

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: April 14, 2015
Date of Transcription: April 15, 2015
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

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

Also present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. REORGANIZATION OF THE BOARD

MOTION: Selectman Whiteside moved to have Selectman Tropeano serve as Chairman. Selectman Teitelbaum seconded. Selectman Holmes wanted to let Selectman Tropeano know that all decisions should be taking place during a Selectmen's meeting and not at Town Hall.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to have Selectman Whiteside serve as Clerk. Chairman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

5. ANNOUNCEMENTS

The Finance Committee will be holding a meeting on Wednesday, April 22, 2015 in the Selectmen's meeting room starting at 6:30 pm. They will be discussing the Town Budget. Also the Town Moderator will be holding a pre-Town meeting at the same time.

The Beach and Tourism Committee held a seminar today at the new Marriott. Selectman Teitelbaum said that a new website has been rolled out to promote tourism www.discoverwareham.com

Selectman Holmes mentioned that he was pleased with people continuing to beautify their properties. He also said that the street sweepers have been out and everyone

SELECTMEN/SEWER COMMISSIONERS MEETING - 4-14-15 (CONT'D)

needs to be patient as the Municipal Maintenance Department doesn't have much staff.

Mayor Walsh of Boston has asked that everyone observe a moment of silence on Wednesday, April 15th at 2:49 pm on the second anniversary of the Marathon bombing.

Selectman Whiteside urged residents not to throw their trash out on the streets. She mentioned that she saw 6 trash bags on R.D. Stillman Drive which didn't fall off a truck and were obviously thrown there.

Selectman Whiteside stated the pictures located around the Selectmen's meeting room are a product of Grumpy Conway and they represent the different seasons. She thanked Town Moderator Claire Smith for making them available.

Mary Nyman will be the guest this week for the coffee hour being held at Agawam Village at 9am.

Author Anita Shreve will be at the Wareham Free Library on April 23rd from 5-6pm. The reception following the library appearance will be held at the Kittansett Club in Marion; cost for the tickets for the dinner is \$100.00. Please call 508-295-2134 for reservations and details.

The Gleason Family YMCA will be hosting a Healthy Kids Day on Sunday, April 18th starting at 11:00 am.

6. CITIZENS PARTICIPATION

Present before the board: Michael Ponte, Glen Taylor & Meg Taylor

All were before the board seeking permission to hang a banner to promote the Relay for Life event to be held on June 20th and 21st. They also spoke about the event and invited people to come and walk the track.

Present before the board: David Walton

Mr. Walton agreed with Selectman Whiteside that people need to stop throwing trash around Town. Mr. Walton also asked if the board could legally ban the package stores from selling nips or perhaps charging an extra \$1 deposit.

Present before the board: Sandy Slavin

Ms. Slavin stated that the Conservation Commission is planning on upgrading Little Harbor Beach. She said that if anyone wants to spend a few minutes to collect the trash before the project starts it would be greatly appreciated. Selectman Whiteside

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suggested contacting the High School Principal Scott Palladino to get students involved in the cleanup project.

7. APPOINTMENT/INTERVIEWS/REAPPOINTMENTS

a. Veterans Council

Selectman Whiteside stated that Tyler Litchfield has attended a Veteran's Council meeting and the has been recommended for appointment by the Council,

MOTION: Selectman Whiteside moved to appoint Tyler Litchfield as a member to the Wareham Veteran's Council (JROTC member) to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

a. Request for use of Town Roads by the Church of the Good Shepherd, c/o Rev. Dan Bernier for their 5th Annual Greater Wareham Walk for Hunger on Sunday, May 3, 2015 from 1-4pm.

MOTION: Selectman Whiteside moved to approve the request by the Church of the Good Shepherd, c/o Rev. Dan Bernier for their 5th Annual Greater Wareham Walk for Hunger on Sunday, May 3, 2015. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

b. Request for the use of Town Roads by Wareham Little League, c/o Quirino doCanto for their annual Little League Parade on Sunday, April 26, 2015 (rain date May 3, 2015) at 11: 30 am.

Present before the board: Quirino doCanto

Mr. doCanto was before the board seeking approval for the Little League Parade.

MOTION: Selectman Whiteside moved to approve the request from Wareham Little League, c/o Quirino doCanto for their annual Little League Parade on Sunday, April 26, 2015 (rain date May 3, 2015) at 11:30 am. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

8. TOWN BUSINESS

a. Discussion and possible vote on the Comcast contract.

Selectman Teitelbaum said that the Cable Advisory Committee met and there is an outstanding issue on the cost of running fiber from the Town Hall to the WCTV Studio. They are waiting for Comcast to come back with a cost. Selectman Teitelbaum asked if this could be rescheduled on the April 28th agenda to issue the preliminary denial.

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- b. Continued discussion and vote on regular and special Town meeting warrant articles.

Mr. Sullivan provided a copy of the budget for the board to approve.

MOTION: Selectman Teitelbaum moved approval of article #6 (FY16 Budget). Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved approval of article #9 (WPCF Enterprise Fund). Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

Special Town Meeting Warrant Articles

Mr. Sullivan read off the list of the line item transfers (as attached).

MOTION: Selectman Whiteside moved to approve the transfers as read. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

The board held a discussion on the Amendment to the Junk Dealer Bylaw article on the Special warrant. Selectman Holmes indicated that we cannot allow these businesses in town that set up shop in town and sell goods without a proper license. Some discussion ensued establishing a committee to come back with an article for the fall town meeting.

MOTION: Selectman Teitelbaum moved to establish further study with committee to come back with a report including a, bylaw revised for the fall town meeting. Selectman Whiteside seconded.

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

MOTION: Selectman Teitelbaum moved approval of article 2 (FY15 Capital Plan) on the special town meeting warrant. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved approval of contract 1 & 2 for the Police Union. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved approval of article #7 (Police Union). Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

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

Selectman Holmes wanted to know if an official statement can be made that the Board of Selectmen does not support or encourage illegal businesses in the town. He feels that since the board voted earlier to further study the junk bylaw that businesses in town without a license will still be conducting business. Attorney Bowen explained that just because the board voted to further study it does not grant immunity to anyone.

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9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that President Obama has signed a declaration disaster relief for the snow storm from January 26th -28th which would mean that we would be eligible for 75% reimbursement.

10. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of March 17, 2015; March 24, 2015; March 31, 2015.

MOTION: Selectman Whiteside moved to approve the meeting minutes of March 17, 2015 with corrections as noted. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to approve the meeting minutes of March 24, 2015 with corrections as noted. Selectman Teitelbaum seconded.

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

MOTION: Selectman Whiteside moved to approve the meeting minutes of March 31, 2015. Selectman Teitelbaum seconded.

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

- c. Approval of payment of invoice from Attorney Rich Bowen.

MOTION: Selectman Teitelbaum moved to approve payment to Attorney Rich Bowen for services dated 1/1/15-2/20/15. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

11. LIAISON REPORTS

Selectman Holmes is in the process of redoing the Junk Dealers application.

Selectman Whiteside asked that the board members notify the Chairman if they plan on being on vacation or not able to attend a meeting.

Selectman Slavin met with Barbara Sullivan at the YMCA which will be promoting a program called "Healthy Wareham" and engaging different businesses in town with a focus on the opiate abuse.

On May 14th at 10 am the Lt. Governor along with several community leaders will be holding a meeting at the Wareham Free Library.

The Planning Board met the other day and Walmart is having an issue with the Gas Company. He also spoke about the Planning Board extending the Bay Pointe meeting until May 11th.

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Selectman Slavin stated that while he was campaigning on Main Street he noticed that people don't adhere to the 20mph speed limit. He urged residents to please slow down while traveling through Main Street.

11. ADJOURNMENT

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

VOTE: 5-0-0 (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: *Judith Whiteside*
Judith Whiteside, Clerk

Date Signed: 5-5-15

Date sent to the Town Clerk: 5-6-15

Attachment to 4-14-15
meeting minutes

Article 1. This article allows inter and intra-departmental transfers for the end of the year.

Article 2. This authorizes Capital purchases to be made in FY15 in most cases the funding is also within FY15. The current list for Spring FY15 Capital purchases is as follows:

Department	Item	Cost	Funding Source	Purchase, Borrow, Lease
Town Clerk	6 Imagecast Precinct Tabulator Bundles, aka Voting Machines	\$39,000	FY15 Certified Free Cash	Purchase
Harbormaster	Full size 4WD Diesel Truck & Equipment	\$20,000	Harbor Service Permit Receipts	Lease
Community Service Officers/ Parking Enforcement	Mid-Size 4WD Truck & Equipment	\$13,400	Article 4 of the Fall 2014 Town Meeting	Lease
WPCF	2015 CAT 930M Wheel Loader	N/A	Authorization only it is funded in the FY16 WPCF Budget. Cost estimate \$55,000 a year for 3 years.	Lease

Article 4. This article seeks to establish a revolving fund for the purposes of paying fees and costs associated with recording/filing documents, land court fees, legal fees and generally costs associated with the Tax Title process. Fees that were added to taxes, tax title, and tax foreclosures would be credited into this account. The actual taxes collected would still go to the General Fund.

Article 5. This article is a placeholder pending the results of the Powers & Sullivan audit of the Health Trust Fund. The Town is no longer self-insured and is part of the Mayflower Municipal Health Insurance Group.

Article 6. This article seeks to transfer a sum of money into the Plymouth County OPEB Trust Fund. This would remove an audit finding and help reduce the Town's OPEB liability.

Article 7. This article seeks to fund the ratified Police Union contract. This contract has been expired since July 1, 2011. The funding sources for this contract will be the Stabilization Fund

and/or FY15 Free Cash. However, it will be required that when FY16 Free Cash is certified that not only is half the Free Cash transferred to the Stabilization Fund but whatever was transferred out to fund this contract needs to be transferred back into the Stabilization Fund.

Article 8. This article seeks to rescind previously approved articles so that \$110,000 is returned to the RRFA Sale of Lots & Graves account so there is enough money in the account to fund Article 9.

Article 9. This Article seeks to transfer \$170,000 from the RRFA Sale of Lots & Graves account for the purposes of purchasing property that will be used to increase Agawam Cemetery. If Article 8 passes there will be \$206,008 in the account and this article would leave a balance of \$36,008.

Article 10. This article seeks to petition the Legislation for an additional year round all alcoholic license that can only be used at the 167 Onset Ave location. The business is currently being renovated and anticipates opening in the spring of 2016. Therefore, if this article passes the license should be available just in time for the planned opening.

Article 15. This article seeks to increase the number of Junk dealer licenses from five to twenty-five.

TOWN OF WAREHAM
ACCOUNTING OFFICE
DATED - April 14, 2015

TRANSFER TO:

MIS/Data Processing - Salaries 10000-1-1550-1-0000-0000-511000-00	\$ 355.00
Board of Health - Salaries 10000-5-5120-1-0000-0000-511000-00	\$ 3,944.00
Veteran Services - Expenses 10000-5-5430-2-0000-0000-578000-00	\$ 68,000.00
Inspectional Services - Professional Services 10000-2-2400-2-0000-0000-530500-00	\$ 37,426.00
Police - Salaries 10000-2-2100-1-0000-0000-511000-00	\$ 20,000.00
Library - Salaries 10000-6-6100-1-0000-0000-511000-00	\$ 3,058.00
Library - Salaries 10000-6-6100-1-0000-0000-511000-00	\$ 18,988.00
Street Lights Electricity 10000-4-4240-2-0000-0000-521000-00	\$ 35,000.00
Municipal Maintenance - Repair & Maint. Vehicles 10000-4-4200-2-0000-0000-524200-00	\$ 5,000.00
TOTAL	\$ 191,771.00

TRANSFER FROM:

Town Accountant - Salaries 10000-1-1350-1-0000-0000-511000-00	\$ 355.00
Town Accountant - Salaries 10000-1-1350-1-0000-0000-511000-00	\$ 3,944.00
Town Planner - Salaries 10000-1-1750-1-0000-0000-511000-00	\$ 68,000.00
Inspectional Services - Salaries 10000-2-2400-1-0000-0000-511000-00	\$ 37,426.00
Police - Gas Diesel & Oil 10000-2-2100-2-0000-0000-548000-00	\$ 20,000.00
Town Accountant - Salaries 10000-1-1350-1-0000-0000-511000-00	\$ 3,058.00
Library - Electricity 10000-6-6100-2-0000-0000-521000-00	\$ 18,988.00
Municipal Maintenance - Salaries 10000-4-4200-1-0000-0000-511000-00	\$ 35,000.00
Municipal Maintenance - Salaries 10000-4-4200-1-0000-0000-511000-00	\$ 5,000.00
TOTAL	\$ 191,771.00