

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: June 16, 2015
Date of Transcription: June 17, 2015
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:00 P.M.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Gleason Family YMCA will be holding a Wrestling event "Mayhem for a Cause" on Saturday, July 18, 2015. Doors open at 6pm, main event begins at 7pm.

The Wareham Historical Society's 39th Annual Antique & Craft Faire will be held on Saturday, July 4, 2015 from 8am-2pm. Crafts Faire at the Congregational Church Hall for a \$3 admission includes a tour of Fearing Tavern Museum. Wareham Minuteman and Militia will muster at noon. Francis McNamee will be giving appraisals. One item for \$5, three items for \$10 from 10am-2pm. For information please contact Angela Dunham at 508-295-8578.

Ride the Rails with the Wareham Firemen's Association on Friday, July 24, 2015 from 5:30pm-8:30pm. The Train will be boarding at the Buzzards Bay Train Station. Tickets are \$24 for adult, \$12 under 12 and children under 5 are free. Upper Level Dome car tickets cost \$28 (adults only). For tickets or information contact Melissa Bourne at 508-295-6534, Claire Maxim at 508-295-5821 or Karin Baker at 508-954-4107.

The Relay for Life will be held on Saturday, June 20, 2015 at the Wareham Middle School Track starting at 3pm.

The New Library hours starting July 6, 2015 are as follows: Spinney Library will be open Monday & Wednesday from 9am-2pm. The main Library will be open Tuesday and Thursday from 10am-7pm and Saturday 9am-2pm.

SELECTMEN MEETING MINUTES- 6-16-15 (CONT'D)

d. Historic District Commission

MOTION: Selectman Whiteside moved to appoint Denise Valenti as member to the Historic District Commission to a term to expire no later than June 30, 2018. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

e. Historical Commission

MOTION: Selectman Whiteside moved to appoint Angela Dunham as a member to the Historical Commission to a term to expire no later than June 30, 2018. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Johanna Rowley as a member to the Historical Commission to a term to expire no later than June 30, 2018. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

f. Old Colony Elderly Services Board of Directors

MOTION: Selectman Whiteside moved to appoint Pamela Dudley as a member to the Old Colony Elderly Services-Board of Directors to a term to expire no later than June 30, 2016. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

g. Recycling Committee

MOTION: Selectman Whiteside moved to appoint Jennifer Gady as a member to the Recycling Committee to a term to expire no later than June 30, 2018. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Charlene Price as a member to the Recycling Committee to a term to expire no later than June 30, 2018. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

h. Wareham Cultural Council

MOTION: Selectman Whiteside moved to appoint Mary Nyman as a member to the Wareham Cultural Council to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Ellen Ugi as a member to the Wareham Cultural Council to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Paul Ciccotelli as a member to the Wareham Cultural Council to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

i. Zoning Board of Appeals

SELECTMEN MEETING MINUTES- 6-16-15 (CONT'D)

- d. Request from the Onset Bay Association to place lawn stake signs on Town Property.

Present before the board: Kat Jones, Onset Bay Association

MOTION: Selectman Teitelbaum moved to allow the Onset Bay Association to place signs and banners for the Onset Bay Association Summer of Love Series and other related and non-related events for a period of 30 days. Selectman Whiteside seconded.

VOTE: 4-0-0 (unanimous)

- e. Request from "Don't Trash Wareham" to place signs on Town property.

Present before the board: Nora Bicki

Ms. Bicki was seeking approval to have one banner placed on Main Street next to the Fire Station and another banner to be placed in Onset next to Marc Anthony's.

MOTION: Selectman Teitelbaum moved to permit Don't Trash Wareham to place signs on Town property for a period of 30 days. Selectman Tropeano seconded.

VOTE: 2-0-2 (Selectman Whiteside & Slavin abstained)

- f. Request for the use of Hynes Field, Hammond School & Lopes Field by the Onset Bay Association, Inc., c/o Eleanor Martin on Saturday, August 1, 2015 from 9am-9:30pm.

Present before the board: Eleanor Martin & Linda Hannon

Ms. Martin was before the board seeking permission to use Hynes Field and Hammond School Field for parking during the Blues Festival.

MOTION: Selectman Teitelbaum moved to approve the use of Hynes Field, Lopes and Hammond School Field for the use of parking on August 1, 2015 from 9am-9:30pm. Selectman Teitelbaum seconded:

VOTE: 4-0-0 (unanimous)

- g. Request for the use of Town Property by the Onset Cape Verdean Festival Association, c/o Michael Roderick for their Annual Cape Verdean Festival on August 8, 2015 from 7am-6pm. (rain date August 9, 2015).

Present before the board: Mike Roderick

Mr. Roderick was before the board seeking approval for the use of Town property for the Cape Verdean Festival.

MOTION: Selectman Whiteside moved to approve the use of Town property by the Onset Cape Verdean Festival Association, c/o Michael Roderick for the use of the Bandshell and Bluffs and to close off a portion of Union Avenue for the Cape Verdean Festival on Saturday, August 8, 2015 (rain date August 9, 2015) from 7am-6pm. No markings with paint on any roadways. It is understood and agreed that the Town will be held harmless from all liability as to damage to property or injuries to any persons. All concessions, rides and games to be inspected and reports submitted to the Selectmen's office. No vehicles, including those of vendors, may be parked or operated on that portion of the park in which lawn irrigation system is installed. No vehicles or equipment may remain on Town property after the conclusion of the event. Any vehicles or equipment remaining on site will be removed at expense of

SELECTMEN MEETING MINUTES- 6-16-15 (CONT'D)

MOTION: Selectman Teitelbaum moved that the Wareham Board of Selectmen find as a fact that the Cash for Stuff and/or C&B Emporium was in fact in violation of the suspension of this license as if was open illegally. Selectman Whiteside seconded.

VOTE: 4-0-0 (unanimous)

8. TOWN BUSINESS

a. Report from Wareham Veterans Council re: Memorial Day
Present before the board: James Bruce

Mr. Bruce spoke about the Memorial Day celebration and thanked everyone for their help. A brief video of the placing of the flags by the students was played at the meeting.

b. Discussion and possible vote on Pawnbroker's License

c. Discussion and possible vote on EMS policy

MOTION: Selectman Whiteside moved to adopt policy #15-06 Ambulance Receivables/Collection write off policy. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

d. Discussion and possible vote on Fraud Risk Policy

MOTION: Selectman Whiteside moved to adopt the Fraud Policy # 15-05 as presented by the Town Administrator. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

e. Discussion and possible vote on uniqueness determination for Agawam Cemetery acquisition

MOTION: Selectman Whiteside moved to declare the Agawam expansion property to have unique qualities because it is adjacent to the existing cemetery, and represents a unique opportunity to expand the Agawam Cemetery. Also to declare it unique because it is possible that there are existing burials on the proposed acquisition site, which date to colonial times. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

f. Discussion and vote to request of WCTV that Room 27 at Town Hall be converted into a televised meeting room.

MOTION: Selectman Whiteside moved that the Board of Selectmen authorize the Chairman to send a letter to WCTV informing them that Room 27 at the Town Hall at 54 Marion Road shall be converted into a televised meeting room on or before July 30, 2015. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

g. Discussion and possible vote on the Comcast Contract
Present before the board: Attorney Solomon, Matthew Underhill and Paul Ciccotelli

SELECTMEN MEETING MINUTES- 6-16-15 (CONT'D)

Selectman Whiteside stated that the Veterans Council has made her proud with everything they did for Memorial Day.

The Council on Aging Board of Directors is looking for a few good men.

Chairman Tropeano met with the Conservation Commission in to regards with the board not reappointing one of their members. Chairman Tropeano apologized and stated that perhaps the board was overzealous.

Chairman Tropeano is looking to meet with all the boards, committees and commissions sometime in September.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin stated that the Community Events Committee met on Monday and approved the program. They have requests for funding that total \$35,590. The max that they can receive is \$45,000.

SPREDD has pushed back the County Road meeting until July 8, 2015.

The Planning Board met on Bay Pointe. Continuation meetings will be held with the engineers.

GATRA has funding for bus service from the Merchant's Way bus station.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of May 19, 2015, June 2, 2015; Executive session minutes of June 2, 2015.

MOTION: Selectman Whiteside moved to approve the meeting minutes of May 19, 2015. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to approve the meeting minutes of June 2, 2015. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to approve and hold the executive session meeting minutes of June 2, 2015. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (unanimous)

- c. Approval of payment to the Law Office of Attorney Richard Bowen

MOTION: Selectman Whiteside moved to authorize the payment to the Law Office of Attorney Richard Bowen in the amount of \$15,000. Selectman Slavin seconded.

VOTE: 4-0-0 (unanimous)

12. ADJOURNMENT

SELECTMEN MEETING MINUTES- 6-16-15 (CONT'D)

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

VOTE: 4-0-0 (unanimous)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Janet Wilson

2005 8 1 000 Department Assistant

The foregoing minutes were submitted to the Board of Selectmen, 8/11/15

Attest:


Judith Whiteside, Clerk

Date Signed: 8-11-15

Date sent to the Town Clerk: 8-12-15