

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: March 17, 2015
Date of Transcription: March 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
Attorney Rich Bowen

3. ANNOUNCEMENTS

Election Day is April 7th

Selectman Holmes talked about the sand on the road and near the catch basins and asked that no one sweep the sand down the basin rather, they put the sand in a bag and save it for next winter.

Friends of the Library will be holding their rubber duck race on June 14th at Tihonet Village.

Chairman Slavin said that County Road is a disaster and that he brought this up at a SRPEDD meeting and all three towns are going to re-apply to the state to get the road accepted by them.

4. CITIZENS PARTICIPATION

(None)

5. APPOINTMENTS/INTERVIEWS/REAPPOINTMENTS

(None)

6. LICENSES & PERMITS

SELECTMEN/SEWER COMMISSIONERS MEETING -3-17-15 (CONT'D)

- a. 7:15pm hearing - Application from Cranberry Hospitality, LLC, 50 Rosebrook Way, Wareham, MA for a Year Round Common Victualer All Alcoholic Beverages License.

MOTION: Selectman Tropeano moved to open the hearing and read the hearing notice into the record. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

Present before the board: Jim Kane & Jeffrey Pineault

Mr. Pineault was before the board seeking approval for a Year Round Common Victualer all alcoholic beverages license. Selectman Tropeano asked if anyone wanted to know if anyone wanted to speak in favor or against. Mr. Barrows was in favor and nobody was against.

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

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to approve the transfer of an existing year round Common Victualer all alcoholic beverages license from Rosebrook Place Hospitality, LLC d/b/a Rosebrook Place Hospitality Inn & Conference Center, James F. Kane Manager to Cranberry Hospitality, LLC, Jeffrey Pineault, Manager. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

- b. Application from Cranberry Hospitality, LLC, 50 Rosebrook Way, Wareham, MA for a Common Victualler's License

MOTION: Selectman Tropeano moved to approve the application from Cranberry Hospitality, LLC 50 Rosebrook Place, Wareham for a Common Victualler's License. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

- c. Change of Manager Application from 99 Restaurant & Pub, 3013 Cranberry Highway, Wareham

MOTION: Selectman Tropeano moved to approve the Change of Manager for 99 Restaurant pending approval of the CORI check from Todd Cordeiro to Zolton Phillips. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

- d. Application for (1) one day all alcoholic beverages license by Kathleen Luisi

MOTION: Selectman Tropeano moved to approve the one day all alcohol license for Kathleen M. Luisi effective April 4, 2015 from 5-10pm at the Box Mill Hall. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

- e. Application for (2) one day wines & malt beverages license by Bartending Service of New England.

MOTION: Selectman Tropeano moved to approve the (2) one day beer and wine licenses for The Bartending Service of New England, LLC, William Fuller for July 11, 2015 & September 19, 2015 from 3-10pm at the Box Mill Hall. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

7. SEWER BUSINESS

a. Discussion and vote on the following sewer abatements:

i. 58 Ellis Avenue

MOTION: Selectman Tropeano moved to approve the abatement for Acct # 736753, Map 11, Lot 19, 58 Ellis Avenue in the amount of \$99.33. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

ii. 47 Oak Street

MOTION: Selectman Whiteside moved to approve the abatement for Acct # 792521, Map 39, Lot T36A, 47 Oak Street in the amount of \$248.33. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

iii. 425 Main Street

MOTION: Selectman Tropeano moved to approve the abatement for Acct# 737961, Map 61, Lot 10322, 425 Main Street in the amount of \$596.00 Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

iv. 10 Columbia Street

MOTION: Selectman Tropeano moved to approve the abatement for Acct # 738587, Map 50A, Lot 167D, 10 Columbia Street in the amount of \$248.33. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

v. 30 Maple Street

MOTION: Selectman Whiteside moved to approve the abatement for Acct # 738222, Map 3A-1, Lot 4, 30 Maple Street in the amount of \$149.00. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

vi. 5 T Street

MOTION: Selectman Whiteside moved to approve the abatement for Acct # 739580, Map 50B-4, Lot 21, 5 T Street in the amount of \$596.00. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

b. Any other sewer business

8. TOWN BUSINESS

a. Vote to close Special Town Meeting Warrant

b. Discussion and vote on Regular Town Meeting Warrant Articles

MOTION: Selectman Tropeano moved to place the Oakdale Playground article on the Special Town Meeting Warrant. Selectman Whiteside seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING -3-17-15 (CONT'D)

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to place articles 1-11 as read on the Special Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to place article #12 on the Special Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to place article #13 on the Special Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to place article #14 on the Special Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to place article #15 on the Special Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

Note: Selectman Holmes wasn't in the room when the votes were taken.

c. Discussion of Vendor fees for Special Events

Chairman Slavin brought up the question if the board wanted to make non-profit exempt from having to pay the vendor fees. The consensus of the board was to keep the fees in place and not exempt anybody.

d. Meet with the Buzzards Bay Coalition on Conservation Restriction on Weweantic Ridge Property.

Present before the board: Alan Decker

Mr. Decker was before the board seeking approval of a Conservation Restriction on the Weweantic Ridge Property.

MOTION: Selectman Teitelbaum moved to approve the Conservation Restriction, subject that the provision that the phrase (or equivalent) be inserted "such permission shall not be unreasonably withheld" in each place where the Buzzards Bay Coalition may give the Town an approval as relates to the Conservation document that was presented for the East Side of Blackmore Pond Road, Book 41678 at Page 311 Plymouth County Registry of Deeds. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to pledge the property that is under agreement with the Buzzards Bay Coalition on book 41678 at page 311 Plymouth County Registry of Deeds to the Department of Interior Fisheries and Wildlife Service Division of Bird Habitat Conservation 5275 Leesburg Pike, Falls Church VA. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

e. Vote to approve the ABCC Seasonal Renewal Certification for 2015

MOTION: Selectman Tropeano moved to certify the seasonal renewal certification for 2015 as follows: Licensesees who failed to renew for 2015 – 0 – Licensees disapproved by the City/Town for 2015 – 0. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

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

Selectman Holmes brought up the issue of people selling used goods without a license and wanted Attorney Bowen to distinguish what the difference is between a Junk Shop, Junk Collector and a Pawn Broker. Attorney Bowen said that if you sell goods in a shop then you would need a junk dealers license, if you collect junk in a pickup truck and don't sell it then it's a junk collector and if you are a pawnbroker you would be receiving goods and loaning them money then you are a pawn shop.

9. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
b. Approval of meeting minutes of: January 20, 2015; February 24, 2015; March 3, 2015

MOTION: Selectman Tropeano moved to approve the meeting minutes of January 20, 2015 with corrections. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to approve the meeting minutes of February 24, 2015. Selectman Whiteside seconded.

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

MOTION: Selectman Tropeano moved to approve the meeting minutes of March 3, 2015 with corrections. Selectman Whiteside seconded.

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

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that they have received many complaints about County Road. He said that they have been trying to patch it however, the patch didn't take. He said that they are going to be going out on the next sunny day.

11. LIAISON REPORTS

Selectman Teitelbaum attended the Cemetery Commissioners meeting in which they discussed the article on the Spring Town meeting warrant to acquire 2 acres located adjacent to the Agawam Cemetery.

Selectman Whiteside congratulated the Council on Aging for their activities and joining in with the Library Fundraiser. The Veterans Council has been very active.

SELECTMEN/SEWER COMMISSIONERS MEETING -3-17-15 (CONT'D)

Selectman Holmes spoke about a Junk Dealers business on Cranberry Highway and asked that the board hold a hearing on the violation of his license. He said that the board of health has been there and have taken photos of the junk around the building.

The board would like to hold a meeting with the duly elected Sewer Commissioners along with Tighe & Bond. They were looking to hopefully hold a meeting next Wednesday evening.

Chairman Slavin would like to write a letter to Mass DOT concerning County Road as well as Marion Road. County Road is in desperate need of repair he would like a traffic study done to lower the speed limit from Cranberry Cottage down to the Shaw's Plaza as well as have some flashing lights near the crosswalk located near the Country Market.

MOTION: Selectman Teitelbaum moved to authorize the Chairman to write both letter. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

Chairman Slavin attended the Legislative breakfast in which four reps from the area were present, they discussed Governor Baker's budget.

Selectman Holmes stated that nobody has legal authority to tell them they can violate the town by-law.

Selectman Teitelbaum asked that the board endorse him to write a letter to the Governor to restore funding for Beach & Tourism.

MOTION: Selectman Tropeano moved to authorize Selectman Teitelbaum to write the letter. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to also along with the School Committee write a letter to the Governor regarding funding. Selectman Teitelbaum seconded

VOTE: 5-0-0 (Unanimous)

12. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

SELECTMEN/SEWER COMMISSIONERS MEETING -3-17-15 (CONT'D)

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: 4 -14 -15

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