



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

6:30 P.M. OPEN SESSION

6:30 P.M. ENTER INTO EXECUTIVE SESSION

- a. M.G.L. c. 30A §21 (a) (3) To discuss litigation on the following cases: Clemmey, Hauser and Sylvester.

7:00 P.M. OPEN SESSION

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENTS**
5. **CITIZENS PARTICIPATION**
6. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Historic District Commission.
7. **LICENSES AND PERMITS**
 - a. Request from Fan Club, 2859 Cranberry Highway, Wareham for temporary change of hours to host pool tournament.
 - b. Request from The Bartending Services of New England, LLC, c/o William Fuller for (3) One Day Wines & Malt Beverages License
8. **TOWN BUSINESS**
 - a. Discussion with Ray Pickles re. Semass.
 - b. Eagle Scouts project.
 - c. Vote on surplus property
 - d. Discussion and possible vote on town meeting warrant articles.
 - e. Discussion and possible vote on increasing the fees on one day special liquor licenses.
 - f. Discussion with the Friends of the Elderly.

Continued – Board of Selectmen Meeting Agenda 08/25/2015

- g. Discussion - establishing policy involving litigation.
- h. 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 meeting minutes of July 7, 2015;

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

8/31/2015

MINUTES OF MEETING OF SELECTMEN

Date of Meeting: August 25, 2015
Date of Transcription: August 26, 2015
Transcribed by: Janet Wilson

MOTION: Selectman Whiteside moved at 6:37 p.m. to enter in open meeting and have Selectman Teitelbaum be pro-tem Chairman. Selectman Slavin seconded.

VOTE: 3-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to enter into executive session at 6:39 p.m. Selectman Slavin seconded.

Poll Vote: Selectman Teitelbaum – yes
Selectman Whiteside – yes
Selectman Slavin – yes

Note: Chairman Tropeano arrived at 6:45 p.m. & Selectman Holmes arrived at 6:56 p.m.

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
Attorney Richard Bowen

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Noonan's will be closing their music store on Friday and they still have plenty of items for sale at their store which is located next to Mr. Chris on Cranberry Highway.

Selectman Holmes went to the movies at the Bandshell and stated that it's a great family event.

The Wareham Historical Society will be holding an Ice Cream Social on Sunday.

Grand Opening will be held tomorrow at 7:30 a.m. at the new Walmart.

BOARD OF SELECTMEN MEETING MINUTES- 8-25-15 (CONT'D)

"Scoops for Spinney" event will be held on Saturday, September 12, 2015 from noon – 4pm. at Nana's Ice Cream in Onset.

5. CITIZENS PARTICIPATION

Present before the board: Jose Elicier

Mr. Elicier was before the board stating that he doesn't have anywhere to park since the road commissioners voted to place no parking signs next to his home. Mr. Elicier was told that he should contact the road commissioners and will be bringing the information to the Town Administrator's Office tomorrow.

Present before the board: Sandy Slavin

Mrs. Slavin stated that the Wareham Historical Society Ice Cream Social will start at 5pm on Sunday and will also featuring Grace Morrison. Mrs. Slavin also had a question regarding petition articles and policies and was told by Chairman Tropeano that it's something that cannot be discussed during citizen's participation.

Present before the board: David Fringuelli & David Willard, Residents of Beaver Creek Lane.

Both were before the board with complaints about the work being done at the Solar project located next to their homes. They stated that they were under the impression that the hours of operation should have been 8:00am – 4:30pm and stated that they are now starting at 7am and not leaving until 5pm. They are also working on weekends. The gentlemen were referred to the planning department, as well as the code enforcement officer.

6. APPOINTMENTS/INTERVIEWS

a. Historic District Commission

Present before the board: Paul Ciccotelli

Mr. Ciccotelli was before the board seeking appointment to the Historic District Commission.

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

VOTE: 5-0-0 (UNANIMOUS)

7. LICENSES AND PERMITS

a. Request from Fan Club, 2859 Cranberry Highway, Wareham for temporary change of hours to host pool tournament.

MOTION: Selectman Whiteside moved to grant an amended Annual Common Victualer All Alcoholic Beverages License to the Fan Club, Inc., d/b/a Fan Club, 2859

BOARD OF SELECTMEN MEETING MINUTES- 8-25-15 (CONT'D)

Cranberry Highway, E. Wareham for a change of hours of operation on October 3, 2015 & October 4, 2015 to open at 10:00 a.m. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

- b. Request from Bartending Services of New England, LLC, c/o William Fuller for (3) One Day Wines & Malt Beverages Licenses.

Present before the board: Nicole Phillips

MOTION: Selectman Whiteside moved to approve grant (3) one day wines & malt beverages licenses to The Bartending Services of New England, LLC, William Fuller for August 29, 2015 from 12pm-4pm, September 6, 2015 from 1pm-5pm and October 24, 2015 from 4pm-10pm. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

8. TOWN BUSINESS

- a. Discussion with Ray Pickles re: Semass (to be placed on future agenda)

- b. Eagle Scouts project

Present before the board: Daniel Carneiro, Eagle Scout candidate

Mr. Carneiro wanted to thank everyone for their support. He went over the locations of the flag disposal boxes. These boxes will assist the public with proper disposal of flags that are discolored faded, ripped, torn or tattered.

- c. Vote on Surplus property

MOTION: Selectman Teitelbaum moved to approve the sale of surplus items on the list dated August 20, 2015 from Municipal Maintenance (as attached). Selectman Whiteside seconded.

VOTE: 5-0-0 (UNANIMOUS)

- d. Discussion and possible vote on town meeting warrant articles

Present before the board: Sandy Slavin, Bill Lockwood and Brian Litchfield, CPC Members

CPC – 1 **Return unused funds from completed project.**

MOTION: Selectman Holmes moved to place this article on the Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 5-0-0 (UNANIMOUS)

CPC – 2 **Wareham Historical Society Old District School #6**

MOTION: Selectman Whiteside moved to place this article on the Town Meeting Warrant. Selectman Holmes seconded.

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

CPC – 3 **Minot Forest Dog Park**

The board agreed to wait until the Dog Officer was present to discuss this article.

CPC -4 **Bryant farm Walking Trail**

BOARD OF SELECTMEN MEETING MINUTES- 8-25-15 (CONT'D)

MOTION: Selectman Whiteside moved to place this article on the Town Meeting Warrant. Selectman Slavin seconded.

VOTE: 5-0-0 (UNANIMOUS)

CPC -5 Onset Bay Project – Wickets Island Purchase

The board agreed to wait until someone is present from the Buzzards Bay Coalition for further information before voting to place this on the warrant.

CPC – 6 Swifts Beach Engineering Plan

The board agreed to postpone a vote until Attorney Bowen can provide them with an opinion.

CPC – 7 Agawam Village – Build 6 Housing Units

MOTION: Selectman Teitelbaum moved to not place this article on the Town Meeting Warrant. Selectman Holmes seconded.

VOTE: 5-0-0 (UNANIMOUS)

- e. Discussion and possible vote on increasing the fees on one day special liquor licenses.

Selectman Whiteside stated that a small survey was done and she isn't ready to move forward with an increase at this time.

- f. Discussion with the Friends of the Elderly

Present before the board: Paula Hatch, President of the Friends of the Elderly & Jim Eubanks, Vice President.

Ms. Hatch stated that her board has lost their place to meet and was looking for a permanent place. Ms. Hatch was told to contact the Town Administrator's Office tomorrow morning to setup a place. She also wanted it known that the Friends of the Elderly would like to help Cheryl with the Christmas Party for the seniors this year.

- g. Discussion – Establishing policy involving litigation

The board was provided with a copy of a policy to look over and will be voting on it at the next meeting.

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

- i.

Selectman Holmes spoke about an email received and would like to invite the parties to the September 15, 2015 Selectmen meeting to discuss it.

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan went over and provided the board of the expenditure budget report for FY2015.

10. LIAISON REPORTS/INITIATIVE REPORTS

BOARD OF SELECTMEN MEETING MINUTES- 8-25-15 (CONT'D)

Selectman Teitelbaum had a meeting with the Beach & Tourism Committee and they have invited Mr. Sullivan to attend the next meeting. They are currently looking at the Town of Plymouth and would like to setup a destination management organization to assist in marking the Town as a tourist destination.

Selectman Teitelbaum stated that the Junk Study bylaw is complete and has been reviewed by Attorney Bowen.

Selectman Slavin met with GATRA and some of the changes proposed are to realign Wareham Link 1 to originate in Wareham Center and to add Sunday and night service and to also increase summer service. Link 2 will realign to originate in Wareham center as well and add Sunday and night service and to also increase summer service. Link 3 Shangri-La to Cranberry Plaza to realign Wareham Link to originate in Wareham Center and increase service hours and add more summer service.

The Historic District Commission wasn't able to meet due to a lack of a quorum.

A cleanup was done on Narrows Road and Minot Avenue and trash still seems to be a problem as a lot of trash was picked up.

The Elks held an event in which 400 seniors attended which was sponsored by the Police Department.

The Planning board was contacted by Bay Pointe to go over their plans.

Selectman Slavin stated that residents should review the Capital Plan meeting minutes which provides an idea of some long term projects planned.

Selectman Slavin met with Semass a week ago to talk about the cost for Town wide pickup.

Selectman Whiteside visited the Municipal Maintenance Department and it looks really nice and business like. The 3rd floor of the Town Hall has also been reconfigured and Mr. Sullivan has a new location. The new conference room will be wired with audio/visual equipment for boards to meet. The ground floor of the Town Hall has become a storage room for all records.

Selectman Whiteside wanted to remind all boards and commissions that they are required by Charter to submit a Town Report. All reports are due by August 31, 2015.

Selectman Holmes asked what transpired with the merger with the School and the Municipal Maintenance with the buses. Mr. Sullivan stated that the Municipal Maintenance has taken over 2 mechanics but the cost still goes through the school non-net spending budget.

BOARD OF SELECTMEN MEETING MINUTES- 8-25-15 (CONT'D)

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of July 7, 2015;

MOTION: Selectman Whiteside moved to approve the meeting minutes of July 7, 2015. Selectman Slavin seconded.

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

12. ADJOURNMENT

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

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:

Attest: _____

Judith Whiteside
Judith Whiteside, Clerk

Date Signed:

9-8-15

Date sent to the Town Clerk:

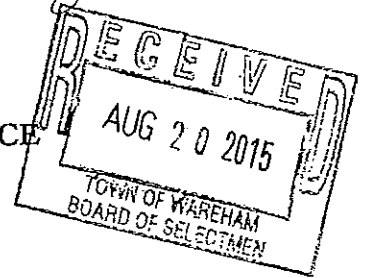
9-9-15

Attachment to 8/25/15
meeting minutes



TOWN OF WAREHAM
DEPARTMENT OF MUNICIPAL MAINTENANCE

95 Charge Pond Road
Wareham, Massachusetts 02571
(508) 295-5300 Fax: (508) 295-6391
dmenard@wareham.ma.us



David Menard
Director of Municipal Maintenance

TO: Board of Selectmen

FROM: David Menard, Director of Municipal Maintenance *D.M.*

DATE: August 20, 2015

RE: Additional Surplus Items

Listed below that are additional surplus items, the Municipal Maintenance Department would like to sell in the surplus auction.

Flag Pole (Broken Fiberglass)

Plate Comp 133432-94111707

Lawn Chief Push Mower 22" inch

Water Pumps

Kohler 8 3" pump

Briggs 3" pump

Chain Saws

Redmax SKZ025UB24RA

Husky 51 1998 825116

Husky 55 2004 9670529-00

Johnsered 2000 0020163676

Husky 55 9670529-00 04190315

Johnsered 2150 Turbo 9671233-00

Johnsered Pro 35 0024073344

Echo 280E 345569

Husky 51 1998 8251017

Johnsered Pro35 00240733294

Hasky 272K 7380071

Weed Wackers

Echo Weed Wacker 564425

Echo Weed Wacker 011442

Echo Weed Wacker 205468

Echo Weed Wacker 620791

Echo Weed Wacker 037384

Echo Weed Wacker 0014928

Echo Weed Wacker 00094766

Echo Weed Wacker 540772

Echo Head Trimmer 002825

Thank you to:

Town of Wareham Board of
Selectmen- for their unwavering
support

Wareham Veteran's Council
BSA Troop 39 Wareham, MA

Special Thanks to:

Bruce Westgate- for help with
building and use of his workshop

The Santos Family- for allowing us
to use their home as storage

All local businesses who donated
materials

Everyone that gave private
donations to this project

To those that offered/suggested site
for placement of boxes

All Americans that have and will
donate flags to this cause

To all Men and Women that serve
our country- You are true
Patriots

Materials for this Project were
donated by:

Mahoney's Lumber, Mattapoisett

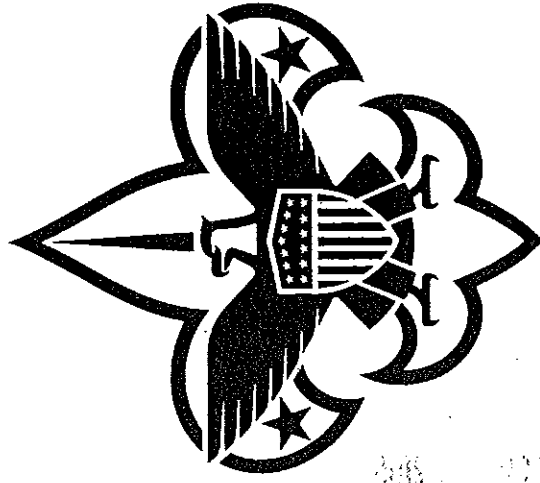
E. L. Morse Wareham

Home Depot

Aubuchon Hardware

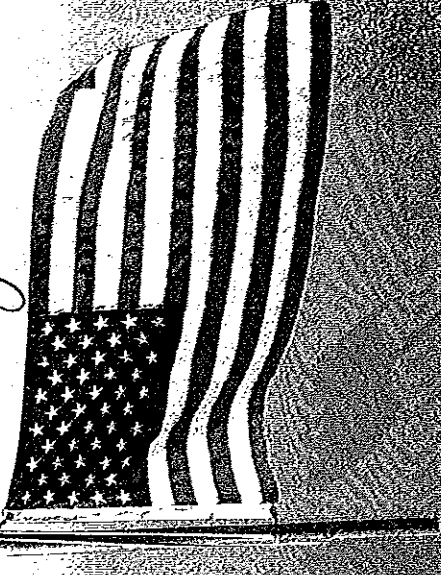
Lowe's

Gateway Printing



BOY SCOUTS OF AMERICA

8/25/15
Meeting minutes



**EAGLE SCOUT
PROJECT
TROOP 39
WAREHAM**