

February 10, 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. Application by Gyjo, Inc., d/b/a Lobster Pot, Joseph Marino, Manager, 3155 Cranberry Highway, E. Wareham, MA for an Annual Common Victualer All Alcoholic Beverages License, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2015.
- b. Application from Buzzards Play Productions for three one day wines and malt beverages licenses.
- c. Application by Max Performance, Inc., c/o Tim Richmond for the use of Town Roads for their 6th Annual Escape the Cape Triathlon on Saturday, June 13, 2015 (rain date June 14, 2015).

6. TOWN BUSINESS

- a. Meeting with SRPEDD on transportation needs.
- b. Continued discussion and possible vote on CEDA grants.
- c. Discussion re. Review licenses being held through special legislation.
- d. Vote to authorize School Department to submit to the Massachusetts School Building Authority the Statement of Interest form for Re: Boiler and Roof at Decas School.
- e. Continue voting on articles to be placed on Spring 2015 Town Meeting Warrant.
- f. WCTV/Town negotiation on new contract for WCTV (Comcast portion).
- g. Vote on Town Counsel for 2015-2016.
- h. Trash program update.
- i. 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 Veterans Council.
- c. Executive session minutes to be released as follows: 4/27/10; 12/4/12; 2/5/13; 4/16/13; 5/14/13; 6/6/13; 8/13/13; 9/10/13; 2/18/14; 7/15/14; 9/23/14 & 10/14/14.
- d. Approval of meeting minutes of 1/29/15.

8. TOWN ADMINISTRATOR'S REPORT

9. LIAISON REPORTS

10. ADJOURNMENT

11. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

3/4/2015

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: February 10, 2015
Date of Transcription: February 11, 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, absent

Also present: Derek Sullivan, Town Administrator
Attorney Rich Bowen

3. ANNOUNCEMENTS

Selectman Holmes urged anyone who needs electricity for medical reasons to please contact Lt. Walcek at the Wareham Police Department. Lt. Walcek will provide you the information to get you in touch with NStar who places high priority on getting your electricity back up and running and the Police will check on them during the storm.

4. CITIZENS PARTICIPATION

Present before the board: Mr. Moran

Chairman Slavin went over the WPD Storm activity for the record since Mr. Moran at the previous meeting was told by MEMA that we didn't ask for any help. The report (as attached) does show that on Wednesday, January 28th that Lt. Walcek did contact MEMA Region II and spoke with John Vivieros regarding assistance with snow removal for the town. He asked him if there were any critical issues, such as the emergency room at the hospital being blocked, fire stations blocked, a warming center blocked or any other critical locations have restricted access due to the snow. His answer was that it was just the streets having issues and he said that they could not assist with that. Mr. Moran stated that he appreciated the information the board provided.

Present before the board: Carl Clemmey

Mr. Clemmey stated that he and his wife are both 75 years old and he is very disappointed with the snow removal of some areas in town. He said the town needs something in place that if they are not going to plow their road for some reason they

SELECTMEN/SEWER COMMISSIONERS MEETING - 2-10-15 (CONT'D)

call the people on that street and notify them directly so that they can get someone privately to plow the road.

Present before the board: Sandy Slavin

Mrs. Slavin was before the board asking if people are allowed to go onto roads that say private and public. Selectman Teitelbaum stated that the town does currently plow private ways that are open to public use.

5. LICENSES AND PERMITS

- a. Application by Gyjo, Inc., d/b/a Lobster Pot, Joseph Marino, Manager, 3155 Cranberry Highway, E. Wareham, MA for an Annual Common Victualer All Alcoholic Beverages License, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2015.

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

VOTE: 4-0-0 (Unanimous)

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

VOTE: 4-0-0 (Unanimous)

Present before the board: Joe Marino

MOTION: Selectman Tropeano moved to approve the application by Gyjo, Inc., d/b/a Lobster Pot, Joseph Marino, Manager, 3155 Cranberry Highway, E. Wareham, MA for an Annual Common Victualer All Alcoholic Beverages License, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2015 pending the CORI. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- b. Application from Buzzards Play Productions for three one day wines & malt beverages licenses.

Present before the board: Frank Rogers

MOTION: Selectman Tropeano moved to approve the three one day wines & malt beverages licenses for Buzzards Play Productions for 2/14/15; 3/7/15 & 3/14/15 from 7pm-11:30pm. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

- c. Application by Max Performance, Inc., c/o Tim Richmond for the use of Town roads for their 6th annual Escape the Cape Triathlon on Saturday, June 13, 2015 (rain date June 14, 2015).

6 TOWN BUSINESS

a. Meeting with SRPEDD on transportation needs

Present before the board: Paul Mission & Shayne Trimbell

Mr. Mission was before the board looking for input on transportation issues, outreach goals and to take a look at traffic congestion as well as the reliability of the system. Selectman Holmes would like to see the Bike Path finished. He would also like to see the train go to Boston from Wareham. Selectman Tropeano said that they have been talking about getting trains in the town now for 15 years. Mr. Mission said that also public comments can be directed to the website www.srpedd.org

b. Continued discussion and possible vote on CEDA grants.

Present before the board: Salvador Pina & Bob Brady

Mr. Pina presented the board with a draft grant application for \$825,000 and was looking for a vote from the board. He said that the application was for housing rehab, public service as well as rehabbing the Everett School and renovation the Hynes Field. Mr. Pina spoke about the parking study done and also mentioned that he was approached by John Cornish who owns the property at the Stonebridge and they were looking for provide motorized transportation to their site and would like to have a place that people are safe parking.

MOTION: Selectman Tropeano moved to approve the grant application as presented for the FY15 application. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

c. Discussion re: Review licenses being held through special legislation.

Chairman Slavin spoke about the 3 different acts for the liquor licenses and noted that they are all location specific.

d. Vote to authorize School Department to submit to the Massachusetts School Building Authority the Statement of Interest form for re; Boiler and Roof at Decas School

MOTION: Selectman Teitelbaum moved to approve the submitting of the Statement of Interest Form (as attached). Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

e. Continue voting on articles to be placed on spring 2015 Town Meeting Warrant.

MOTION: Selectman Tropeano moved to place articles 1-15 and 17-19 on the warrant. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

f. WCTV/Town negotiation on new contract for WCTV (Comcast portion).

SELECTMEN/SEWER COMMISSIONERS MEETING - 2-10-15 (CONT'D)

The contract between WCTV and Comcast is due to expire on March 31st and someone from the board is needed to meet with the WCTV Board of Directors. Selectman Teitelbaum said that he would work with them on renewing this contract.

g. Vote on Town Counsel for 2015-2016

MOTION: Selectman Teitelbaum moved to approve the agreement with Town Counsel for 2015-2016 at the same rate. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

h. Trash program update

Chairman Slavin is working on the possibility of implementing a town wide trash program.

i. 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 Veterans Council

MOTION: Selectman Tropeano moved to appoint Ervin Russell as a member of Wareham Veterans Council to a term to expire no later than June 30, 2016. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint John Ferranti as a member of the Wareham Veterans Council to a term to expire no later than June 30, 2016. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

c. Executive session minutes to be released as follows: 4/27/10; 12/4/12; 2/5/13; 4/16/13; 5/14/13; 6/6/13; 8/13/13; 2/18/14; 7/15/14; 9/23/14 & 10/14/14.

MOTION: Selectman Tropeano moved to release the following executive session meeting minutes 4/27/10; 12/4/12; 2/5/13; 4/16/13; 5/14/13; 6/6/13; 8/13/13; 2/18/14; 7/15/14; 9/23/14 & 10/14/14. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

d. Approval of meeting minutes of 1/29/15.

MOTION: Selectman Tropeano moved to approve the meeting minutes of January 29, 2015. Selectman Teitelbaum seconded.

VOTE: 3-0-1 Selectman Slavin abstained

8. TOWN ADMINISTRATOR'S REPORT

SELECTMEN/SEWER COMMISSIONERS MEETING - 2-10-15 (CONT'D)

Mr. Sullivan will provide the board with a Revenue and expenditure report next week which runs through December.

Mr. Sullivan went out on the road with Mr. Menard and was quite surprised that even after driving around for 4 hours they hadn't been around to see the entire town. He said that they have been working very hard to clear the roads. He also thanked A.D. Makepeace for supplying equipment and help and also said that they don't change the rate once we enter into a State of Emergency.

GPS phones have been provided to all the contractors who are plowing which makes it much easier to keep track of plow drivers.

9. LIAISON REPORTS

Selectman Holmes will ^{pl}meet with Matt Underhill to go over the website. He said that they have a suggestion box on the web and said that he could find a lot of things on the web and with a little organization it will improve.

10. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

11. 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: 3-3-15
Date sent to the Town Clerk: 3-4-15

A TRUE COPY
ATTEST


TOWN CLERK

Attachment to 1/20/15
meeting minutes



TOWN OF WAREHAM

Wareham, Mass. 02571

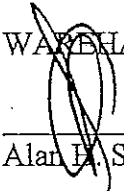
Resolved: Having convened in an open meeting on Tuesday February 10, 2015, prior to the closing date, the Wareham Board of Selectmen, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Wareham Public Schools' Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 12, 2015 for the John W Decas Elementary School located at 760 Main Street, Wareham, MA 02571 which describes and explains the following deficiencies and the priority category for which an application may be submitted to the Massachusetts School Building Authority in the future :

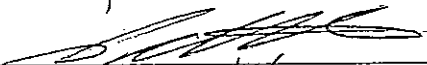
- Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility. This statement of interest seeks replacement of the boilers and a section of the roof.

and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Wareham Public Schools to filing an application for funding with the Massachusetts School Building Authority.

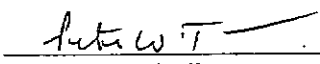
WAREHAM BOARD OF SELECTMEN


DATED: 2-10-15


Alan H. Slavin, Chairman


Patrick G. Tropeano, Clerk


Stephen M. Holmes


Peter W. Teitelbaum


Judith Whiteside

ATTACHMENT 2/10/15
meeting minutes



Wareham Police Department

2515 Cranberry Highway
Wareham, Massachusetts 02571
www.warehampolice.com



Phone: (508) 295-3180
Fax: (508) 291-8652

Kevin D. Walsh
Chief of Police

To: Derek Sullivan, Town Administrator
From: Chief Kevin D. Walsh *[Signature]*
Date: January 30, 2015
Subject: WPD Storm Activity

While the Blizzard of 2015 presented many challenges and difficult traveling issues throughout town, the Wareham Police Department continued to answer all calls for service and maintained public safety at sufficient manpower levels throughout the storm and the following days. I am proud to say that all officers and police dispatchers performed their duties with a great amount of professionalism and a genuine concern for the safety and wellbeing of the citizens of Wareham.

Regarding specific WPD activity since the storm began at approximately 4:00 pm on Monday, January 26 until the storm subsided on Wednesday, January 28, officers responded to 147 calls for service. Along with general assistance requests, officers responded to a number of the following types of calls in particular:

Business/Residential Alarms:	30
MV Accidents:	9
Disturbances:	11
Domestic Incidents:	6
Medicals:	28
Parking Complaints:	15

It should be noted there was only one arrest during the storm, as one male was placed in Protective Custody, due to being highly intoxicated.

A "Warming Center" was available and in operation at the Multi-Service Center, however, no citizens required the use of the facility, as power outages were minimal.

N-Star computer records indicated over 2200 Wareham customers lost electrical power during the storm, although when power was lost, restoration was provided in a very timely manner, which was critical regarding overall logistical safety issues. It should be noted that WPD never lost power during the storm, thus the generator was never utilized.

Regarding WPD equipment during the storm, a 2014 SUV cruiser sustained extensive front end damage when a tow company attempted to pull the vehicle from a snow bank by attaching the wench cables to the front push bar, which detached from the vehicle. Repair arrangements regarding this cruiser are currently be made.

Although detailed figures will follow when submitted by EMD Director Lt. John Walcek, 17 overtime shifts were scheduled, while various hours in lesser increments other than scheduled shifts are currently being tabulated.

In closing, I would like to inform you that throughout the storm, all emergency response personnel and members of municipal departments truly worked in a unified team to provide the greatest amount of public safety, security, and general services to the citizens of Wareham.



Wareham Police Department



2515 Cranberry Highway
Wareham, Massachusetts 02571
www.warehampolice.com

Phone: (508) 295-3180
Fax: (508) 291-8652

TO: Chief Kevin Walsh
FROM: Lt. John A. Walcek *(signature)*
DATE: February 4, 2015
RE: January 2015 Blizzard After Action Report

Please be advised this an **After Action Report** from the January 2015 blizzard which heavily impacted the region on January 26-28. The following are steps that were taken from an Emergency Management perspective upon the ominous forecasts that had been received.

Sunday January 25

- I contacted the National Weather Service in Taunton for more detailed weather reports. Spoke to meteorologist Alan Dunham at about 1300.
- Spoke to you several times about preparations including the scheduling of a meeting at 1000 on Monday at Town Hall.
- Spoke to Chief Goodwin, Asst. Chief Haskell, Guy Campinha, David Evans, Gary Buckminster and Bob Ethier and also discussed our plans.

Monday January 26

- Call made to NStar for the list of Critical Care Customers in Wareham.
- Call made to South Shore Generator for a quick check of our generator and to be assured that the company had a stand by generator ready for use by our department during the storm.
- Contacted MEMA so that our department could be connected to the WEB EOC, program.
- Worked with Sgt. Gerard regarding staffing and vehicle issues.
- Our Facebook page and other social media sites are pushing out warnings about storms approach and safety tips.
- Governor Baker issues Executive Order for a temporary ban on motor vehicle travel, to begin at 1200 am on January 27, 2015 continuing until further notice.
- BOS declare state of emergency for Town of Wareham, commencing at 1600 on Monday January 26, 2015 until Wednesday, January 28, 2015.

- All Critical Care Customers (17) are contacted or left messages on their phones. Six of these residents indicate they are all set and need no extra assistance.
- An additional 3 residents call the police station and request extra checks as they are elderly and handicapped with no relatives in the area.
- The responsibility of checking on all of these vulnerable residents is placed in the hands of the appropriate Fire Department upon my request.
- Meeting at 1000 at Town Hall, with several departments represented by key personnel. approximately 20 town employees on scene. Phone conference with MEMA.
- Meeting results in the decision to open a warming center at 2000 at the Multi-Service center with school buses ready to bring residents to Regional Shelters if needed. The warming center will be a temporary location to bring residents and will be staffed by Medical Reserve Corp. members.
- A message regarding the warming center is sent to Matt Underhill for placement on town website.
- Arrangements are made with both Tom Walsh, Carver EMD, and Aaron Wallace, Plymouth EMD, to transport residents to their full service shelters in the event we become overwhelmed.
- Spoke to Richard Aguiar, the Fall River EMD and also offers his shelter for use by our residents but admits that it is problematic as he is not getting the support he usually receives from the Red Cross.
- Storm begins late in the day and the department is staffed with an extra officer on each shift.
- During the night the storm rages and power is maintained throughout the night with minor disruptions that are taken care of quickly.
- Warming center is staffed with skeletal crew with volunteers on call if needed.
- Multiple calls are handled during the night, however having power remain on is effective in keeping medical and heat related calls down considerably.

Tuesday January 27

- The storm continues to rage on and constant communication with MEMA and NStar is maintained from the police station.
- Travel is almost impossible due to high winds and drifting snow.
- Warming center remains open and staffed with town employees and Robin Cambra, a MRC volunteer. At this point there are no residents utilizing the building.
- Information is placed on police social media sites as needed throughout storm providing updates.
- Met with AC Haskell to discuss progression of storm and power outages now affecting over 2,000 residents.
- NStar is notified and they inform power will be restored ASAP, with estimated time of less than an hour.
- Weather reports constantly monitored.
- Phone conference with MEMA for latest updates at 1600.
- At 2100 warming center is closed, however volunteers are placed on call in the event that power is disrupted. Bob Ethier advises he will respond in as well, if needed.

Wednesday January 28

- No requests for sheltering as power has been steady.
- During the day I contacted MEMA Region II and spoke to John Vivieros regarding assistance with snow removal for the town. He asked me if there were any critical issues, such as the Emergency Room at the hospital being blocked, fire stations blocked, a warming center

blocked or any other critical locations have restricted access due to snow. My answer was that it was just streets having issues and he said that they could *not* assist with that.

- No other emergent issues have arisen.

Thursday January 29

- Snow clearing efforts continue.

Friday January 30

- Conference call with MEMA at 1000.
- Initial Damage Assessments to be pushed out to all communities.
- 1 complete IDA to be filled out for town by me, and returned to MEMA Region II by Monday February 9.
- Various categories are discussed in looking to achieve threshold for reimbursement.

Monday February 2

- Request to all town departments and both fire districts are sent out by me to submit their storm related costs. The request is for all town departments to submit to my office these records by Thursday February 5 at 1600.

Tuesday February 3

- Michelle Ruiz, from school department is contacted regarding reimbursement issue.
- Spoke to Linda Bonemann, Chief of Operations for South Coast Hospitals to submit storm costs as private, non-profit organization.

Notes:

Throughout crisis I am in constant communication with MEMA, not only by phone, but I logged the town of Wareham into MEMA's WEB Emergency Operations Center. Furthermore, I am logged into the "NStar Web Portal". During the storm I have spoken to Dave Matthews from NStar at least a dozen times regarding power issues. National Guard units were placed in locations ready to evacuate north/east facing beach communities such as Marshfield, Scituate, Duxbury, and Sandwich. These troops were ready with equipment and personnel to facilitate those activities. In addition other troops are placed into positions to evacuate stranded motorists off of limited access highways. When I asked about a request for snow removal assistance, I properly contacted the Region II office, which directly covers our area. Over 30 emails detailing 20 situational matters, are received by my office with regard to this blizzard, from MEMA.

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Tuesday February 3

- Michelle Ruiz, from school department is contacted regarding reimbursement issue.
- Spoke to Linda Bonemann, Chief of Operations for South Coast Hospitals to submit storm costs as private, non-profit organization.
- Assisted resident in information on how to get on the Critical Care list.

Notes:

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