



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. Bike Path Committee
- 7. LICENSES AND PERMITS**
 - a. Application for two one day all alcoholic beverages license by Dudley L. Brown Post 2846 VFW, 4 Gibbs Ball Park Road, Onset.
 - b. Application for six one day wines and malt beverages license by Buzzards Play Production, 3065 Cranberry Highway, East Wareham.
 - c. Application for Pawn Broker's License by Gateway Gold & Pawn, Inc., 294 Main Street, Wareham.
- 8. TOWN BUSINESS**
 - a. Discussion and vote or rescinding the delegation to the Town Administrator on certain duties of the Board of Selectmen to CEDA.
 - b. Discussion and possible vote on Town Meeting Warrant Articles for inclusion of Town Meeting Warrant.
 - c. 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.
 - b. Approval of payment to the Law Office of Attorney Richard Bowen.
 - c. Approval of meeting minutes of: June 16, 2015; July 14, 2015;
- 12. ADJOURNMENT**

Continued -- Board of Selectmen Meeting Agenda 08/11/2015

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

9/1/2015

MINUTES OF MEETING OF SELECTMEN

Date of Meeting: August 11, 2015
Date of Transcription: August 12, 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
Attorney Richard Bowen

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Holmes wanted to thank residents who keep up their properties. He also mentioned if anyone has any extra video equipment they would like to donate for the free movies to please contact the Selectmen's Office. Selectman Holmes also wanted to thank everyone for their kind words.

The Captain John Kendrick Maritime Museum is open on Sundays through the month of August from 1-4pm. The Fearing Tavern is open on Saturday & Sundays through the month of August.

The Friends of the Wareham Free Library will host its August Used Book Sale at the Main Library on Tuesday, August 18th from 5-7pm; Thursday, August 20th from 10am-7pm; Friday August 21st from 10am-4pm and Saturday, August 22nd from 9am-12 noon.

On Saturday, August 22nd the Chalk Festival will be held at the Bandshell.

Illumination night will be held in Onset on Saturday, August 22nd from 9pm-10pm.

BOARD OF SELECTMEN MEETING MINUTES- 8-11-15 (CONT'D)

On Sunday, August 16th from 2pm-4pm, the First Congregational Ice Cream Social and Church History exhibit will take place.

Wareham Youth Soccer recreational registration will hold registration on Saturday, August 22nd from 10am-1pm, Saturday, August 29th from 10am-1pm and Thursday, September 3rd from 5pm-7pm at the Wareham Free Library. The base fee is \$65 per player; the 2nd child is \$55.

The sign by-law is on the Town's website.

The water in the cemeteries has been turned on. Please remember to turn off the spigots if you happen to turn the water on before the key is turned to eliminate flooding once the water is turned on.

Thank you to the trash pixies for cleaning up the trash around Town.

On Friday, August 21st at 7pm the Wareham Historical Society, the Bourne Historical Society and the Bournedale Schoolhouse invite the public to a Special Speaker program on Jonathan Bourne, Jr., by Brian Witkowski, New Bedford Whaling Museum Director of Apprentices and Interns. For more information, call Angela Dunham at 508-295-8578.

5. CITIZENS PARTICIPATION

Present before the board: Sandy Slavin

Ms. Slavin stated that the Open Space Committee had a meeting with the Swift Beach Community and they will be holding a meeting on Saturday, August 22nd at 5pm at the Swifts Beach playground to discuss the possible engineering for that site.

Ms. Slavin stated that the following committees have openings; Affordable Housing Trust Fund, CPC, Conservation Commission, Open Space Committee and the Minot Forest Committee.

6. APPOINTMENTS/INTERVIEWS

a. Bike Path Committee

Present before the board: Joan Kinniburgh

Ms. Kinniburgh was before the board seeking appointment to the Bike Path Committee.

MOTION: Selectman Whiteside moved to appoint Joan Kinniburgh as a member to the Bike Path Committee to a term to expire no later than June 30, 2018. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

7. LICENSES AND PERMITS

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

MOTION: Selectman Whiteside moved to grant a one day all alcoholic beverages license to Dudley L. Brown, Post 2846 VFW, 4 Gibbs Ball Park Road, Onset for Saturday, August 29th from 1pm-8pm in the Pavilion with no alcohol to be served on Town property. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to grant a one day all alcoholic beverages license to Dudley L. Brown, Post 2846 VFW, 4 Gibbs Ball Park Road, Onset for Sunday, August 30th from 1pm-8pm in the Pavilion with no alcohol to be served on Town property. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

- b. Application for six one day wines and malt beverages licenses by Buzzard Play Production, 3065 Cranberry Highway, E. Wareham.

Present before the board: Frank Rogers

Mr. Rogers was before the board seeking six one day beer and wine licenses.

MOTION: Selectman Whiteside moved to approve the one day wines and malt beverages licenses for August 18th, September 12th, September 15th, September 19th, October 16th and October 17th from 7pm-12pm. It is understood that security will be on site for these events. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- c. Application for Pawn Broker's License by Gateway Gold & Pawn, Inc., 294 Main Street, Wareham.

Present before the board: Dominic Cammarano

Selectman Whiteside stated that she has gone through the paperwork and everything is in order. Selectman Teitelbaum stated that he would approve this permit however; he would like to see this business at another location next year and not on Main Street. Selectman Teitelbaum also stated that the State Law requires that the board inform anyone with a Pawnbroker's license that no Officer, Director or employee is allowed to be a convicted felon. Selectman Whiteside would like to notify the applicant that this license expires on December 31, 2015 and that she would like to add that no goods should be displayed outside.

MOTION: Selectman Whiteside moved to grant to Gateway Gold & Pawn Inc., d/b/a Gateway Gold & Pawn, 294 Main Street, Wareham, a Pawnbroker's License to expire December 31, 2015 unless sooner suspended or revoked under the law. The stipulation is that the signs will conform to the sign by-law and that no items will be for sale or resale or free in front or side of the building. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

BOARD OF SELECTMEN MEETING MINUTES- 8-11-15 (CONT'D)

8. TOWN BUSINESS

- a. Discussion and vote or rescinding the delegation to the Town Administrator on certain duties of the Board of Selectmen to CEDA.

MOTION: Selectman Whiteside moved to revoke the motion made on June 8, 2010 by Selectman Eckstrom and the action taken by the board, which was to have the CEDA Director work under the Administrative direction of the Town Administrator. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved that Chairman Tropeano and the Town Administrator notify the Community Development Manager of the Department of Housing and Community Development that the letter they received on June 11, 2010 is null and void immediately. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- b. Discussion and possible vote on Town Meeting Warrant Articles for inclusion of October 2015 Town Meeting Warrant.

Selectman Whiteside had some grammatical changes to be made to change opt-out to opt out without the hyphen and to add in the explanation of the article the wording "the opportunity" to purchase their energy needs.

MOTION: Selectman Slavin moved to add the Electricity Aggregation article to the Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to add the Non-Criminal Disposition/Zoning Enforcement article on the Town Meeting Warrant. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to add the House Numbering article on the Town Meeting Warrant. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to add the Capital Planning Committee Amendment to the Charter article on the Town Meeting Warrant. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to add the Title V Septic Program article on the Town Meeting Warrant. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

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

BOARD OF SELECTMEN MEETING MINUTES- 8-11-15 (CONT'D)

The Harbormaster sent an email to the Board of Selectmen regarding the removal of Navigational markers in the Wareham River. Mr. Buckminster is in opposition of this proposal by the Coast Guard and asked the board to send a letter urging them not to remove the markers.

MOTION: Selectman Slavin moved to authorize the Chairman Tropeano to send a letter to United States Coast Guard in opposition of the removal of the navigational aids. Selectman Holmes seconded.

VOTE: 5-0-0 (Unanimous)

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan spoke about some of the offices in the Town Hall being relocated. The Planning office is now located across from the Inspectional Services Department.

The Parking Kiosks program as of August 10, 2015 has brought in \$114,583.50. Last year the total was \$97,774.

10. LIAISON REPORTS

Selectman Teitelbaum attended the Swifts Beach Association meeting the other day. They discussed the proposed playground project by the Open Space Committee.

Selectman Holmes asked about getting a list of the disbursements from the Community Events Committee.

Selectman Slavin stated the retirement event held this past Friday for Dana Mohler-Faria was a very nice event.

The Blues Festival was a well-run event and they did a great job cleaning up after the event. Selectman Slavin stated the only problem was that there wasn't enough parking.

Selectman Slavin met with Michael MacMillan from the School Department to discuss the School busses.

Selectman Whiteside has been working on revising the forms for all permitting. She also asked Mr. Sullivan if he has any plans on digitalizing records.

Selectman Whiteside reminded boards and committees to submit their reports by the deadline of August 31st.

Selectman Whiteside stated that the Coast Sweep put on by the Commonwealth of Massachusetts is asking volunteers to pick a place and clean it up. They would like to

BOARD OF SELECTMEN MEETING MINUTES- 8-11-15 (CONT'D)

identify areas to get cleaned up. For more information visit the Don't Trash Wareham website.

Selectman Whiteside stated that Dan Carneiro has completed his Eagle Scout project and created flag disposal boxes and they will be disbursed around Town.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of payment to the Law Office of Attorney Richard Bowen.

MOTION: Selectman Whiteside moved to approve payment to the Law Office of Richard Bowen for period ending July 20, 2015 in the amount of \$15,000. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- c. Approval of meeting minutes of: June 16, 2015; July 14, 2015.

MOTION: Selectman Whiteside moved to approve the meeting minutes of June 16, 2015. Selectman Teitelbaum seconded

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

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

VOTE: 5-0-0 (Unanimous)

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted
Janet Wilson
Department Assistant

2015 9 8

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

Attest 
Judith Whiteside, Clerk

Date Signed: 9-8-15
Date sent to the Town Clerk: 9-9-15