

December 2, 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**
- 6. LICENSES AND PERMITS**
- 7. TOWN BUSINESS**
 - a. Update from CEDA & 2015 Grant preparation.
 - b. Town of Bourne usage fee – 2nd quarter billing.
 - c. Discussion re. policy 08-01.
 - d. Review pending outstanding issues.
 - e. Discussion re. Open Space/Recreation Assessment.
 - f. 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. Invoice from the Law Office of Richard Bowen for professional services in the amount of \$15,000.
 - c. Approval of meeting minutes of November 3, 2014; November 18, 2014
- 11. ADJOURNMENT**
- 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: December 2, 2014
Date of Transcription: December 3, 2014
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Alan Slavin, Chairman
Patrick Tropeano, Absent
Stephen M. Holmes arrived at 7:03 p.m.
Peter Teitelbaum, Clerk, Pro-Tem
Judith Whiteside

Also present: Derek Sullivan, Town Administrator, Absent
Attorney Rich Bowen

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

VOTE: 3-0-0 (Unanimous)

3. ANNOUNCEMENTS

Congratulations to the Wareham Middle School Students of the Month: Ethan Osley, Brooke Chandler, Chloe Benoit and Katelyn Trask.

Eastern Bank is a drop off point for Toys for Tots

The Stuff a Cruiser will be held at Walmart and Target

The Melloni Toy Drive is having a dance on December 5th at the Elks at 6pm. Tickets are \$25.

Plymouth County Credit Union will be holding its 1st Holiday Toy Drive through December 13th.

Sinners and Saints Tattoo will be having it's toy/food drive for the seventh straight year starting December 6th running until Christmas.

Wareham Garden Club Christmas Faire will take place Saturday, December 6th from 9am-noon at St. Patrick's Church hall.

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-2-14 (CONT'D)

Wesley United Methodist Church will be holding its annual Christmas fair and luncheon on Saturday, December 6th from 9am-3pm.

WCTV is holding a live telecast on Monday December 15th from 6pm-7pm on WCTV.

Wareham Free Library Book Auction will be going on this month.

The Wareham Local Emergency Planning Committee will be hold a meeting on December 8th at 7ppm in the Town Hall Cafeteria.

Selectman Whiteside said that the Christmas Season can be a very stressful time and urged if you have any elderly relatives make sure you give them the gift of time during the holiday season.

Turning Point will be accepting donations at Eastern Bank for the Comfort kits through December 10th. Please contact Rose Berry at the Main Street branch for more details.

This week's coffee hour will be held at the Agawam Village – discussion of Christmas recollections.

The Christmas Parade will be held on Saturday, December 6th at 2pm.

The Holiday Train will be running on Sunday, December 28th. Tickets are \$10 each or \$30 for a family four pack.

4. CITIZENS PARTICIPATION
(none)

5. APPOINTMENTS/REAPPOINTMENTS
(none)

6. LICENSES AND PERMITS
(none)

7. TOWN BUSINESS

a. Update from CEDA & 2015 Grant preparation. (will be on 12/9/14 agenda)

b. Town of Bourne usage fee – 2nd quarter billing

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-2-14 (CONT'D)

MOTION: Selectman Teitelbaum moved to approve the Town of Bourne 2nd quarter sewer usage billing from October 1, 2014 – December 31, 2014 in the amount of \$76,417.82. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

c. Discussion re: Policy 08-01 (will be on 12/9/14 agenda)

d. Review pending outstanding issues

Chairman Slavin said that the board is working hard on the following issues: COA, Library, WCTV as well as the Budget.

e. Discussion re: Open Space/Recreation Assessment

Present before the board: Sandy Slavin CPC, & Brad Parsons and Dominic Celtruda from BL Companies.

Mr. Celtruda gave a presentation on the Playground assessment and that they came up with three locations of interest the Oakdale Playground the Lopes Playground and the Bryant Farm. He provided their overall recommendations after the assessment process and site reviews. They evaluated 21 playground sites and 3 open space areas.

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

8. TOWN ADMINISTRATOR'S REPORT
(none)

9. LIAISON REPORTS

Selectman Whiteside said that the Library Board of Trustees met and are looking to partner with the school and private industries on how to improve and enhance the library. She said that is an ongoing process.

Selectman Whiteside, Chairman Slavin and Howie Smith walked the bounds of the Town on Sunday.

10. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

b. Invoice from the Law Office of Richard Bowen for professional services in the amount of \$15,000.

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

VOTE: 4-0-0 (Unanimous)

c. Approval of meeting minutes of November 3, 2014; November 18, 2014

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of November 3, 2014. Selectman Whiteside seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 12-2-14 (CONT'D)

VOTE: 3-0-1 (Selectman Holmes abstained)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of November 18, 2014. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

11. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Holmes 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: 12-9-14

Attest: *Peter W. Teitelbaum*

Peter W. Teitelbaum, Clerk, pro-tem

Date Signed: 12-18-14

Date sent to the Town Clerk: 12-19-14

A TRUE COPY
ATTEST

May Anne Schriber
TOWN CLERK