

July 14, 2015



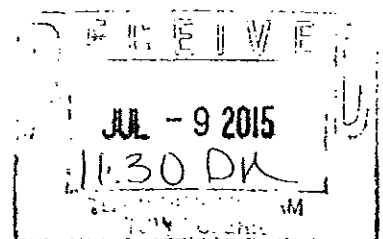
# TOWN of WAREHAM

## 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/REAPPOINTMENTS/ INTERVIEWS**
  - a. Election Poll Workers
  - b. Conservation Commission
7. **LICENSES AND PERMITS**
  - a. Request for (1) one day all alcoholic beverages license by Dudley L. Brown  
Post 2846 VFW, 4 Gibbs Ball Park Road, Onset
  - b. Application from Gateway Gold & Pawn LLC, 294 Main Street for a  
Pawnbroker's License
  - c. Request from Fan Club, 2859 Cranberry Highway, Wareham for temporary  
change of hours.
8. **TOWN BUSINESS**
  - a. Vote to establish dates for Fall Town Meeting and the Notice of Intent.
  - b. Discussion and vote on discontinuance of old voting machines.
  - c. Discussion and vote on new voting machines.
  - d. Discussion and vote to apply for a Land Grant.
  - e. Any other Town business not reasonably anticipated 48 hours prior to the  
posting of this meeting.
9. **TOWN ADMINISTRATOR'S REPORT**
10. **LIAISON/INITIATIVE REPORTS**
11. **CONSENT AGENDA**
  - a. Authorization to sign bills and documents, etc.
12. **ADJOURNMENT**
13. **SIGNING OF DOCUMENTS APPROVED BY THE BOARD**



## **MINUTES OF MEETING OF THE BOARD OF SELECTMEN**

Date of Meeting: July 14, 2015  
Date of Transcription: July 15, 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  
Alan H. Slavin

Also present: Derek Sullivan, Town Administrator

### **3. PLEDGE OF ALLEGIANCE**

### **4. ANNOUNCEMENTS**

Selectman Slavin stated that the Wareham Housing Authority asked that the Board send along a letter of recommendation for an appropriation sitting on the Governor's desk for a \$100,000.

The Community Events bill had to go back to the House Senate for a quick re-vote. This should be on the Governor's desk and should be passed on Thursday.

The Boys & Girls Club would like to make residents aware of scammers selling magazine subscriptions under the guise of a Boys & Girls Club fundraiser.

The Wareham High School JROTC will sponsor a golf tournament at the Little Harbor Country Club on August 8, 2015 beginning at 8:00 a.m. To register or for more information please contact Sherri Hudson at [shudson@wareham.k12.ma.us](mailto:shudson@wareham.k12.ma.us) or by phone 508-291-3510, extension 400.

The Wareham Historical Society in conjunction with The First Spiritualist Church of Onset will host a Holistic Psychic Fair in their historic buildings on Saturday, July 18, 2015. The event will run from 10am-4pm. There will be an admission fee of \$2 at the door for the event. The cost for a 15 minute reading is \$20.

## SELECTMEN MEETING MINUTES- 7-14-15 (CONT'D)

Renowned violinist Ariadne Daskalakis will be leading the local music festival starting on Saturday, July 26, 2015 at the Church of the Good Shepherd.

The Summer of Celebration DVD's are available to purchase for \$25. Interested buyers may go down to the station to purchase a set. For more information email WCTV at [info@warehamtv.org](mailto:info@warehamtv.org)

The valve installation at Agawam and Centre Cemeteries has been completed. The Water will be available on Tuesday, July 14, 2015. As a reminder the water will only be turned on specific times of the day: Mornings from 6am-9am – Afternoon/Evening 4pm-7pm.

The Ryan Levangle Memorial Concert will be held on Saturday, July 25, 2015 from noon – 6pm at the Bandshell. The following bands will be featured: Carlin Tripp, Angry Ginger, The Whiskey Boys, Grace Morrison, Huxter and Brian Sances. The admission is free. Donations in memory of Ryan will be gratefully accepted by the Friends of the Wareham Free Library to benefit the Spinney Branch in Onset.

Movie Night at the Bandshell is held on Thursdays at 8pm. The next movie is *Paddington* on July 16<sup>th</sup>, then *Big Hero 6* on July 23<sup>rd</sup>, *Frozen* on July 30<sup>th</sup>, *Wreck it Ralph* on August 6<sup>th</sup> *Brave* on August 13<sup>th</sup> and *Cars* on August 20<sup>th</sup>.

The Jazz Festival will be held on Saturday, July 18, 2015 from 1pm-8pm. Admission is \$25 in advance and can be purchased online.

The Wareham Council on Aging in collaboration with the Old Colony Elderly Services will hold a summer barbecue at the COA on Tuesday, July 21, 2015 at 11:30am.

The Wareham Council on Aging recently held a free "Activities & Pizza" party in which the seniors played chair volleyball.

Chairman Tropeano held a moment of silence in memory of Beverly Decas.

### **5. CITIZENS PARTICIPATION**

Present before the board: Priscilla Porter

Ms. Porter spoke about upcoming fundraisers to benefit the Friends of the Library.

### **6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

#### **a. Election Poll Workers**

**MOTION:** Selectman Whiteside moved to appoint the following (as attached) election poll workers. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

SELECTMEN MEETING MINUTES- 7-14-15 (CONT'D)

**MOTION:** Selectman Whiteside moved to appoint Sandra L. Slavin as a Deputy Warden to a term to expire no later than June 30, 2016. Selectman Teitelbaum seconded.

**VOTE: 4-0-1 (Selectman Slavin abstained)**

**MOTION:** Selectman Whiteside moved to appoint Jack M. Silva, 8 Dinah's Way as an Officer and Joyce Veiga, 1 Heath Road as an election poll worker to a term to expire no later than June 30, 2016. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

b. Conservation Commission

Chairman Tropeano asked if any of the board members wanted to reconsider the vote taken at a previous meeting not to appoint a member to the Conservation Commission. The board chose not to reconsider.

**7. LICENSES AND PERMITS**

- a. Request for (1) one day all alcoholic beverages license by Dudley L. Brown Post 2846 VFW, 4 Gibbs Ball Park Road, Onset

**MOTION:** Selectman Whiteside moved to approve the application for a one day all alcoholic beverages license for Dudley L. Brown Post 2846 VFW, 4 Gibbs Bal Park Road, Onset on July 19, 2015 from 1pm-8pm. No alcohol may be consumed on Town property. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

- b. Application from Gateway Gold & Pawn, LLC, 294 Main Street for a Pawnbroker's License

Present before the board: Dominic Cammarano

Mr. Cammarano was before the board. No action was taken due to several discrepancies in the paperwork.

- c. Request from Fan Club, 2859 Cranberry Highway, Wareham for temporary change of hours

Present before the board: Glenn Justice

Mr. Justice was before the board seeking a temporary change hours to open early on July 25, 2015.

**MOTION:** Selectman Whiteside moved to grant an early opening on Saturday, July 25, 2015 at 10:00 am to The Fan Club, 2859 Cranberry Highway, E. Wareham, MA. Selectman Holmes seconded.

**VOTE: 5-0-0 (unanimous)**

**8. TOWN BUSINESS**

- a. Vote to establish dates for Fall Town Meeting and the Notice of Intent

**MOTION:** Selectman Whiteside moved and read (as attached) the Notice of Intent. Selectman Teitelbaum seconded.

SELECTMEN MEETING MINUTES- 7-14-15 (CONT'D)

Selectman Teitelbaum read the Town Meeting dates (as attached).

**VOTE: 5-0-0 (unanimous)**

c. Discussion and vote on discontinuance of old voting machines.

**MOTION:** Selectman Whiteside moved to discontinue the old voting machines Accu-votes effective immediately. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Whiteside moved to approve the use of the new machines ImageCast Precinct Optical Scan Tabulator. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

d. Discussion and vote to apply for a Land Grant on behalf of Buzzards Bay Coalition

Present before the board: Brendan Annett

Mr. Annett was before the board to have the Chairman sign the application for a Land Grant.

**MOTION:** Selectman Teitelbaum moved to authorize the Chairman to sign the document for the Land Grant Program. Selectman Whiteside seconded.

**VOTE: 5-0-0 (unanimous)**

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

Selectman Slavin would like to add on a future agenda increasing the fines for littering.

**9. TOWN ADMINISTRATOR'S REPORT**

The Mayflower Municipal health Care Group voted at their last board meeting Mr. Sullivan in as a Finance Committee member.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Holmes would like someone to look into the junk yard located on the corner of Gault Road & Main Street.

Bay Pointe has asked the Planning Board for an extension and will be back before them on July 27, 2015.

Selectman Slavin has been in discussions with the owner of the Baker property on Main Street about some possible development at that location.

Selectman Slavin stated that he attend a meeting in regards to County Road and that Towns will work with SPREDD and the State the process to having the State take over County Road.

SELECTMEN MEETING MINUTES- 7-14-15 (CONT'D)

Selectman Whiteside stated that people are throwing nips and cigarette packs down storm drains and leaving dirty diapers at the beach. She urged residents to leave a bag in your car to throw out trash and also take a bag to the beach to dispose of their trash when you get home.

**11. CONSENT AGENDA**

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

**12. ADJOURNMENT**

**MOTION:** Selectman Holmes moved to adjourn. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

Respectfully submitted

***Janet Wilson***

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen on: August 11, 2015

Attest:

  
***Judith Whiteside, Clerk***

Date Signed: August 11, 2015

Date sent to the Town Clerk:

## MINUTES OF MEETING OF WAREHAM ZONING BOARD OF APPEALS

Date of Meeting: July 22, 2015

### **I. CALL MEETING TO ORDER**

The meeting was called to order at 6:30 P.M.

### **II. ROLL CALL**

Members Present: Nazih Elkallassi, Chairman  
Jim Eacobacci  
Karl Baptiste  
Tim Lydon, Associate Member

Members Absent: Jan Kendrick  
Wilma Engerman

### **III. PRELIMINARY BUSINESS**

A. Approve & sign invoice #I26755416 from W.B. Mason Co. in the amount of \$24.60.

**MOTION:** A motion was made & seconded to approve invoice #I26755416 from W.B. Mason Co. in the amount of \$24.60.

**VOTE: Unanimous (4-0-0)**

B. Discussion: Security/bond Next Sun Energy.

The Board members reviewed the document provided by Next Sun Energy relative to an estimate ascertained by G. Lopes Construction for the cost to top Beaver Creek Lane in compliance w/ condition #30a of the Variance/Special Permit. Said document stated Next Sun Energy will provide the Town Treasurer a cash bond in the amount of \$25,950 for the purposes of overlaying 1.5" topcoat asphalt over the existing binder course. Discussion ensued.

**MOTION:** A motion was made & seconded to approve the security bond for Next Sun Energy in the amount of \$25,950.00.

**VOTE: (3-0-1)**  
**Mr. Lydon abstained**

C. Re-sign approval – Petition #05-15 – Nguyen Vu Truong – 2 Tyler Avenue

This was not handled.

### **IV. PUBLIC HEARINGS**

There were no public hearings scheduled.

**V. CONTINUED PUBLIC HEARINGS**

**A. Petition #01-15- Richard Mann – 3166 Cranberry Highway**

Present before the Board: Richard Mann

Mr. Mann asked for a 30-day extension. After discussion, the Board members concurred to deny the application w/out prejudice noting that they are an all new Board & not privy to all that had been discussed & reviewed previously w/ this application. The Board members also concurred to not charge an application fee if Mr. Mann decides to re-apply in the future.

**MOTION: A motion was made & seconded to deny without prejudice petition #01-15 – Richard Mann – 3166 Cranberry Highway.**

**VOTE: Unanimous (5-0-0)**

**VI. ANY OTHER BUSINESS/DISCUSSIONS/UPCOMING HEARINGS**

**A. Correspondence.**

1. See correspondence sent via email and/or in packets.

**B. Upcoming Hearings/Meetings**

8/12/15	Petition #12-15	8A Dale Avenue	Robert Defelice & Gina Sprague
8/12/15	Petition #13-15	24 Datewood Street	Marie C. Pellagi

**VII. NEW BUSINESS**

Brief discussion ensued re: name plates.

**MOTION: A motion was made & seconded to get some pricing on name plates for Board members.**


**VOTE: Unanimous (4-0-0)**

**VIII. ADJOURNMENT**

**MOTION: A motion was made & seconded to adjourn the meeting.**

**VOTE: Unanimous (4-0-0)**

Date signed: 8/12/2015

Attest:   
Nazih Elkallassi, Chairman  
WAREHAM ZONING BOARD OF APPEALS

Date copy sent to Town Clerk: 8/13/15

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