

February 17, 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**

- a. Veterans Council

**6. LICENSES AND PERMITS**

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

**7. SEWER BUSINESS**

- a. Any other sewer business.

**8. TOWN BUSINESS**

- a. Board of Health Presentation on GIS Emergency routes.
- b. Continue voting on articles to be placed on spring 2015 Town Meeting Warrant.
- c. Vote to close Town Meeting Warrant.
- d. Discussion and vote to reaffirm Carry-in Carry-out Trash Policy #02-15 for inclusion in Board of Selectmen Policy Book.
- e. Discussion and possible vote on policy 88-9.
- f. Resident Request for maintenance on private roads (View Street & Agawam Drive).
- g. 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 regular meeting minutes of February 3, 2015; executive session minutes of February 3, 2015

- 10. TOWN ADMINISTRATOR'S REPORT**
- 11. LIAISON REPORTS**
- 12. ADJOURNMENT**
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

3/4/2015

## **MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS**

Date of Meeting: February 17, 2015  
Date of Transcription: February 18, 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

### **3. ANNOUNCEMENTS**

The Beach & Tourism Committee has secured the date for a meeting at the Marriott on April 7<sup>th</sup>.

Selectman Whiteside thanked everyone for helping shovel each other out and also thanked Municipal Maintenance. She also urged residents to slow down while driving in this weather.

Selectman Holmes said that he has been receiving compliments on the roads and that people understand. He also urged any who relies on power for medical reasons to please contact the Police Department.

Selectman Tropeano stated that the snow banks are getting very high and they are becoming dangerous. He also said that the streets are narrow and everyone needs to take caution.

Chairman Slavin spoke with Mr. Menard and they are going to be asking MEMA for assistance since we don't have enough equipment to know down the snow banks.

Cape Cod 5 is having a Credit for Life Fair on Friday, March 20<sup>th</sup> from 8am-10:30am at the Wareham High School.

Music from Land's End Wareham presents Award-Winning duo Ariadne Daskalakis and Mira Yampolsky on Thursday March 5<sup>th</sup> at the Goeth Institute Boston @ 7:30pm,

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

Saturday March 7<sup>th</sup> at St. Gabriel's Church Marion and Sunday, March 8<sup>th</sup> at the Church of the Good Shepherd at 3pm.

This week's coffee hour will be held at 9am in the Comminty Room at Agawam Village  
– The guess t is to be determined.

**4. CITIZENS PARTICIPATION**

(none)

**5. APPOINTMENTS/INTERVIEWS/REAPPOINTMENTS**

a. Veterans Council

**MOTION:** Selectman Tropeano moved to appoint James Crockett at a s member to the Veterans' Services Officer to a term to expire no later than June 30, 2017.  
Selectman Whiteside seconded.

**VOTE: 5-0-0 (Unanimous)**

**6. LICENSES AND PERMITS**

a. Application by Max Performance Inc., d/o Tim Richmond for the use of Town roads for their 6<sup>th</sup> Annual Escape the Cape Triathlon on Saturday, June 13, 2015 (rain date June 14, 2015).

Present before the board: Tim Richmond

Mr. Richmond stated that they are expecting approximately 700 athletes and since the pier will be used for the race they will be making a \$1000 donation to the Community Events Committee since the Town won't be able to collect for parking during the event.

**MOTION:** Selectman Tropeano moved to grant permission to Max Performance c/o Tim Richmond, 57 Prospect Ave, Norwood, MA for the use of Lopes Field, Hammond School, 10<sup>th</sup> Avenue & Wareham Ave and Shell Point Lot, Town Pier; Onset Beach, Bandshell and the use of Town roads for the 6<sup>th</sup> Annual Escape the Cape Triathlon on June 13, 2015 (rain date June 14, 2015) Use of the Bandshell on June 12, 2015 from 9am-9pm and June 13, 2015 8am-noon. Selectman Whiteside seconded.

**VOTE: 5-0-0 (Unanimous)**

b. Vote on Application from Shenanigans Bar & Grill, Inc., 2691 Cranberry Highway, Wareham for an Annual Common Victualer All Alcoholic Beverages License and Common Victualler's License.

Present before the board: Stephen Hurlburt & Attorney Bello

The board spoke about conditions they would like added to the licenses such as emergency exits sign posted on the rear deck and that alcohol to be served as shown on the plans inside the building or on decks only.

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

**MOTION:** Selectman Tropeano moved to approve the application from Shenanigans Bar & Grill, Inc., d/b/a Shenanigans Bar & Grill, Inc., 2691 Cranberry Highway, Wareham, Stephen Hurlburt, Manager for an Annual Common Victualer All Alcoholic Beverages License and Common Victualler's License with the conditions to include the panic button on the egress only door on the deck, emergency exist sign posted on rear deck, only be able to enter from the front, alcohol will be kept within the foot print of the plans and they will have an individual on the deck under provisions of chapter 138 of the Massachusetts General laws hours of operation Monday-Sunday 11am-1am. Selectman Whiteside seconded.

**VOTE: 5-0-0 (Unanimous)**

**7. SEWER BUSINESS**

- a. Any other sewer business

**8. TOWN BUSINESS**

- a. Board of Health Presentation on GIS Emergency routes  
Present before the board: Robert Ethier & Matthew Underhill  
Mr. Ethier went over the planned emergency routes and explained that most towns are not prepared with an Emergency Dispensing sight. He said that if an emergency was to exist then he would be notified by the Department of Public Health. Mr. Underhill worked with Mr. Ethier along with the Intern from Bridgewater University to worked on the maps and they will be placed on the Towns website.

- b. Continue voting on articles to be placed on Spring 2015 Town Meeting Warrant.

No articles to vote on.

- c. Vote to close Town Meeting Warrant

**MOTION:** Selectman Tropeano moved to close the Town Meeting Warrant.  
Selectman Whiteside seconded.

**VOTE: 5-0-0 (Unanimous)**

- d. Discussion and vote to reaffirm carry-in carry-out trash policy #-02-15 for

**MOTION:** Selectman Teitelbaum moved to reaffirm policy #02-15 (as attached).  
Selectman Whiteside seconded.

**VOTE: 5-0-0 (Unanimous)**

- e. Inclusion in Board of Selectmen policy book.

- f. Discussion and possible vote on policy 88-9

Chairman Slavin wanted to remove the last sentence in policy 88-9 that reads *All articles submitted by any multiple member body shall be received by the Board of Selectmen 30 days before the closing of the warrant.*

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

**MOTION:** Selectman Tropeano moved to remove the last sentence in policy 88-9. Selectman Whiteside seconded.

**VOTE: 5-0-0 (Unanimous)**

- g. Resident Request for maintenance on private roads (View Street \* & Agawam Drive).

The board wanted to hold off on this item until the Town Administrator and Town Counsel has a time to review the documents.

- h. 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 regular meeting minutes of February 3, 2015; executive session minutes of February 3, 2015

**MOTION:** Selectman Tropeano moved to approve and hold the executive session meeting minutes of February 3, 2015. Selectman Whiteside seconded.

**VOTE: 3-0-2 (Selectman Tropeano and Holmes abstained)**

**MOTION:** Selectman Tropeano moved to approve the meeting minutes of February 3, 2015. Selectman Whiteside seconded.

**VOTE: 4-0-1 (Selectman Tropeano abstained)**

**10. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan stated that so far the cost for snow removal has been \$494,371.74, and the town budgeted \$316,000.

The Hotel Motel Tax was \$1000 less for the 1<sup>st</sup> quarter and \$1000 more in the 2<sup>nd</sup> quarter. The Marriott is scheduled to open in April.

The Assistant Town Accountant position has closed; an interview committee will be reviewing the applications.

The Assistant Assessor/Data Collector position has closed. Also, the Senior Adult Daycare position has closed.

**11. LIAISON REPORTS**

Selectman Whiteside attended the Council on Aging Board of Directors meeting last week and congratulated them on the progress that they have made.

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

Selectman Whiteside said that the Veterans Council scheduled a meeting however it was canceled since two of the members were not able to attend.

Selectman Whiteside has been working with the Library and they are hoping that the community support will continue for the Library.

Chairman Slavin urged residents to support their local businesses that are currently hurting due to the recent weather.

**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

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

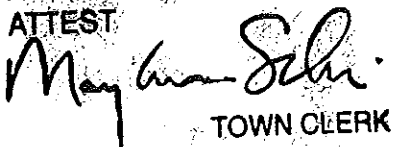
Attest:   
***Patrick G. Tropeano, Clerk***

Date Signed: 3-3-15

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

ATRUE COPY

ATTEST

  
TOWN CLERK

*Attach next to 4/11/15  
meeting minutes*



## TOWN OF WAREHAM

54 Marion Road  
Wareham, Massachusetts 02571  
(508) 291-3100

No. 02-15

### POLICY STATEMENT BOARD OF SELECTMEN

#### CARRY-IN CARRY-OUT TRASH POLICY

Effective June 11, 2013, the Town of Wareham Board of Selectmen voted to adopt a Carry-In Carry-Out Trash Policy, at the recommendation of the Town Administrator. While the Board understood that this decision would require an adjustment period for both residents and visitors, the Board was also aware that the decision was an unavoidable measure necessitated by budget and personnel constraints.

Subsequently, the Town stopped collecting and disposing of trash from public trash receptacles and all public trash receptacles were removed from the Town.

Although the Carry-In Carry-Out Trash Policy was formally voted into effect on June 11, 2013, the policy itself was never formalized for inclusion in the Selectmen's Policy book; nor was it made available on-line for ready public viewing.

According, we the Town of Wareham Board of Selectmen, hereby re-state and re-approve the Carry-In Carry-Out Trash Policy originally adopted on June 11, 2013, and, further, pledge this day to review overall trash management policy in the long term, with an eye towards arriving at a comprehensive trash solution for the Town, its residents and visitors.

This policy shall take effect immediately.

BOARD OF SELECTMEN

Date adopted: February 17, 2015

\_\_\_\_\_  
Alan H. Slavin, Chairman

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Patrick G. Tropeano, Clerk

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Stephen M. Holmes

\_\_\_\_\_  
Peter W. Teitelbaum

\_\_\_\_\_  
Judith Whiteside