

January 13, 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. APPOINTMENTS/INTERVIEWS/REAPPOINTMENTS - None**
- 6. LICENSES AND PERMITS - None**
- 7. TOWN BUSINESS**
 - a. Discussion and possible vote on building department fees.
 - b. Presentation by Board of Health on GIS emergency routes.
 - c. Discussion re. WCTV contract.
 - d. Discussion re. Wareham Veterans Council.
 - e. Discussion and possible vote on policy 08-01.
 - f. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.
- 8. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
 - b. Approval of regular meeting minutes of November 25, 2014; December 9, 2014; December 16, 2014; January 6, 2015; executive session meeting minutes of January 6, 2015.
 - c. Invoice from Attorney Rich Bowen in the amount of \$15,000.
- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. LIAISON REPORTS**
- 11. ADJOURNMENT**
- 12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: January 13, 2015
Date of Transcription: January 14, 2015
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:00 P.M.

2. ROLL CALL

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

Also present: Derek Sullivan, Town Administrator
Attorney Rich Bowen

3. ANNOUNCEMENTS

Chairman Slavin held a moment of silence in honor of former Selectmen Bruce Sauvageau who recently passed away.

Kevin D. Walsh was sworn in as the Chief of Police for the Town of Wareham by Town Clerk Mary Ann Silva. Mr. Walsh thanked everyone for their support.

The Zoning Board of Appeals currently has two vacancies on their board one for a full member and one associate member.

The Onset Bay Association will hold its Annual meeting, Volunteer Recognition and Membership Drive kickoff on Thursday, January 22nd from 6:30pm-9pm at Salerno Function Hall.

The Historical Society is having an event on Monday, please check the town website for time and more information.

This Thursday's Coffee hour will be held at Agawam Village and Chairman Slavin will be the guest.

4. CITIZENS PARTICIPATION

Present before the board: Johnna Fredrickson & Rose Roustom

SELECTMEN/SEWER COMMISSIONERS MEETING - 1-13-15 (CONT'D)

Ms. Roustom wanted to express to the board the importance of the Library. She has been a volunteer since she was in the 3rd grade.

5. APPOINTMENT/INTERVIEWS/REAPPOINTMENTS

(none)

6 LICENSES & PERMITS

(none)

7. TOWN BUSINESS

a. Discussion and possible vote on building department fees

Present before the board: David Moore, Acting Building Commissioner

Mr. Moore stated that a resident has challenged the fees charged for a building permit for the basement section of their home. Some questions have been posed to the need for a full fee for the basement section of a new home or can a lesser fee be charged. Mr. Moore also provided the board with copies of the fee scheduled for surrounding towns. The board feels that the fees shall remain as is and no need to change them.

MOTION: Selectman Teitelbaum moved to affirm the building permit fees.
Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

b. Presentation by Board of Health on GIS emergency routes

(Postponed until next week due to illness)

c. Discussion re: WCTV contract (postponed until next week due to a schedule conflict)

d. Discussion re: Wareham Veterans Council

Present before the board: Bob White

Mr. White stated that three key members of the Veterans Council have passed away this past year. He was looking for some clarification on who appointed this council? Chairman Slavin said that he is trying to get answers and would like to talk with the American Legion and the VFW. Attorney Bowen read MGL Chapter 115; Section 12 regarding the Veterans Council.

e. Discussion and possible vote on policy 08-01

Procedure for filling positions of Town Employment

Selectman Tropeano feels that the Town Administrator is well qualified to fill any positions with the Town and no need to make changes to the policy.

MOTION: Selectman Tropeano moved to reaffirm policy # 08-01. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 1-13-15 (CONT'D)

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

8. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
b. Approval of regular meeting minutes of November 25, 2014; December 9 2014; December 16, 2014; January 6, 2015; executive session meeting minutes of January 6, 2015

MOTION: Selectman Whiteside moved to approve the meeting minutes of November 25, 2014. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to approve the meeting minutes of December 9, 2014. Selectman Tropeano seconded.

VOTE: 4-0-1 (Selectman Teitelbaum abstained)

MOTION: Selectman Tropeano moved to approve the meeting minutes of December 16, 2014. Selectman Whiteside seconded.

VOTE: 4-0-1 (Selectman Holmes abstained)

MOTION: Selectman Tropeano moved to approve the meeting minutes of January 6, 2015. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to approve and hold the executive session meeting minutes of January 6, 2015 with the correction that Selectman Holmes was absent. Selectman Whiteside seconded.

VOTE: 4-0-1 (Selectman Holmes abstained)

- c. Invoice from Attorney Rich Bowen in amount of \$15,000

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

VOTE: 5-0-0 (Unanimous)

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan said that Governor Baker has released Chapter 90 Funds; the total for Wareham is \$363,034.

Mr. Sullivan stated that Police Chief's contract was voted in executive session and would like to also have the board vote on it in open session as well.

MOTION: Selectman Teitelbaum moved to approve the contract with the Chief of Police. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

Selectman Holmes asked Mr. Sullivan if he read a recent article in the newspaper regarding Hynes Field. He went on to say that the article sounded as if CEDA was going to manage that property when in fact it was owned by the Town. Mr. Sullivan

SELECTMEN/SEWER COMMISSIONERS MEETING - 1-13-15 (CONT'D)

stated that CEDA was applying for a grant for the future and it will be run by the Town and not controlled by CEDA.

10. LIAISON REPORTS

Chairman Slavin said that he did tour the new Walmart facility and it looks as if May 1st is still set as the solid day to open. Also, they have someone already contracted to take over the old Walmart building.

11. ADJOURNMENT

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

VOTE: 5-0-0 (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:


Patrick G. Tropeano, Clerk

Date Signed: 1-20-15

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

A TRUE COPY

ATTEST


TOWN CLERK