. Recommendation by Harbormaster to reopen oyster harvesting in Wareham and vote on management regulations. (will be discussed at 11/18/14 meeting)
- f. Recommendation by Harbormaster to create a new shellfish management location and vote on management regulations (will be discussed at 11/18/14 meeting)
- g. Recommendation by Harbormaster to approve an extension on commercial oyster license application period (will be discussed at 11/18/14 meeting)
- h. Review of town meeting results and any actions needed

Chairman Slavin stated that the Selectmen's Office needs to submit to the State Representative and Senators' Office a copy of both the Motion and Warrant article regarding the Sewer Commissioners article. Swifts Beach rededication will require getting the vote certified and filing that restriction with the Registry of Deeds, Selectman Teitelbaum said that he will work on that with Town Counsel. Article #10 will be sent to the Attorney General's office for review regarding the bylaw change in which they will have 90 days to comply; Selectman Whiteside will work on this.

- i. Discussion re: Volunteer dinner (will discuss at 11/18/14 meeting)
- j. Discussion re: policy 08-01(will discuss at 11/18/14)
- k. Update on private/public roads
- l. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

Present before the board: Anne Burnett, Cape Cod Five Branch Manager
Ms. Burnett was seeking a one day wines and malts beverages license for a networking event in conjunction with the Canal Region Chamber of Commerce.

MOTION: Selectman Teitelbaum moved to approve the one day beer and wine license for an event to be held at the Cape Cod Five Bank on Monday, November 17, 2014 from 5:30-7:30pm. Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

8. TOWN ADMINISTRATOR'S REPORT

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-3-14 (CONT'D)

Mr. Sullivan has been receiving phone calls asking what is going on with the staging at Hynes Field, he said that it's staging for the 12th Street road project.

Mr. Sullivan thanked the Department Heads for putting lots of effort into Town Meeting. He also thanked the voters for showing up to have a quorum.

9. LIAISON REPORTS

Selectman Teitelbaum said that the Beach & Tourism Committee is putting the final touches on a grant application to the State for Tourism money.

Selectman Whiteside said that the Library Board of Trustees met and discussed the visions of the future of the Library. The Cemetery Commissioners have not been able to meet due to a lack of quorum. Selectman Whiteside mentioned that the Town website has Volunteer Opportunities within the Town but she would also like to see Community Opportunities listed as well.

10. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc. (none)
- b. Approval of executive session meeting minutes of October 14, 2014

MOTION: Selectman Whiteside moved to approve and hold executive session minutes of October 14, 2014. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (Unanimous)

- c. Approval of regular meeting minutes of: October 7, 2014; October 21, 20-14; October 27, 2014; October 28, 2014

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of October 7, 2014. Selectman Slavin seconded.

VOTE: 2-0-1 (Selectman Whiteside abstained)

MOTION: Selectman Whiteside moved to approve the meeting minutes of October 21, 2014. Selectman Teitelbaum seconded.

VOTE: 2-0-1 (Selectman Slavin abstained)

MOTION: Selectman Whiteside moved to approve the meeting minutes of October 27, 2014. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of October 28, 2014. Selectman Slavin seconded.

VOTE: 2-0-1 (Selectman Slavin abstained)

11. ADJOURNMENT

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

VOTE: 3-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-3-14 (CONT'D)

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: *Pat W. T.*

Peter W. Teitelbaum, Clerk, pro-tem

Date Signed: 12-2-14

Date sent to the Town Clerk: 12-3-14

A TRUE COPY
ATTEST

May Ann Schri
TOWN CLERK