

November 18, 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 Zoning Board of Appeals.
- 6. LICENSES AND PERMITS**
 - a. Change of Hours request from: The Jug Shop, 221 Main Street, Wareham; Mayflower Liquors, 3150 Cranberry Highway; Browne's Package Store, 189 Marion Road, Wareham.
- 7. SEWER BUSINESS**
 - a. Discussion re. Parkwood Drive sewer connection.
 - b. FY15 1st half Sewer Usage Omitted Commitment.
 - c. Abatement requests.
 - d. Any other sewer business.
- 8. TOWN BUSINESS**
 - a. Recommendation by Harbormaster to open oyster harvesting in Wareham and vote on management regulations.
 - b. Recommendation by Harbormaster to create a new shellfish management location and vote on management regulations.
 - c. Recommendation by Harbormaster to approve an extension on commercial oyster license application period.
 - d. Harbormaster request to apply for CPC funds to repair the Onset Boat Ramp.
 - e. Discussion re. volunteer dinner.

Continued – Board of Selectmen/Sewer Commissioners Meeting Agenda 11/18/2014

- f. 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

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

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

11/24/2014

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: November 18, 2014
Date of Transcription: November 19, 2014
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Alan Slavin, Absent
Patrick Tropeano, Chairman, Pro-tem
Stephen M. Holmes arrived at 7:07pm
Peter Teitelbaum, Clerk, Pro-Tem
Judith Whiteside

Also present: Derek Sullivan, Town Administrator

MOTION: Selectman Whiteside moved to have Selectman Teitelbaum serve as Clerk. Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

3. ANNOUNCEMENTS

The Christmas Parade will be held on Saturday, December 6th

The Onset Bay Association coat and blanket drive is going on and the drop off locations are Tarra Dean Studio and the Firehouse Café.

The Onset Bay Association will be holding a Cribbage Game every Thursday evening from 6:30pm-8:30pm.

Thank you to everyone on the Bike Path Committee who helped getting the bike racked delivered and installed.

This week's coffee hour will be held on Thursday at 9am at Agawam Village.

Congratulations to the Wareham Wild Vikings for winning gold medals in the 2014 Special Olympics.

The Wareham Free Library has lost its certification which means that the Library cannot borrow books from other Libraries.

Today's Boston Globe had an article "The American Dream starts in your County".

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-18-14 (CONT'D)

Selectman Whiteside read what the fines are in the state of California if you are caught littering, for the first conviction the fine is between \$100 and \$1000 and eight hours of community service. Subsequent convictions within three years: fine between \$500 and \$1000 and at least 16 hours of litter cleanup. Subsequent convictions: fine between \$750 and \$1000, and at least 24 hours of litter cleanup. She also said that Massachusetts also has strict laws such as the first conviction the fine is up to \$5500. Subsequent fines up to \$15,000. The court may also require that the violator remove the litter, at his own expense.

Selectman Whiteside read a little about an article in the Boston Globe that the Real Estate Market is coming back.

Selectman Holmes said that he picked up the book written by George W. Bush and said that the book is not political at all. He said that he would recommend parents to purchase this book for Christmas for their children.

Chairman Tropeano wanted to thank Bob White and his committee for all their hard work in putting together the Veterans Day Parade and luncheon.

4. CITIZENS PARTICIPATION

Present before the board: Julio Rodriques, Paul Geigle and Eileen Kleaver
All were present before the board thanking everyone for their support for the Veterans Day events and said they are already starting to plan next year's celebration. Mr. Geigle thanked Kim Shaver-Hood and Scott Palladino for having the children place flags along Viking Avenue.

5. APPOINTMENTS/REAPPOINTMENTS

a. Appointment/Interview to the Zoning Board of Appeals
Present before the board: Wilma Engerman
Ms. Engerman is currently an associate member to the ZBA and was seeking a full membership position.

MOTION: Selectman Teitelbaum moved to appoint Wilma Engerman as a member to the Zoning Board of Appeals to a term to expire no later than June 30, 2019.
Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

6. LICENSES AND PERMITS

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-18-14 (CONT'D)

- a. Change of hours request from: The Jug Shop, 221 Main Street, Wareham; Mayflower Liquors, 3150 Cranberry Highway; Browne's Package Store, 189 Marion Road, Wareham.

MOTION: Selectman Teitelbaum moved to approve the application for a change of hours for The Jinjas Co., Ltd., d/b/a The Jug Shop 219 Main Street Wareham on Sunday from 10am – 6pm from May to December 31st. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the application for a change of hours for SRI OM LLC, d/b/a Mayflower Liquors, 3150 Cranberry Highway, Wareham on Sunday from 10am-10pm. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the application for a change of hours from Browne's Package Store, 189 Marion Road, Wareham on Sunday from 10am-9pm. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

7. SEWER BUSINESS

- a. Discussion re: Parkwood Drive sewer connection.
Present before the board: Guy Campinha

MOTION: Selectman Teitelbaum moved to authorize the tie into the lateral for Map 38 lots 380 & 381 on Parkwood Drive and further to set the betterment cap for such tie into the lateral at \$15,010 as per the original charges for so called contract #1 and they will be tying into the manhole at his expense. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- b. FY15 1st half sewer usage omitted commitment

MOTION: Selectman Teitelbaum moved to authorize the 1st half omitted commitment for the FY15 Sewer User Fee in the amount of \$2930.40. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- c. Abatement requests

MOTION: Selectman Holmes moved to deny the request for 28 Mark's Cove Road, Map 52, Lot D-6. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to approve the abatement request for Account # 735514, Map 1, Lot 538 1 W. Central Avenue in the amount of \$447.00. Selectman Teitelbaum seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-18-14 (CONT'D)

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Holmes moved to deny the abatement and put the account on hold for Account # 735496, Map 1, Lot 512, 271 Onset Avenue. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

d. Any other sewer business

e. Discussion re: Volunteer dinner

The board is looking to have a Volunteer dinner on Monday, December 15th at 6pm.

8. TOWN BUSINESS

a. Recommendation by Harbormaster to open oyster harvesting in Wareham and vote management regulations

MOTION: Selectman Teitelbaum moved that the board adopt the proposed recreational family regulations for reopening the oyster harvesting and also the proposed commercial regulations for reopening of oyster harvesting as presented. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

b. Recommendation by Harbormaster to create a new shellfish management location and vote on management regulations.

MOTION: Selectman Teitelbaum moved that the board approve the management shellfish area #5 around Onset Island as presented by the Harbormaster. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

c. Recommendation by Harbormaster to approve an extension on commercial oyster license application period.

MOTION: Selectman Teitelbaum moved to approve the Harbormasters request to extend the commercial oyster license application period. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that they are putting together a senior luncheon which is planned for December 23rd

The Chief Assessment has taken place and 5 candidates were tested.

The Auditors should finish up this week at the Town Hall and will continue in their office.

SELECTMEN/SEWER COMMISSIONERS MEETING - 11-18-14 (CONT'D)

10. LIAISON REPORTS

Selectman Whiteside stated that the Library Fundraiser went well and raised \$2500.

Selectman Whiteside toured with the Open Space Committee the Playgrounds in town.

Selectman Holmes said that the Selectmen should have a State liaison and a Federal liaison to keep in contact with the Representatives.

11. CONSENT AGENDA

11. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Whiteside 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: *Peter W. Teitelbaum*

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 Schriber
TOWN CLERK