

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: January 20, 2015
 Date of Transcription: January 23, 2015
 Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

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

Also present: Derek Sullivan, Town Administrator
 Attorney Rich Bowen

3. ANNOUNCEMENTS

Selectman Whiteside mentioned that the Lyman Preserve is off the Head of the Bay Road and has 673 acres with hiking trails and it's free.

Selectman Whiteside said that an article was in the Boston Globe regarding unlimited parking permits in the City of Boston. A copy of the article will be in the Selectmen's Office if anyone wants a copy.

The Brockton VA is recycling buildings and they just made their old hospital into a place for homeless Vets.

The Onset Bay Association will be holding its membership drive on January 23rd from 6:30pm-9:00pm at Salerno's Function Hall.

Coffee Hour will be held at 9am on Thursday at the Agawam Center, Chris Shott from the Wareham Courier will be the guest speaker.

4. CITIZENS PARTICIPATION

(None)

5. APPOINTMENT/INTERVIEWS/REAPPOINTMENTS

a. Appointment/Interview to the Recycling Committee

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MOTION: Selectman Tropeano moved to appoint Betty Jean Lepore as a member to the Recycling Committee to a term to expire no later than June 30, 2018. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

6 LICENSES & PERMITS

- a. 7:15 p.m. hearing – On the application from Shenanigans Bar and Grill, Inc., 2691 Cranberry Highway, Wareham for an Annual Common Victualer All Alcoholic Beverages License and Common Victualler's License.

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

VOTE: 4-0-0 (unanimous)

Present before the board: Attorney Len Bello and Stephen Hurlburt
Attorney Bello stated that Mr. Hurlburt is looking to open Shenanigans Bar & Grill at the location that was formerly known as Shooters. Selectman Tropeano asked if anyone wanted to speak for or against. Mr. Barrows said that he was in favor of the business. Mr. Walton appeared before the board asking if the new business had any connections to the old. Mr. Bello stated that the previous owner has no connections with the new owner.

MOTION: Selectman Tropeano moved to close the hearing at 7:22 pm. Selectman Whiteside seconded.

VOTE: 4-0-0 (unanimous)

Selectman Teitelbaum stated that a recent audit done on the liquor licenses has brought up the issue that one is available. They board feels that it would be fair to notice that a hearing for anyone that wishes to apply for the available liquor license.

MOTION: Selectman Tropeano moved to take the decision on this application under advisement pending the holding of comparative hearings on the license. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

The board will hold a comparative hearing on February 17th for anyone wishing to apply for an all alcohol liquor license.

MOTION: Selectman Tropeano moved to approve the application from Shenanigans Bar and Grill, Inc., 2691 Cranberry Highway, Wareham for an Annual Common Victualer License. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

7. SEWER BUSINESS

a. Any sewer business

Present before the board: Guy Campinha

Mr. Campinha went over the status of the following projects: Solar – Actively pursuing, Greasezilla – at the contact negotiations stage, Capital Planning Improvement Plan – Had multiple meetings have identified areas of need and are at the point of risk assessment to prioritize projects. Capital Projects – HVAC blower building – completed, Reroofing operation building – buttoned up for winter, roof to be completed this Spring. Clarifiers – #1 completed and back online, #2 started and should be completed in 7-10 days. Blowers for aeration basins, replacing 3 variable frequency control drives. Generators – Installing at Onset Pier, removed the old one and the new one in. The generators for S. Water and N. Blvd will be installed this week. Camera – We will purchase the equipment soon through NJPA procurement state agency. Swift's Beach – Engineer identified excessive infiltration in Ruggles pump station inflow area, preparing to camera the lines and set up flow meters to identify lines of high priority. I&I – Identified all excessive infiltration and inflow throughout the town. Grants – Going to bid for measurement probes for different tanks within the treatment process to maximize nitrogen removal before discharging in to the Agawam River (\$75,000). We are waiting for the State to send back contract to begin assessment or pump station vulnerability from wet weather/storm conditions. Pods – This was the first year with the open equalization basins covered with the pods technology. The overall reduction of odors has been 85%. Comprehensive Waster Water Management Plan – We are in the process of exploring many options to continue to sewer the town well into the future. Rate Implementation – We have had a couple of meetings with the Engineer, Sewer Department, Town Administrator and the Sewer Commissioners Representative.

8. TOWN BUSINESS

a. Presentation by Board of health on GIS emergency routes (postponed)

b. Discussion re: WCTV contract

Present before the board: Jay Heard, Steve Ruiz and John White, Paul Ciccotelli
The Contract between Comcast and the Town is due to expire at the end of March. Chairman Slavin stated that they haven't seen any statements. Mr. Ciccoteeli said that they are on tract and has been meeting with Comcast. The board was provided with the WCTV Financial Statements from 2009-2013.

c. Reformation of the Wareham Veterans Council

The makeup of the Wareham Veterans Council is as follows: 1 member as the Veterans Services Officer, 1 member from the VFW, 1 member from the American Legion, 3 members from the armed services or honorably discharged, 3 members at

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large which may or may not have been in the military, 2 regular associate members, 1 associate member from the JROTC program and 1 associate member of the Mass Maritime Academy ROTC. The mission of the Veterans Council would be to advise the Board of Selectman and the Town Administrator on all Veterans events as well as the planning and developing of all activities.

d. SRPEDD Assistance Program

Chairman Slavin went over the Technical Assistant that is available through SRPEDD for 2015.

e. Mosquito Control funding for FY2016

The Board was in support of the Mosquito Control Funding for FY2016.

MOTION: Selectman Teitelbaum moved to support the Mosquito control Funding for FY2016 and authorize the Chairman to sign. Selectman Whiteside seconded.

VOTE: 4-0-0 (unanimous)

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

9. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

b. Approval of meeting minutes of January 13, 2015

MOTION: Selectman Tropeano moved to approve the meeting minutes of January 13, 2015. Selectman Whiteside seconded.

VOTE: 4-0-0 (unanimous)

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan went over some of the budget expenses and transfers. Mr. Sullivan also wanted to nix any rumors that the Town has issued a TIFF agreement with Walmart. He stated this is something that isn't happening and it would also require to go before Town Meeting for approval.

11. LIAISON REPORTS

The board has been working with the COA, Library as well as WCTV locations.

12. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

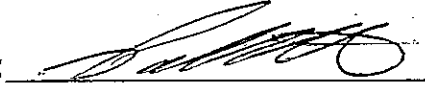
Respectfully submitted

Janet Wilson

Department Assistant

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

Attest:



Patrick G. Tropeano, Clerk

Date Signed: 3-17-15

Date sent to the Town Clerk: 3-18-15

A TRUE COPY

ATTEST



TOWN CLERK