

January 6, 2015



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. LICENSES AND PERMITS

- a. Change of Hours application received from ACAP, Inc. dba Wines & More, 2421 Cranberry Highway, Wareham.
- b. 7:15 P.M. HEARING - Application of EL Tulense, Inc. dba El Mariachi Mexican Restaurant, 207 Main Street, Wareham – Transfer of an annual Common Victualer All Alcoholic Beverages License. Common Victualler's License, Sunday Entertainment License and Live Entertainment License.
- c. Change of Ownership (P&D management Group Three, LLC dba McDonalds).

6. TOWN BUSINESS

- a. CEDA update.
- b. Discuss joint meeting with School Committee and Finance Committee on 2016 budget.
- c. Vote on Establish dates for April 2015 Town Meeting & Notice of Intent.
- d. Discussion re. Audit Report.
- e. Vote on Town of Lakeville for animal shelter.
- f. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

7. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Interview/appointment to Library Board of Trustees
- c. Invoice from the Law Office of Attorney Rich Bowen in the amount of \$15,000

8. TOWN ADMINISTRATOR'S REPORT

9. LIAISON REPORTS

10. ADJOURNMENT

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

1/7/2015

meeting minutes
1/6/15



TOWN OF WAREHAM

54 Marion Road

Wareham, Massachusetts 02571

PROCESS FOR CALLING 2015 SPRING ANNUAL TOWN MEETING

APRIL 6, 2015 - Elections

APRIL 27, 2015 - General Business

| | |
|-----------------------------|--|
| TUESDAY, January 6, 2015 | Board of Selectmen should establish all dates for completion of a Warrant for the Annual Town Meeting. |
| MONDAY, February 2, 2015 | Last day to submit all articles except for citizen's petition articles to be inserted in the warrant. |
| FRIDAY, February 6, 2015 | Last day to post in at least one public place in each precinct, Notice of Intention of Board of Selectmen to call the Annual Town Meeting for April 6, 2015. (By-Law Div. I, Art. I, Sec. 3.) - 10 days notice (by posting in precincts) before Warrant closes, |
| THURSDAY, February 12, 2015 | Last day to submit citizen petitions (articles) and all other articles to be inserted in the Warrant. (WHRC Section 2-4 (c) - 45 days before Town Meeting convenes. |
| TUESDAY, February 17, 2015 | Board of Selectmen should officially close the Warrant. |
| FRIDAY, February 20, 2015 | Last day to post in each precinct and deliver a copy of Warrant to the Town Moderator and to the Chairman of each Committee established by Section 2-5 of WHRC. (WHRC Section 2-4 (d) - Within 3 days of closing of Warrant |
| TUESDAY, February 24, 2015 | Last day to submit to the Finance Committee articles included in Warrant. (By-Law Div. I, Art. I, Sec. 1.) - No later than 35 days before Town Meeting convenes. |
| THURSDAY, March 12, 2015 | Last day to publish entire Warrant in a local newspaper. (WHRC Section 2-4 (d) - 14 days before Town Meeting. |
| TUESDAY, April 6, 2015 | Commencement of Annual Town Meeting. Election Day. (By-Law Div. I, Art. I, Sec. 1.) - First Tuesday of April |
| MONDAY, April 27, 2015 | General Business portion of Annual Town Meeting. By-Law Div. I, Art. I, Sec. 1.) - Fourth Monday of April |



Town of Wareham

54 Marion Road
Wareham, MA 02571

Meeting minutes
1/6/15

NOTICE 2015 ANNUAL SPRING TOWN MEETING

Commonwealth of Massachusetts
Plymouth §

To the elected Constable in the Town of Wareham:

Greetings:

In the name of the Commonwealth of Massachusetts and in accordance with the provisions of Division I, Article I, Section 3, of the By-Laws of the Town of Wareham, amended, you are hereby directed to notify and warn the legal voters of the Town of Wareham that an Annual Town Meeting has been called by the Board of Selectmen to be held at **8:00 AM on Tuesday, April 6, 2015** for the election of officers and to be adjourned until **7:00 PM on Monday, April 27, 2015** at which time the general business of the Town Meeting shall be transacted. The last day for submission of citizen petitioned articles for insertion in the Warrant is **5 PM Thursday, February 12, 2015**.

The Warrant for this meeting will close on **Tuesday, February 17, 2015**.

And, you are hereby directed to serve this notice by posting attested copies thereof in at least one public place in each precinct within the Town on or before **Friday, February 6, 2015**.

Hereof fail not and make due return of this posting with your doings thereon to the Town Clerk.

Given under our hands at Wareham this 6th day of January in the year 2015:

WAREHAM BOARD OF SELECTMEN

A True Copy
Attest

Alan H. Slavin, Chairman

Patrick G. Tropeano, Clerk

Constable of Wareham

Stephen M. Holmes

Peter W. Teitelbaum

Judith Whiteside

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: January 6, 2015
Date of Transcription: January 7, 2015
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Alan H. Slavin, Chairman
Patrick G. Tropeano, Clerk
Stephen M. Holmes
Peter W. Teitelbaum
Judith Whiteside

Also present: Derek Sullivan, Town Administrator
Attorney Rich Bowen

3. ANNOUNCEMENTS

Selectman Whiteside mentioned the passing of Edward Brooke, the first African American voters sent to the Senate.

Selectman Holmes urged residents to check on their elderly neighbors during the cold weather.

Manuel Sylvia has passed away; he was the Town Accountant for the Town of Wareham for 27 years and also served at a Selectman from 1989-1995.

The Division of Marine Fisheries has re-examined the waters of the Wareham River classified at "conditionally approved" and in a "closed" status. As a result of this examination, the Division has determined that the area now meets the established criteria for the harvest of shellfish and has changed the states to "open to shellfishing".

Coffee Hour will be held at the Agawam Village on Thursday at 9am, guest speaker will be Rebecca Kleaver.

4. CITIZENS PARTICIPATION

Present before the board: Sandy Slavin

Ms. Slavin stated that she recently was cleaning out the home of her late Step Father John "Bud" Kelenosy and came across a flag that was draped over her Mother's

SELECTMEN/SEWER COMMISSIONERS MEETING - 1-6-15 (CONT'D)

casket. Ms. Slavin would be honored if the Town would accept the flag in her Mother's name Ruth Loring Voss Kelenosy and fly it in her honor.

5. LICENSES & PERMITS

- a. Change of Hours Application received from ACAP, Inc., d/b/a Wines & More, 2421 Cranberry Highway, Wareham

MOTION: Selectman Tropeano moved to approve the change of hours from ACAP, Inc., d/b/a Wines & more, 2421 Cranberry Highway to Monday-Saturday from 9am-9pm and Sunday 10am-6pm. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

- b. 7:15 pm. hearing – Application of El Tulense, Inc., d/b/a El Mariachi Mexican Restaurant, 207 Main Street, Wareham – Transfer of an Annual Common Victualer All Alcoholic Beverages License, Common Victualler's License, Sunday Entertainment License and Live Entertainment License.

MOTION: Selectman Tropeano moved to open the hearing. Selectman Holmes seconded.

VOTE: 5-0-0 (unanimous)

Present before the board: Jose Lopez & Mohamed Mabouk

Mr. Lopez & Mr. Mabrouk were before the board seeking the transfer of an annual common victualer all alcoholic beverages license. They plan on opening El Mariachi a Mexican Restaurant which will be their 5th location.

MOTION: Selectman Tropeano moved to close the hearing. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

MOTION: Selectman Tropeano moved to approve the transfer and pledge of license of an existing Year Round Common Victualer All Alcoholic beverages license from El Tulense, Inc., d/b/a El Mariachi Mexican Restaurant, 207 Main Street, Wareham – Transfer of an Annual Common Victualer All Alcoholic Beverages License, Common Victualler's License, Sunday Entertainment License and Live Entertainment License. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (unanimous)

MOTION: Selectman Tropeano moved to approve the application for Public Amusement License on Weekdays for Live Entertainment under the provisions of Chapter 140 of the Massachusetts General Laws for El Mariachi Mexican Restaurant. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 1-6-15 (CONT'D)

MOTION: Selectman Tropeano moved to approve the application for Public Entertainment on Sunday License for Live Entertainment under the provisions of Chapter 136 of the Massachusetts General Laws for El Mariachi Mexican Restaurant. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

- c. Change of Ownership (P&D Management Group Three, LLC d/b/a McDonalds.)

MOTION: Selectman Tropeano moved to approve the change of ownership of P&D Management Group Three, LLC d/b/a McDonalds. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

6 TOWN BUSINESS

- a. CEDA update (to be rescheduled)
- b. Discuss joint meeting with School Committee & Finance Committee on 2016 budget.

Chairman Slavin said that he hasn't been successful in trying to put together a meeting. Mr. Sullivan stated that the School will be releasing their FY16 budget at tomorrow's meeting. Selectman Whiteside attended an all-day meeting with the school and they did present a level service budget not a level funding budget.

- c. Vote to Establish dates for April 2015 Town Meeting & Notice of Intent.

MOTION: Selectman Teitelbaum moved to establish the dates and read (as attached) for the April 2015 Town Meeting & Notice of Intent. Selectman Tropeano seconded.

VOTE: 5-0-0 (unanimous)

Selectman Teitelbaum read the dates for Process for calling 2015 Spring Annual Town Meeting (as attached).

- d. Discussion re: Audit Report

Chairman Slavin wanted to thank Mr. Sullivan as well as the Accountant for their hard work. Selectman Whiteside also congratulated Mr. Sullivan and his staff on a job well done.

- e. Vote on Town of Lakeville Animal Shelter

MOTION: Selectman Tropeano moved approve the agreement between the Town of Lakeville and Town of Wareham utilizing the Lakeville Animal Shelter. Selectman Whiteside seconded.

VOTE: 5-0-0 (unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 1-6-15 (CONT'D)

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

7. CONSENT AGENDA

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

- b. Interview/appointment Library Board of Trustees

Present before the board: Wendy Young

Ms. Young was before the board seeking appointment to the Library Board of Trustees.

MOTION: Selectman Tropeano moved to appoint Wendy Young as a member to the Library Board of Trustees to a term to expire no later than June 30, 2017.

- c. Invoice from the Law Office of Attorney Rich Bowen in the amount of \$15,000 (not discussed).

8. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that the LED light project is now complete, Town Meeting put aside \$103,000 for the cost, and the total project cost \$259,539 less \$185,085 in incentives for a total cost to the Town of \$74,452. The savings are just less than 1 million kilowatts per year.

9. LIAISON REPORTS

Selectman Whiteside will be attending the School Committee budget meeting tomorrow night. She also will be attending the Library Board of Trustees meeting.

Chairman Slavin attended a meeting with the WCTV Trustees and they are still looking for a new location for their studio.

10. ADJOURNMENT

MOTION: Selectman Tropeano moved to adjourn. Selectman Holmes seconded.

VOTE: 5-0-0 (unanimous)

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Janet Wilson

Department Assistant

SELECTMEN/SEWER COMMISSIONERS MEETING - 1-6-15 (CONT'D)

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on:

Attest: 

Patrick G. Tropeano, Clerk

Date Signed: 1-20-15

Date sent to the Town Clerk: 1-21-15