



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**
- 7. LICENSES AND PERMITS**
 - a. 7:15 PM HEARING – On the application from Kevin Andrews and Nathan Mello dba A & M Auto, LLC, 252 Onset Avenue, Onset for a Class II License.
 - b. Request from Wines & More for change of manager.
 - c. Request from Dudley L. Brown for One Day All Alcohol license.
 - d. Request from The Bartending Service of New England for One Day Wines & Malt Beverages license.
- 8. TOWN BUSINESS**
 - a. Discussion and possible vote on town meeting warrant articles.
 - b. Close Fall 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.
- 12. ADJOURNMENT**
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: September 15, 2015
Date of Transcription: September 16, 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, via remote access

Also present: Derek Sullivan, Town Administrator, absent
Attorney Richard Bowen

MOTION: Chairman Tropeano moved to have Selectman Slavin to participate via remote access. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (UNANIMOUS)

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Gleason Family YMCA will host an Open House on Saturday, September 19th from 10am-1pm. For more information contact the YMCA at 508-295-9622.

Cosi Benefit night will be held on Monday, September 28th from 5pm-9pm. Twenty-five percent of the proceeds will be donated to Damien's Food Pantry.

The Oak Grove Cape Verdean Cultural Center will be holding their annual community yard sale on Saturday, October 17th at the Oak Grove School from 7am-noon. Locals are invited to peruse hundreds of items donated by the community. Call 508-509-5005 to schedule a pickup.

Grumpy's Cranberry Harvest 5K Run/Walk will take place on Saturday, November 7th at A.D. Makepeace Company, 158 Tihonet Road. Proceeds will benefit the Cranberry Educational Foundation's Scholarship Fund.

Grumpy's 5K is also searching for sponsors. Those who sign up before October 1st will have their names displayed on a banner hung at Grumpy's 5K booth during the annual Cranberry Harvest Festival on October 10th-11th. Sponsorships received from

SELECTMEN MEETING MINUTES- 9-15-15 (CONT'D)

October 1st – 23rd will have sponsor names on the runners' t-shirts. Each level offers different benefits. For more information contact Claire Smith at 508-295-4679.

The Wareham Historical Society will be holding the Onset History and Artifacts display on Monday, September 21st at 7pm. The event will be held at the Methodist Meeting House, 495 Main Street. Admission for non-members is \$2 at the door.

The Friends of the Library will be having a Murder Mystery Affair on Friday, October 23rd. Selectman Whiteside is looking for 5 women and 5 men to join the cast.

The Degree of Pocahontas will be having a Harvest Moon Dinner Dance on Saturday, September 19th. Doors open at 6pm, dinner is served at 7pm.

Don't Trash Wareham is looking for volunteers to help clean up Swift's Beach on Saturday, September 19th from 10am-noon for Coastal Sweep.

5. CITIZENS PARTICIPATION

Present before the board: Sandy Slavin

Ms. Slavin was before the board with questions about the procedure for placing an article on the warrant.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

None

7. LICENSES AND PERMITS

- a. 7:15 p.m. Hearing – On the application from Kevin Andrews and Nathan Mello, d/b/a A&M Auto, Inc., 252 Onset Avenue, Onset for a Class II License.

MOTION: Selectman Whiteside moved to open the hearing. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Whiteside moved to continue the hearing until September 22, 2015. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

- b. Request from Wines & More for Change of Manager

Present before the board: Craig Power & Isaac Macy

MOTION: Selectman Whiteside moved to grant ACAP Inc., d/b/a Wines & More, 2421 Cranberry Highway, Suite 460, Bldg., 1C, Wareham a change of Manager to Isaac Macy. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

SELECTMEN MEETING MINUTES- 9-15-15 (CONT'D)

- c. Request from Dudley L. Brown for a One Day All Alcohol License

MOTION: Selectman Whiteside moved to grant a One Day All Alcohol License to Dudley L. Brown, Post 2846 VFW for Sunday September 20, 2015 (rain date September 27, 2015) from noon -9pm. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

- d. Request from the Bartending Service of New England for a One Day Wines & Malt Beverages License.

MOTION: Selectman Whiteside moved to grant a One Day All Alcohol License to The Bartending Service of New England, LLC for Monday, September 28, 2015 from 5pm-8pm at the Box Mill Hall. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

8. TOWN BUSINESS

- a. Discussion and possible vote on Town meeting warrant articles

MOTION: Selectman Whiteside moved to include **Budget Transfers, Approve and Fund Fy16 Capital Plan, Summer Job Youth Program, Free Cash to Stabilization Fund and Transfer of Funds to Fund Parking Kiosk Program** into Town Meeting Warrant. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Whiteside moved to include in the Town Meeting Warrant **Lifting of Restrictions in Previous Liquor License** article. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Whiteside moved to include in the Town Meeting Warrant the **Junk By-Laws** article. Selectman Teteiblaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Whiteside moved to include in the Town Meeting Warrant the **Westfield** article. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Whiteside moved to include in the Town Meeting Warrant the **Town Clerk** article. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Whiteside moved to include in the Town Meeting Warrant the **Waterways Account Transfer and Harbor Services** articles. Selectman Slavin seconded.

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Whiteside moved to include in the Town Meeting Warrant the **Code Enforcement By-Law** article. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

CPC -Minot Forest Dog Park

Present before the board: Brian Litchfield, Joshua Crabb, Nicole Litchfield, Sharon Cates, Laura Sprowl, Trenton Blanchard, Cory Blanchard, Frank Kowciz and Cheryl Gorveatt.

SELECTMEN MEETING MINUTES- 9-15-15 (CONT'D)

All were before the board to see if the board would include in the warrant the article to include a Dog Park. Chairman Sandy Slavin from the Minot Forest Committee was also in attendance and stated that the Minot Forest Committee felt that it was proper use of the property. Ms. Gorveatt stated that as the Animal Control Officer for the Town she had several concerns but would like to see the project move forward. Some discussion ensued about some of the concerns such as insurance concerns and the cost to maintain the park.

MOTION: Selectman Whiteside moved to not include the **Minot Forest Dog Park** in the warrant. Selectman Teitelbaum seconded.

VOTE: 3-1-0 (Selectman Slavin opposed)

CPC – Onset Bay Project – Wickets Island Purchase

Present before the board: Mark Rasmussen, Brandon Arnett, Sherbie Worthen and Roy Edwards

Mr. Rasmussen stated that the future plans for Wickets Island would include a Discovery Center similar to the one they have in Duxbury. This would include standup paddle, sailing, rowing, kayaking, powerboating and windsurfing. Mr. Rasmussen stated that the Buzzards Bay Coalition would spend \$250,000 to purchase Burgess Point Shores and they will seek another \$125,000 in donations and federal grants and then looking to receive \$400,000 from CPC.

Note: During discussion remote access was lost with Selectman Slavin lost remote from 8:13pm-8:16pm.

MOTION: Selectman Whiteside moved to place on the **Onset Bay Project-Wickets Island Purchase** on the Town Meeting Warrant. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

CPC – Swifts Beach Engineering Plan

MOTION: Selectman Whiteside moved to place the **Swifts Beach Engineering Plan** article on the Town Meeting Warrant. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

Recycling

Present before the board: John Dixon & Jennifer Gady

Both were before the board to explain the article to transfer \$5000 to the recycling expense budget.

MOTION: Selectman Teitelbaum moved to place the **Recycling** Article on the Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 4-0-0 (UNANIMOUS)

Wetlands By-Law

SELECTMEN MEETING MINUTES- 9-15-15 (CONT'D)

MOTION: Selectman Whiteside moved to include the **Wetlands By-Law** on the Town Meeting Warrant. Selectman Teitelbaum seconded.

VOTE: 3-1-0 (Selectman Slavin opposed)

Partial Roof and Boiler Replacement

Present before the board: Superintendent Kimberly Shaver-Hood
Ms. Shaver-Hood was before the board to explain the article.

MOTION: Selectman Whiteside moved to place the **Partial Roof & Boiler for Decas School Replacement** article on the Town Meeting Warrant. Selectman Teitelbaum seconded.

VOTE: 3-1-0 (Selectman Slavin opposed)

McKinney Vento

MOTION: Selectman Whiteside moved to place the **McKinney Vento** article on the Town Meeting Warrant. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

b. Close Fall Town Meeting Warrant

MOTION: Selectman Whiteside moved to close the Fall Town Meeting Warrant. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan wasn't present for the meeting.

10. LIAISON REPORTS/INITIATIVE REPORTS

None

11. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

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

VOTE: 4-0-0 (UNANIMOUS)

SELECTMEN MEETING MINUTES- 9-15-15 (CONT'D)

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: *9-22-15*

Date sent to the Town Clerk: *9-24-15*