

July 7, 2015



TOWN of WAREHAM

Board of Selectmen 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. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. CITIZENS PARTICIPATION

6. APPOINTMENTS/INTERVIEWS

- a. Community Preservation Committee
- b. Board of Health

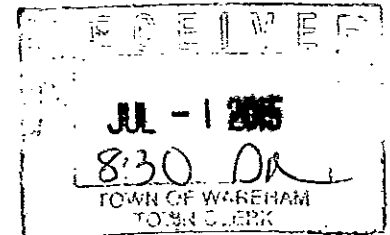
7. LICENSES AND PERMITS

- a. **7:15PM HEARING:** Class II License application submitted by Tamer Gas Corp., 2889 Cranberry Highway, East Wareham.
- b. **7:20PM HEARING:** Inflammable Fluids License application submitted by Giana Corp., 2889 Cranberry Highway, East Wareham.
- c. Application for Change of Manager from Wareham Liquors, 419 Main Street, Wareham.
- d. Application for (2) One Day All Alcohol Licenses from Cromesett Tribe #156, Improved Order of Redmen.
- e. Application for One Day Wines and Malt License from Onset Bay Association for the Blues Festival.
- f. Application for (3) One Day All Alcohol Licenses from Dudley L. Brown Post 2846 VFW.

8. TOWN BUSINESS

- a. Discussion and vote on Right of 1st Refusal – AD Makepeace.
- b. Discussion with Sewer Commissioners
- c. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT



MINUTES OF MEETING OF SELECTMEN

Date of Meeting: July 7, 2015
Date of Transcription: July 13, 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
Peter W. Teitelbaum, absent
Alan H. Slavin

Also present: Attorney Richard Bowen
Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

American Legion Post 220 will be sponsoring its 27th Annual Flea Market on Saturday, August 8th from 9am-3pm at the Post located at 777 Main Street. Table space may be obtained for \$15. For more information call Joe at 508-995-4481 or Dennis at 520-560-2992.

Music from Land's End will be having concerts on July 26th, 30th and 31st and August 1st. Visit www.mlewareham.org for more information. Internationally acclaimed violinist and Wareham summer resident Ariadne Daskalakis brings a stellar new group of musicians from around the world for a festival of classical music concerts.

The Friends of the Wareham Free Library book sale will take place on Tuesday, July 7th from 5-7pm, July 9th from 10am-7pm, July 10th from 10am-4pm and Saturday, July 11th from 9am-noon. Donations of clean, used books are accepted during regular library hours. The new library hours are Tuesday & Thursday from 10am-7pm, Saturday from 9am-2pm. The Spinney branch hours are Monday & Wednesday from 9am-2pm.

On Friday, August 7th the Oak Grove Cape Verdean Cultural Center, Inc., will be holding at the VFW in Onset, their annual Pre-Cape Verdean Festival Dance. Dr. Dana

BOARD OF SELECTMEN MEETING MINUTES- 7-7-15 (CONT'D)

Mohler-Faria is retiring from his job as President of Bridgewater State University and has been voted Cape Verdean Man of the Year.

The Junk Study Committee is seeking input from citizens regarding the revision of the Town's current Junk License By-Law. The committee was appointed at the direction of the 2015 Spring Town Meeting to revise the By-Law and present a warrant article for the Fall 2015 Town Meeting. Currently, the Town has only five Junk licenses when approximately 60 businesses would fall under the state's definition of businesses requiring a junk license: any person(s), entity or organization that collects, consigns purchases, sells or barter junk, old metals, antiques or secondhand articles or merchandise. The committee is asking for constructive comments and suggestions from the public to be sent to junkstudy2015@gmail.com from July 1st to July 31st.

The Cape League All Star game will be held on Saturday, July 25th at Spillane Field.

People are reminded that we do have a Sign By-Law in Town and that signs and banners are not allowed without approval from the Board of Selectmen.

The Wareham Community Associates clam bake will be held on Friday, July 17th. For tickets contact Robertson's GMC.

5. CITIZENS PARTICIPATION

Present before the board: David Walton

Mr. Walton wanted to thank the Municipal Maintenance Department for cleaning up after the July 4th holiday and also thanked them for the hard work in getting Little Harbor Beach cleaned up.

Present before the board: Karl Clemmey

Mr. Clemmey was before the board expressing he wasn't pleased with the way he was being spoken to when he stopped by the Town Hall last week.

6. APPOINTMENTS/INTERVIEWS

a. Community Preservation Committee

Present before the board: Jaime Rebhan

Ms. Rebhan was before the board seeking appointment to the Community Preservation Committee.

MOTION: Selectman Whiteside moved to appoint Jaime Rebhan as a member to the Community Preservation Committee to a term to expire no later than June 30, 2018. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

b. Board of Health

Present before the board: Dr. Thomas Gleason

BOARD OF SELECTMEN MEETING MINUTES- 7-7-15 (CONT'D)

Dr. Gleason was before the board seeking appointment to the Board of Health.

MOTION: Selectman Whiteside moved to appoint Dr. Thomas Gleason as an associate member to the Board of Health to a term to expire no later than June 30, 2016. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

7. LICENSES AND PERMITS

- a. 7:15pm Hearing – Class II License application submitted by Tamer Gas Corp. 2889 Cranberry Highway, E. Wareham.

MOTION: Selectman Whiteside moved to open the public hearing. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

Present before the board: Attorney Bello & Mr. Youseff

Mr. Youseff was before the board seeking a Class II license. He would like to have a maximum of seven vehicles on the lot for sale.

MOTION: Selectman Slavin moved to close the hearing. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved that Tamer Gas Corp., d/b/a Cranberry Highway Sunoco, 2889 Cranberry Highway be granted a Class II Dealers License with the following stipulations: That there will be only seven cars for resale at any time, a bond that was spoken about earlier will be in effect immediately upon granting of the license. The special permit from the Zoning Board of Appeals will be sought before the business is open and the plumbing inspector must sign off on the application. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

- b. 7:30 pm Hearing – Inflammable Fluids License application submitted by Giana Corp., 2889 Cranberry Highway, E. Wareham

MOTION: Selectman Slavin moved to open the hearing. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

Mr. Youseff was looking to increase the capacity of the tanks, while reducing the number of tanks to cut down on the deliveries of gas.

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

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved that Giana Corp., 2889 be granted an inflammable fluids license for the keeping storage for the sale of gasoline, super gas and diesel fuel in accordance with the provisions of Chapter 148 of MGL as described below. The location is 2889 Cranberry Highway, Wareham MA, owner of the land

BOARD OF SELECTMEN MEETING MINUTES- 7-7-15 (CONT'D)

Giana Corp. One structure, commercial use 30,000 gallons underground tank will be a divided tank holding two products. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

- c. Application for Change of Manager from Wareham Liquors, 419 Main Street, Wareham

Present before the board: Dipenkumar Patel

Mr. Patel was before the board for a change of manager.

MOTION: Selectman Whiteside moved that Dipenkumar J. Patel be appointed Manager of Wareham Liquors, 419 Main Street, Wareham, MA subject to receipt of a clean CORI. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

- d. Application for (2) One Day All Alcohol Licenses from Cromesett Tribe #156, Improved Order of Redmen

Present before the board: Richard Souza

Mr. Souza was seeking (2) One Day All Alcohol Licenses for the Cape Verdean Fisherman Religious Function as well as the Redmen Annual Clambake.

MOTION: Selectman Whiteside moved that Redmen Hall Cromesett Tribe #1546 Improved Order of Redman, Inc. be granted 2 one day liquor licenses for July 12, 2015 and August 2, 2015 from noon to 5:30p.m. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

- e. Application for One Day Wines and Malt License from Onset Bay Association for the Blues Festival.

Present before the board: Eleanor Martin, Bill Lockwood, Mike Finnegan and Beth Markus

(Selectman Slavin wasn't present for any of this conversation since he is a member of the Onset Blues Advisory Committee)

Mr. Lockwood explained that anyone over the age of 21 would be wearing a wrist band. Selectman Holmes expressed concerns about serving alcohol on Town property at this event. Selectman Whiteside also expressed her concerns as well for the selling of alcohol on Town property.

MOTION: Selectman Whiteside moved to deny the Onset Bay Association Inc., request for a one day wines and malt license for the Blues Festival on August 1, 2015 from noon -- 8pm. Selectman Holmes seconded.

VOTE: 2-1-0 (Chairman Tropeano opposed)

- f. Application for (3) One Day All Alcohol Licenses from Dudley L. Brown Post 2846 VFW.

Present before the board: Paul Rose

Mr. Rose was before the board seeking three one day all alcoholic beverages licenses.

MOTION: Selectman Whiteside moved to grant (3) one day all alcoholic beverages licenses for Dudley L. Brown, Post 2846 for July 11th, July 18th and July 25, 2015 from 2pm-9pm to be held in the Onset VFW Pavilion. No alcoholic beverages to be consumed on Town property. Selectman Holmes seconded.

BOARD OF SELECTMEN MEETING MINUTES- 7-7-15 (CONT'D)

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Discussion and vote on Right of 1st refusal – AD Makepeace – Charlotte Furnace Road.

MOTION: Selectman Slavin moved to refuse our option to purchase land under the provisions of Massachusetts General Laws, Chapter 61, Section 8. Selectman Holmes seconded.

VOTE: 4-0-0 (Unanimous)

- b. Discussion with Sewer Commissioners
Present before the board: Marilyn Jordan, Susan Sweeney, Donna Bronk and Jim Giberti
- c. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that the Town did enter into the Abandoned Housing Initiative with the Attorney General's Office and the homes that were nominated are as follows: 12 Repose Lane, 2 Fairway Drive, 238 Sandwich Road, 43 Circuit Avenue, 51 Avenue A, 18 West Blvd, 13 South Blvd, 124 High Street, 259 High Street, 8 Roosevelt Street and 18 Camardo Drive.

The Town of Wareham, through its Conservation Commission in cooperation with the Buzzards Bay Coalition is seeking permission to apply for a land grant through the Massachusetts Executive Office of Energy and Environmental Affairs for funds to be put towards the purchase of the Fearing Hill West property.

The Parking Kiosks in Onset have brought in \$44,582 as of July 5th compared to last year at this time \$36,877.

10. LIAISON REPORTS

Selectman Holmes spoke about businesses that have sign By-Law violations. He said that businesses have neon signs, along with other sign violations. Selectman Slavin stated that Mr. Moore has been going around to businesses and asking them to take down the signs.

Selectman Slavin stated that a meeting regarding County Road will be held at the Wareham Town Hall.

11. CONSENT AGENDA

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

BOARD OF SELECTMEN MEETING MINUTES- 7-7-15 (CONT'D)

b. Approval of meeting minutes of May 8, 2015; June 13, 2015

MOTION: Selectman Whiteside moved to approve the meeting minutes of May 8, 2015. Selectman Slavin seconded.

VOTE: 3-0-1 (Selectman Holmes abstained)

MOTION: Selectman Whiteside moved to approve the meeting minutes of June 13, 2015. Selectman Slavin seconded.

VOTE: 3-0-1 (Selectman Holmes abstained)

11. ADJOURNMENT

MOTION: Selectman Holmes moved to adjourn at 8:40 pm. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

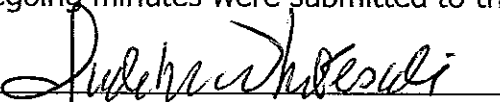
Respectfully submitted

Janet Wilson

Department Assistant

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

Attest:


Judith Whiteside, Clerk

Date Signed:

8-25-15

Date sent to the Town Clerk:

8-31-15