

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: February 24, 2015
Date of Transcription: February 26, 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, absent
Peter W. Teitelbaum
Judith Whiteside

Also present: Derek Sullivan, Town Administrator

3. ANNOUNCEMENTS

Chairman Slavin mentioned that Nicholas Fernandes has passed away and asked for a moment of silence.

Selectman Whiteside wanted to thank Municipal Maintenance employees and the contract employees for their work in clearing the roads. She also thanked the public for their patience as well as area churches for their efforts and urged residents to please remember to donate to the church of your choice.

This week's coffee hour will feature Malcolm White and Dominic Cammarano both candidates for Sewer Commissioner.

Music from Land's End Wareham presents the award winning duo Ariadne Daskalakis and Mira Yampolsky on Thursday, March 5th at the Goeth Institute Boston @ 7:30pm, Saturday, March 7th at St. Gabriel Church, Marion and on March 8th at the Church of the Good Shepherd.

Chairman Slavin urged residents to be careful and take caution at the intersections and to also be careful because of the ice is everywhere and it's very easy to fall down.

4. CITIZENS PARTICIPATION

Present before the board: Claire Smith
Ms. Smith will be hosting the S.E. Moderators' meeting this weekend – the topic of discussion will be electronic voting.

5. CITIZENS AWARDS

The board presented Citizens Awards to Arthur Lee in recognition for his outstanding services as Commander of the Dudley Brown Post #2846 VFW, Malcolm & Catherine Phinney for their many years of commitment to the Town and for reinstating the Wareham Militia as well as being leaders in the Historic Conservation of Land, Anne Campbell for her dedicated service to our community for giving individuals with challenges second chances, Richard Hagopian for his valorous military service to our Country and as Commander of the Dudley Brown Post as well as President of the Wareham Tigers and to Noah Young for his commitment to the Onset Community and for his generous gift of time as an extraordinary volunteer.

6. APPOINTMENT/INTERVIEWS/REAPPOINTMENTS

7. LICENSES AND PERMITS

- a. Application from Nachos, Inc., d/b/a Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Suite 426, Wareham, MA for a Year Round Common Victualer All Alcoholic Beverages License.

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

VOTE: 4-0-0 (Unanimous)

Present before the board: Ezequiel and Gloria Sandoval

Mr. & Mrs. Sandoval were before the board seeking a year round Common Victualer All Alcoholic Beverages License. Selectman Tropeano asked if anyone wanted to speak in favor or against the applicant. Mr. Barrows was in favor of the applicant.

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

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to approve the application from Nachos, Inc., d/b/a Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Suite 426, Wareham, MA for a Year Round Common Victualer All Alcoholic Beverages License. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- b. Application from Nachos, Inc., d/b/a/ Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Suite 426, Wareham, MA for a Common Victualler's License.

MOTION: Selectman Tropeano moved to approve the Application from Nachos, Inc., d/b/a/ Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Suite 426, Wareham, MA for a Common Victualler's License. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

8. SEWER BUSINESS

SELECTMEN/SEWER COMMISSIONERS MEETING - 2-24-15 (CONT'D)

a. Any other sewer business

Chairman Slavin would like to have Tighe & Bond hold a presentation for the Sewer Commissioners.

9. TOWN BUSINESS

a. Meet with Council on Aging Board of Directors

Present before the board: Peter Dunlop

Mr. Dunlop started off by saying the Senior Beacon will be coming out on March 17th. He also said they are going to be trying a new group called SOS for Save Our Seniors, he said the group along with the COA and the Friends of the Elderly will be working together. They have 4 Fundraisers in the works and they need to have 5013C status in order to support the COA.

b. Presentation by Mr. Smith on the perambulation of the bounds

Present before the board: Howard Smith

Mr. Smith spoke about how he along with Selectman Whiteside, Chairman Slavin and Dave Menard went over the bounds. He said that this is something that is done every 5 years and they did review the town maps and the perambulation of the bounds book.

MOTION: Selectman Whiteside moved to accept the report submitted by Mr. Smith. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

c. Vote to adopt annual smelt regulations

MOTION: Selectman Tropeano moved to approve the SMELT Regulations (as attached). Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

d. Update liquor policy for release of license

Chairman Slavin spoke about a policy to hold the license until the completion of the building is done and the Inspectors have all signed off on it.

e. Discussion and vote of OPEB liability

Present before the board: Tom O'Brien, Plymouth County Treasurer and Kate Cannie from Public Agency Retirement Services (PARS)

Mr. O'Brien first thanked Chairman Slavin for being an active member of the Plymouth County Advisory Board, he said that he does attend every meeting and has been an active member. Mr. O'Brien provided the Board with an overview of the Plymouth County OPEB Trust Program (PCOT).

MOTION: Selectman Teitelbaum moved and read (as attached) the adoption of the Plymouth County OPEB Trust Program (PCOT) seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN/SEWER COMMISSIONERS MEETING - 2-24-15 (CONT'D)

- f. Review of budget breakdown supplies to the board from the Town Administrator on February 17, 2015 (discussed under T.A. Report)
- g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. CONSENT AGENDA

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

11. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan said that the revenue is on track and that the snow and ice budget was already at \$500,000 and they had only budgeted \$360,000. He said that Chief Walsh is doing everything he can to stay within the budget and keep things safe.

12. LIAISON REPORTS

Selectman Whiteside said that the Library Board of Trustees and groups are moving forward to stabilize funding. Selectman Whiteside also stated that the School Budget Presentation will be held with the Finance Committee tomorrow night.

Chairman Slavin said that the Planning Board met yesterday and Bay Point asked for a reduction in fees for the subdivision project.

13. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted
Janet Wilson
Department Assistant

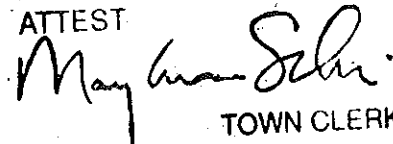
The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on:

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

*Meeting minutes
attachment 2/24/15*

A VOTE OF THE BOARD OF SELECTMEN
OF THE TOWN OF WAREHAM
AUTHORIZING THE ADOPTION OF THE
PLYMOUTH COUNTY OPEB TRUST PROGRAM (PCOT)

WHEREAS the Town of Wareham (the "Town") has accepted the provisions of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 68, section 57 of the Acts of 2011; and

WHEREAS Plymouth County sponsors the Plymouth County OPEB Trust Program (PCOT); and

WHEREAS the Town is eligible to participate in PCOT, a program designed to fund post-employment benefits for its employees as specified in the Town's policies and/or applicable collective bargaining agreements; and

WHEREAS it is determined to be in the best interest of the Town to adopt the Public Agencies Post-Retirement Health Care Plan Trust, a tax-exempt trust performing an essential governmental function within the meaning of Section 115 of the Internal Revenue Code, as amended, and the relevant statutory provisions of the Commonwealth of Massachusetts.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Selectmen ("Board") hereby approves participating in the Plymouth County OPEB Trust Program (PCOT); and
2. The Board hereby adopts the Public Agencies Post-Retirement Health Care Plan Trust, including the Public Agencies Post-Retirement Health Care Plan, effective February 24, 2015 (the "Trust"); and
3. The Board hereby appoints the Treasurer or his/her successor or his/her designee as the Town's Plan Administrator for the Trust. The Plan Administrator shall act on behalf of the Town in all matters relating to the Town's participation in the Trust, including, but not limited to, authorizing the investment of assets in PCOT's investment pool, providing directions to the Trustee and/or the Trust Administrator, and authorizing contributions and disbursements from the Town's trust assets; and

Attachment to
2/24/15
meeting
minutes



Garry Buckminster
Harbormaster
Shellfish Constable

Town of Wareham
Office of the Harbormaster

54 Marion Road, Wareham Massachusetts 02571

(508) 291-3100 extension 3186

harbormaster@wareham.ma.us

SMELT REGULATIONS

(AS AUTHORIZED BY CHAPTER 67 OF THE ACTS OF 1931)

To take SMELT from the Weweantic River between MARCH 1, 2015 to APRIL 1, 2015, both date inclusive, for family use, subject to the following regulations:

1. Limit: 36 fish per day.
2. Net Size: shall not contain more than five square feet of net surface.
3. It is understood and agreed by the permit holder that he/she will abide by all laws and regulations of the State of Massachusetts pertaining to the catching of smelt.
4. Fishing is allowed seven (7) days per week.


Application to **TOWN OF WAREHAM ONLY**. Permits available to INHABITANTS of the **TOWNS OF WAREHAM, ROCHESTER, MARION AND MATTAPOISETT**.

No charge for permit.

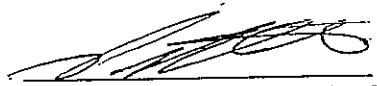
NOTE: Land owner not responsible for any damages to person or property.

Violation or abuse of privileges hereby granted shall result in revocation of this permit, in addition to any fine incurred.

BOARD OF SELECTMEN



Alan H. Slavin, Chairman

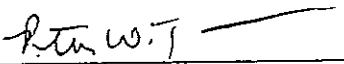


Patrick G Tropeano, Clerk

Stephen M. Holmes



Judith Whiteside



Peter W. Teitelbaum