

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: February 19, 2019
Date of Transcription: February 20, 2019
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Alan H. Slavin, Chairman
Patrick G. Tropeano, Clerk
Peter W. Teitelbaum
Anthony Scarsciotti
Mary Bruce

Also Present: Derek Sullivan, Town Administrator
Richard P. Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The drop in center will be open this Wednesday from 5pm-8pm at the Church of the Good Shepherd, at their next drop in they will be discussing the use of vaping and how it affects children.

The Finance Committee has a vacancy.

The Spring Town Meeting warrant has been posted twice due to the fact that changes needed to be made.

5. CITIZENS COMMENTS

6. BOARDS COMMENTS

The Bike Path project has been moved to the year 2024. The Rte. 6 & 27 project is on schedule for this coming year.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Robert Haskell – Zoning Board of Appeals
Present before the board: Robert Haskell
Mr. Haskell was before the board seeking appointment to the Zoning Board of Appeals.

SELECTMEN MEETING MINUTES-2-5-19 (CONT'D)

MOTION: Selectman Tropeano moved to appoint Robert A. Haskell as an associate member to a term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

- a. Application for a modification of a Class II license issued to Buzzards Way Garage, Inc., 3067 Cranberry Highway, E. Wareham, MA.

MOTION: Selectman Tropeano moved to open the hearing for a modification of a Class II License issued to Buzzards Way Garage, Inc., Selectman Scarsciotti seconded. Poll vote: Selectman Scarsciotti=yes, Selectman Bruce=yes, Selectman Tropeano=yes, Selectman Slavin=yes, Selectman Teitelbaum=yes.

Chairman Slavin explained that the owner has gone before the ZBA and this requires a major modification therefore, this will become before the board again April 9, 2019.

MOTION: Selectman Tropeano moved to continue the hearing until April 9, 2019. Selectman Scarsciotti seconded. Poll vote: Selectman Scarsciotti=yes, Selectman Bruce=yes, Selectman Tropeano=yes, Selectman Slavin=yes, Selectman Teitelbaum=yes.

9. TOWN BUSINESS

- a. Vote to authorize the filing of the FY2019 CDBG Grant Application.
Present before the board: Peter Sanborn, Community Development Programs Manager
Mr. Sanborn went over the FY2019 Mini-Entitlement Plan Grant application and is looking to recommend the following:
Boys & Girls Club - \$47,015.00
The Family Pantry- Damien's Place - \$25,000
GATRA - \$35,000
Wareham Area Committee on Homeless/Turning Point - \$39,975.00
Wareham Council on Aging for Outreach Worker - \$11,357.00
Wareham Free Library Foundation – Reading Partners Program - \$15,000
Roof Replacement at Redwood Park - \$437,600

MOTION: Selectman Tropeano moved to approve the filing of the FY2019 Massachusetts CDBG program grant application in the amount not to exceed \$825,000 and to authorize the Chairman of the Board of Selectmen and Town Administrator to take all actions required relating to the submission of said grant application; and to designate Derek Sullivan, Town Administrator, as Environmental Certifying Officer, with such designation in effect for the next year. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-2-5-19 (CONT'D)

- b. Discussion with Library Director on request to WCTV for installing equipment at the Wareham Free Library.

Present before the board: George Ripley, Library Director

Mr. Ripley was before the board seeking the Board of Selectmen's support in asking WCTV to install some equipment in the Library, specifically in the large meeting room to allow tapings of meetings and also to assist with presentations. He said that many of the presentations may be helpful for the community to see and that WCTV could put up on their website. Chairman Slavin asked that Mr. Ripley make a list of equipment he would like and the board could make a formal request to WCTV.

MOTION: Selectman Tropenao moved to allow submittal of a request for equipment from the Wareham Free Library. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- c. Request from Church of the Good Shepherd to place signs on Town property for all their upcoming events in the year 2019.

MOTION: Selectman Tropeano moved to approve the request from Church of the Good Shepherd on Property except for the Town Green and the request for signs on personal property. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

- d. Discussion and vote on Sprint Town Meeting Warrant Articles.
The board didn't discuss any articles.

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

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan went over the proposed FY20 budget and explained the expense summary (as attached).

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Scarsciotti stated that he visited some of the businesses downtown and they stated that business is very slow but also typical this time of year.

Chairman Slavin will be going to Boston to hear the Governor talk about the new housing choice act.

12. CONSENT AGENDA

SELECTMEN MEETING MINUTES-2-5-19 (CONT'D)

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: January 15, 2019; January 22, 2019; January 29, 2019; February 5, 2019; February 12, 2019.

MOTION: Selectman Tropeano moved to approve the meeting minutes of January 15, 2019, January 22, 2019, January 29, 2019 & February 5, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to approve the meeting minutes of February 12, 2019. Selectman Bruce seconded.

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

13. ADJOURNMENT

MOTION: Selectman Tropeano moved to adjourn. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

14. 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:


Patrick G. Tropeano, Clerk

Date Signed:

2-26-19

Date sent to the Town Clerk:

2-27-19

Attachment 2/19/19
Meeting minutes

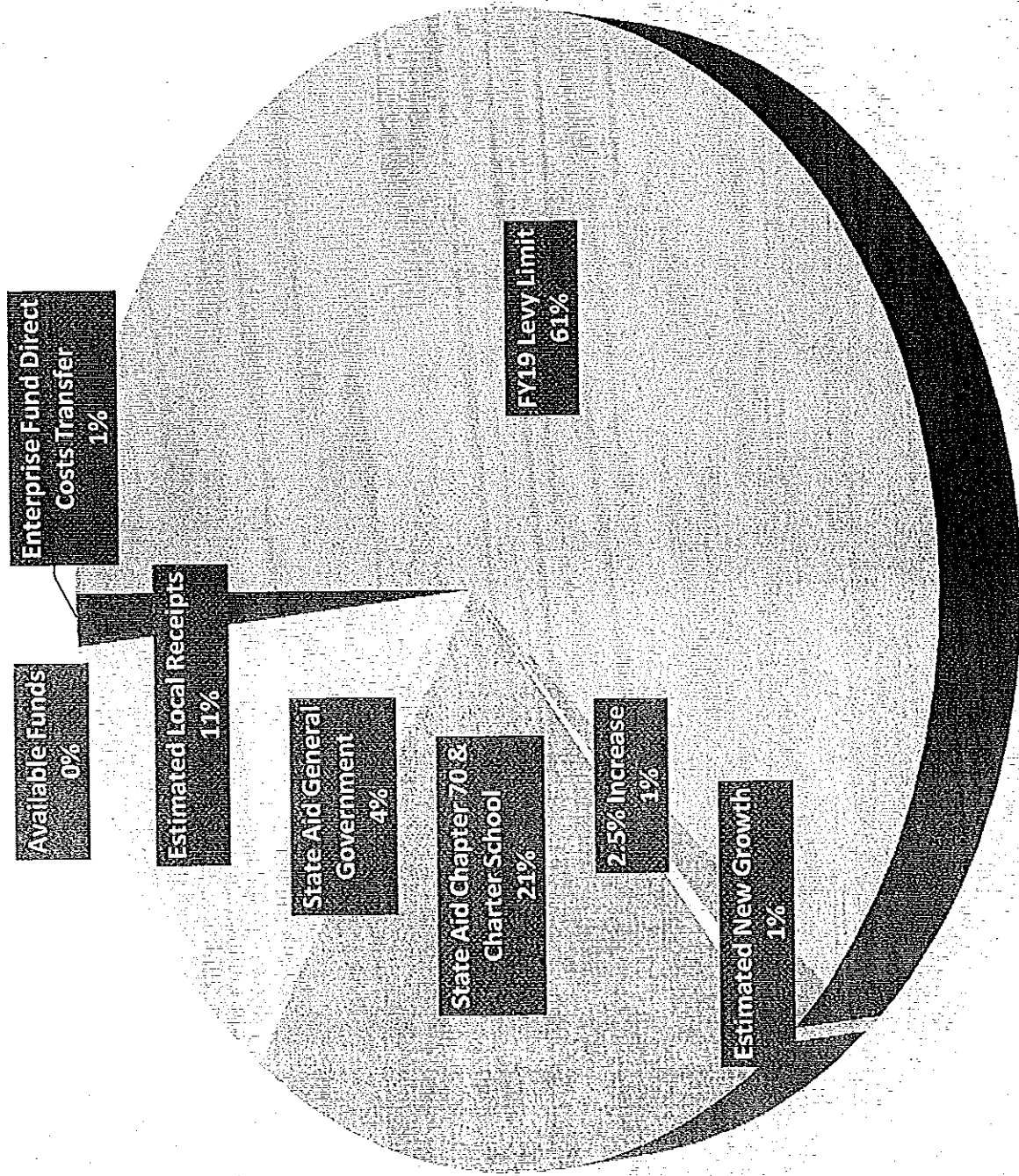


Town of
Wareham
FY20
Budget

FY20 TAX LEVY

FY19 Levy Limit	40,402,466	
2.5% Increase	1,010,062	
Estimated New Growth	400,000	41,812,528
OTHER REVENUE		
State Aid Chapter 70 & Charter School	13,651,220	
State Aid General Government	2,582,308	
Estimated Local Receipts	6,995,000	
Available Funds	140,000	
Enterprise Fund Direct Costs Transfer	908,735	24,277,263
Total Estimated Revenues		66,089,791

Proposed FY20 Revenues



■ FY19 Levy Limit

■ 2.5% Increase

■ Estimated New Growth

■ State Aid Chapter 70 & Charter School

■ State Aid General Government

■ Estimated Local Receipts

■ Available Funds

■ Enterprise Fund Direct Costs Transfer

FY20 Expense Summary

RECAP SHEET ITEMS

State: Tuition Assessment	3,041,506
State: Retired Teachers' Hlth Ins	1,412,946
State Assess: All Other	441,843
Overlay	325,000
	5,221,295

TOWN MEETING ITEMS

Health & Dental Ins.	7,904,530
Plymouth Co. Retirement & LIUNA	4,027,419
General & Workers' Comp Ins.	1,300,000
Medicare	525,000
Unemployment	200,000
Life Insurance	30,000
Veterans' Benefits	390,000
Debt Principal	500,000
Debt Interest Long & Short Term	95,000
SRPEDD	4,088
	14,976,037

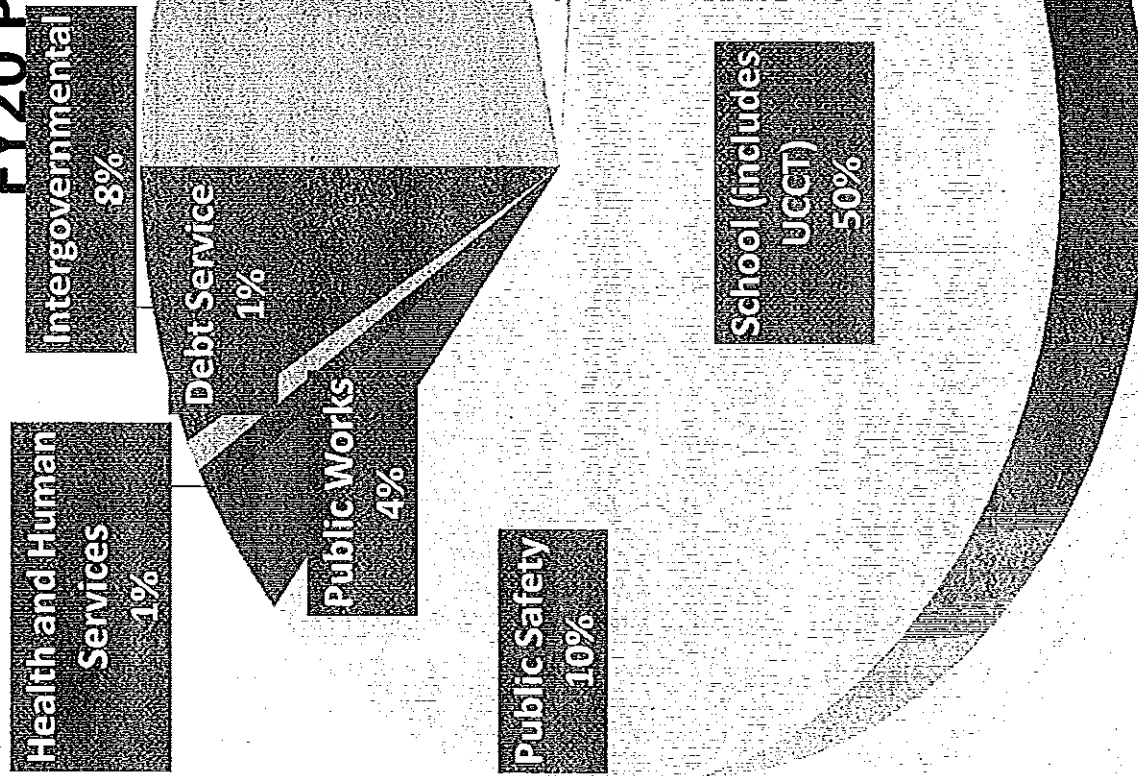
OPERATING BUDGETS

School Budget	27,574,924
School Transportation	1,855,813
Upper Cape Cod Tech. Regional	29,430,737
General Government Budget	3,678,385
Total Estimated Expenses	12,783,337
	66,089,791

ESTIMATED FY'20 BUDGET BALANCE

0

FY20 Proposed Expenses



■ RECAP SHEET ITEMS

■ Unclassified

■ General Government

■ Cultural & Recreation

■ School (includes UCCT)

■ Public Safety

■ Public Works

■ Health and Human Services

■ Debt Service

■ Intergovernmental

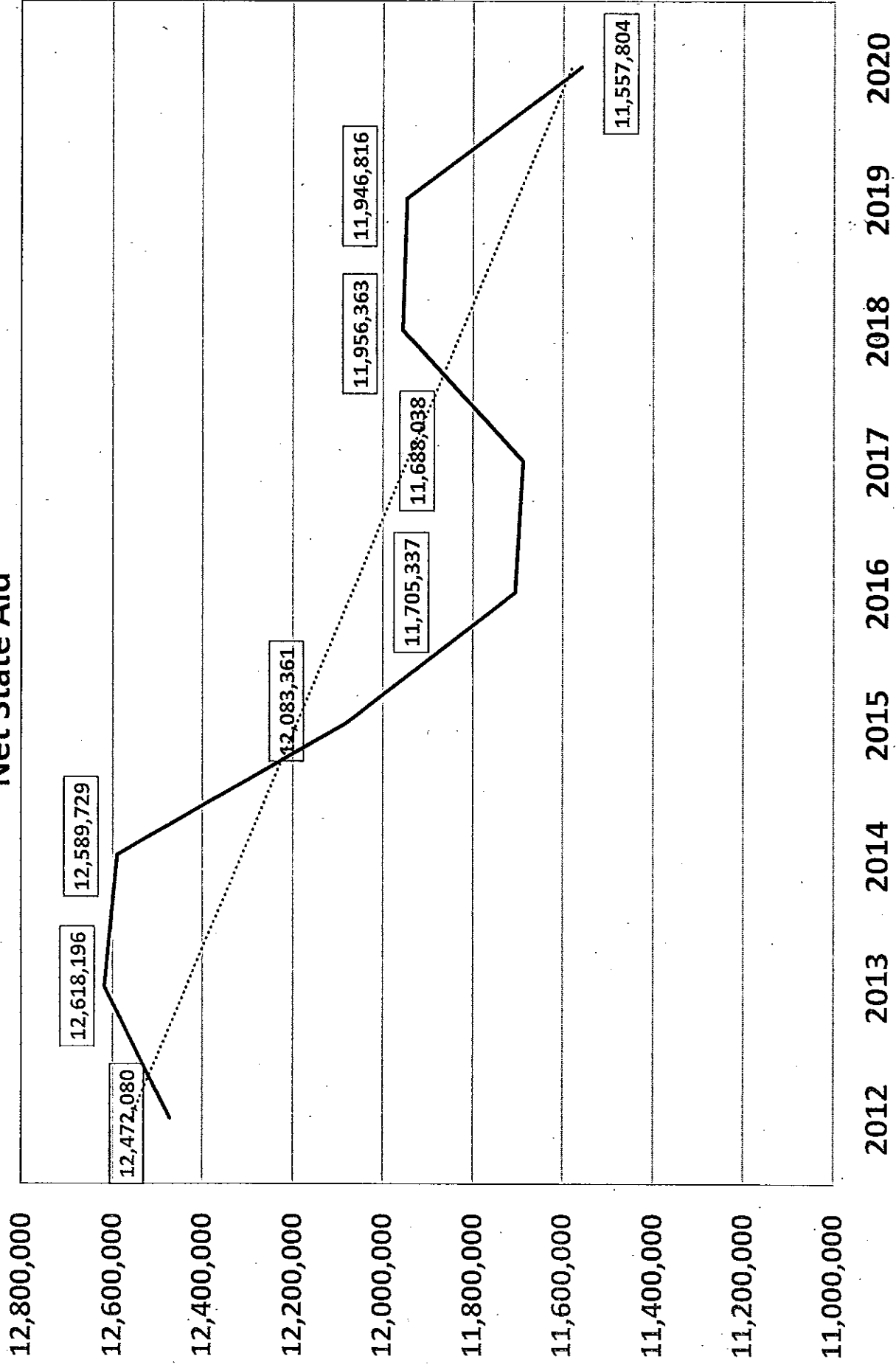
WAREHAM CHERRY SHEET AID FY12-FY19 & FY20 Budget

	2012	2013	2014	2015	2016	2017	2018	2019	2020	FY20 Increase/ Decrease
Education										
Chapter 70	12,225,154	12,345,207	12,416,757	12,488,232	12,558,607	12,708,042	13,232,181	13,308,860	13,357,440	48,580
School Transportation	0	0	0	0	0	0	0	0	0	-
Retired Teachers Pension	0	0	0	0	0	0	0	0	0	-
Charter Tuition Reimbursement	41,354	51,847	147,125	193,337	144,974	276,635	212,064	270,789	293,780	22,991
Smart Growth	0	0	0	0	0	0	0	0	0	-
Education Offset Items										
School Lunch	19,302	19,206	19,779	17,541	0	0	0	0	0	-
School Choice Receiving Tuition*	273,276	185,614	243,746	203,176	226,728	146,058	230,303	300,935	299,871	(1,064)
*This is not included in revenues and goes directly to Schools										
Total Education										
Sub-Total, All Education Programs	12,559,056	12,601,874	12,826,407	12,902,286	12,930,309	13,130,785	13,674,548	13,880,584	13,951,091	70,507
General Government										
Unrestricted General Government Aid	1,552,495	1,673,496	1,713,054	1,760,560	1,823,940	1,902,369	1,976,561	2,045,741	2,100,976	55,235
Local Share of Racing Taxes	0	0	0	0	0	0	0	0	0	-
Regional Public Libraries	0	0	0	0	0	0	0	0	0	-
Police Career Incentive	0	0	0	0	0	0	0	0	0	-
Urban Revitalization	0	0	0	0	0	0	0	0	0	-
Veterans Benefits	219,965	204,028	220,182	223,421	282,365	264,752	230,552	232,615	239,072	6,457
Exemp: VBS and Elderly	126,917	123,275	128,683	130,497	129,310	120,983	128,810	128,286	140,345	12,059
State Owned Land	40,504	40,517	41,318	38,085	38,085	66,883	78,799	95,272	101,915	6,643
General Government Offset Item										
Public Libraries	18,218	18,748	19,173	0	0	0	0	0	0	-
Total General Government										
Sub-Total, All General Government	1,958,199	2,060,064	2,122,410	2,152,563	2,273,700	2,354,987	2,414,722	2,501,914	2,582,308	80,394
Total	2012	2013	2014	2015	2016	2017	2018	2019	2020	

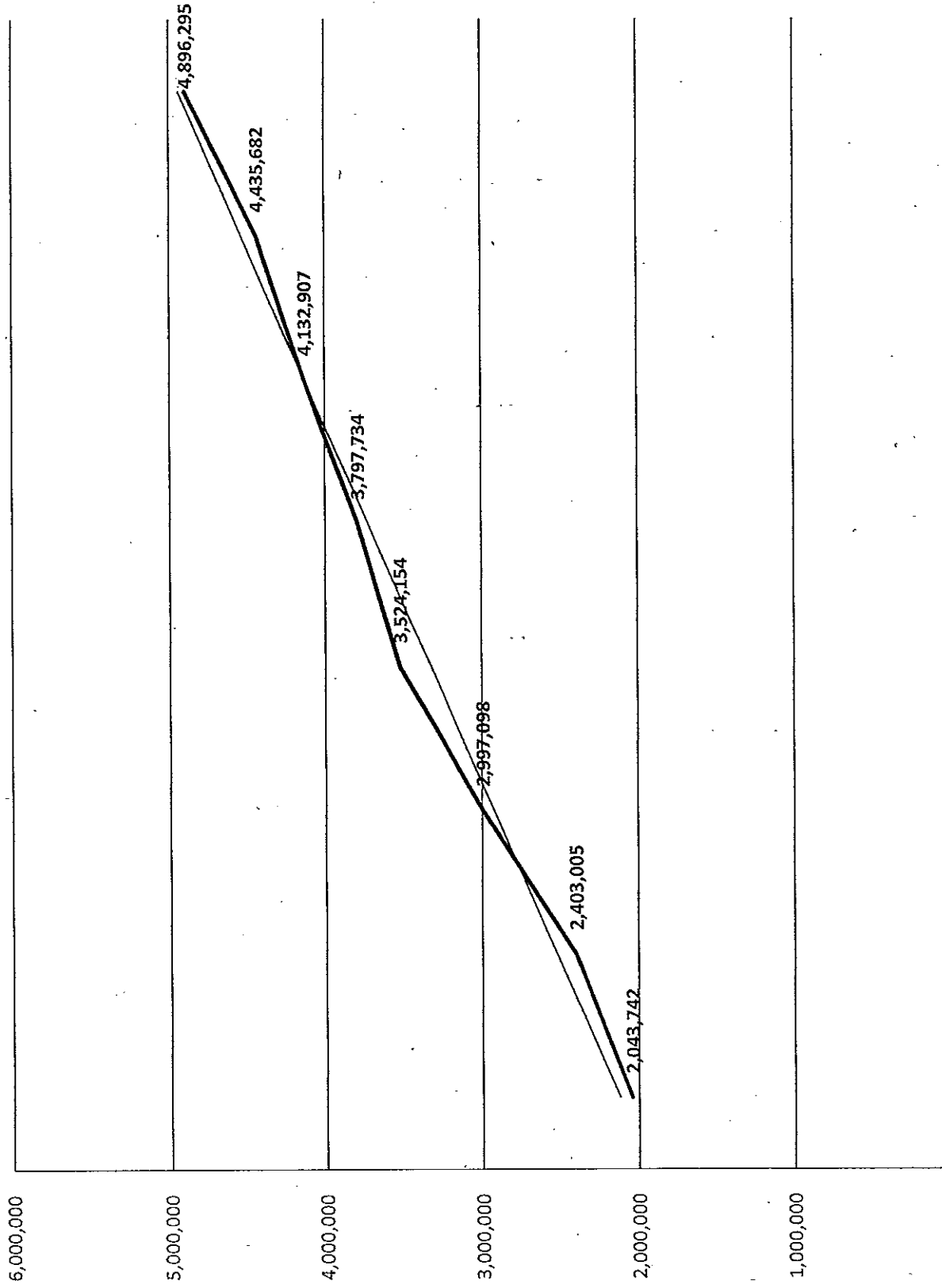
WAREHAM CHERRY SHEET ASSESSMENTS FY12-FY19 & FY20 Budget

County Assessments											
Programs:	2012	2013	2014	2015	2016	2017	2018	2019	2020	CAGR	FY20 Increase/ (Decrease)
County Tax	66,176	68,526	70,342	72,101	69,007	71,716	71,007	72,874	73,926	1.3%	494
Suffolk County Retirement	0	0	0	0	0	0	0	0	0	0.0%	0
Essex County Reg Comm Center	0	0	0	0	0	0	0	0	0	0.0%	0
Sub-Total County Assessments	66,176	68,526	70,342	72,101	69,007	71,716	71,007	72,874	73,926	1.3%	
State Assessments and Charges											
Programs:	2012	2013	2014	2015	2016	2017	2018	2019	2020	CAGR	
Revised Teachers Health Insurance	1,238,710	1,248,919	1,266,882	1,339,306	1,403,552	1,327,582	1,405,778	1,332,911	1,412,648	1.1%	80,035
Marijuana Control Projects	71,811	82,100	84,172	85,978	86,762	86,574	89,393	93,441	96,845	3.7%	2,454
Air Pollution	6,851	7,180	7,240	7,278	7,110	7,287	7,190	7,317	7,290	0.9%	63
Metropolitan Area Planning Council	0	0	0	0	0	0	0	0	0	0.0%	0
Old Colony Planning Council	0	0	0	0	0	0	0	0	0	0.0%	0
RLAY Non-Renewal Surcharge	44,120	42,680	42,100	43,620	43,520	43,520	44,580	44,580	44,580	0.1%	0
Sub-Total State Assessments:	1,421,332	1,391,539	1,421,403	1,469,972	1,540,944	1,466,953	1,547,890	1,478,276	1,560,831	1.2%	
Transportation Authorities											
Programs:	2012	2013	2014	2015	2016	2017	2018	2019	2020	CAGR	
MBTA	0	0	0	0	0	0	0	0	0	0.0%	0
Boston Metro Transit District	0	0	0	0	0	0	0	0	0	0.0%	0
Regional Transit	163,062	157,133	171,316	183,861	161,538	186,505	204,464	208,606	214,846	3.5%	5,240
Sub-Total Transportation Assessments:	163,062	157,133	171,316	183,861	161,538	186,505	204,464	208,606	214,846	3.5%	
Annual Charges Against Receipts											
Programs:	2012	2013	2014	2015	2016	2017	2018	2019	2020	CAGR	
Special Education	27,103	3,216	260	7,426	42,968	33,470	6,290	23,600	5,744	-17.7%	(17,756)
STRAP Repayment	0	0	0	0	0	0	0	0	0	0.0%	0
Multi-Year Repayment	0	0	0	0	0	0	0	0	0	0.0%	0
Sub-Total Charges Against Receipts:	27,103	3,216	260	7,426	42,968	33,470	6,290	23,600	5,744	-17.7%	
Tuition Assessments											
Programs:	2012	2013	2014	2015	2016	2017	2018	2019	2020	CAGR	
School Choice Sending Tuition	189,533	225,221	218,124	867,836	1,064,176	1,222,674	1,235,418	1,433,876	1,009,288	32.5%	174,419
Charter School Sending Tuition	157,640	107,103	977,843	595,862	671,563	832,486	1,017,712	1,217,544	1,433,209	28.1%	215,664
Essex County Tech Sending Tuition	0	0	0	0	0	0	0	0	0	0.0%	0
Sub-Total Tuition Assessments:	347,173	332,324	1,215,967	1,283,701	1,675,739	2,028,110	2,303,130	2,651,420	2,442,497	-30.2%	390,083
Total											
Total Estimated Charges	2,045,205	2,043,742	2,359,096	2,997,049	3,324,154	3,767,734	4,132,927	4,436,692	4,806,355	11.5%	460,613
Net State Aid	12,472,080	12,618,196	12,589,729	12,063,361	11,705,337	11,688,098	11,956,363	11,946,816	11,557,804	CAGR -0.9%	Net (589,012)

Net State Aid

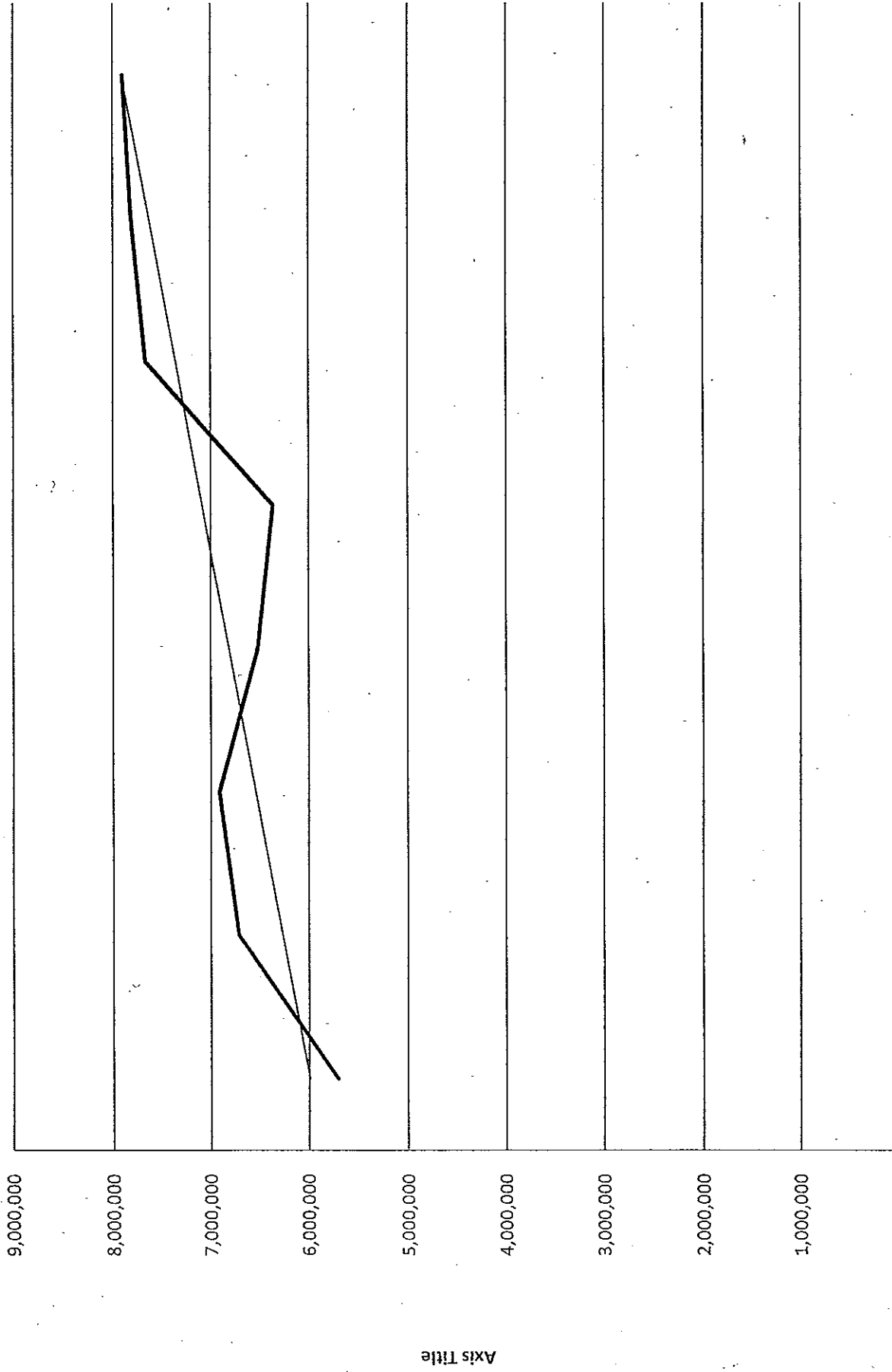


County & State Assessments



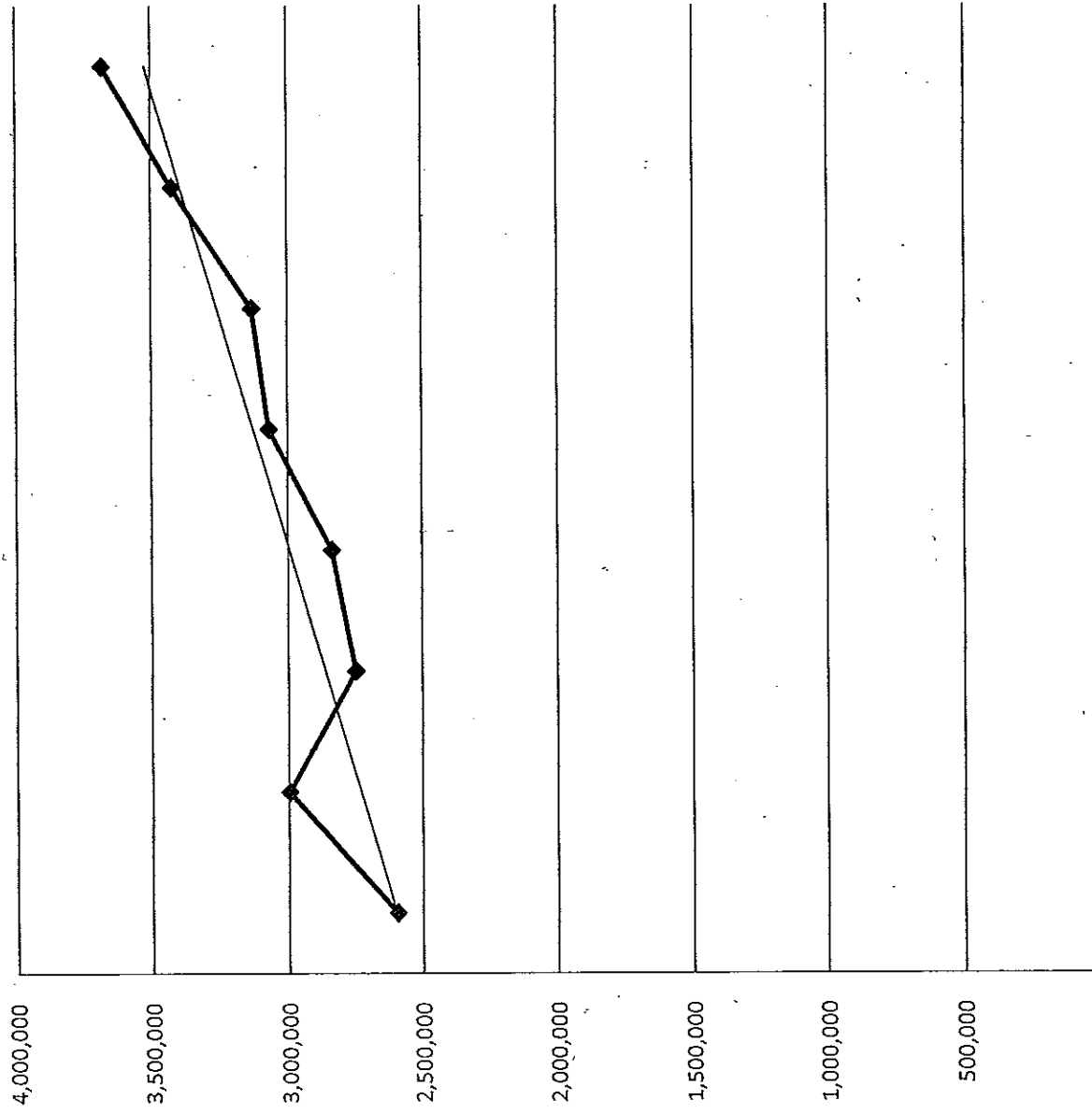
	2013	2014	2015	2016	2017	2018	2019	2020
County & State Assessments	2,043,742	2,403,005	2,997,098	3,524,154	3,797,734	4,132,907	4,435,682	4,896,295

Medical Insurance



	2013	2014	2015	2016	2017	2018	2019	2020
Medical Insurance	5,702,865	6,714,709	6,912,029	6,520,721	6,361,339	7,672,764	7,817,242	7,904,530

Upper Cape Cod Vocational-Technical School



	2013	2014	2015	2016	2017	2018	2019	2020
Upper Cape Cod Vocational-Technical School	2,595,519	2,996,227	2,747,881	2,836,635	3,068,911	3,130,289	3,422,296	3,678,385