

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

Date of Meeting: March 15, 2016

Date of Transcription: March 16, 2016

Transcribed by: Janet Wilson

6:00 p.m. – Open Session

6:00 p.m. – Enter into Executive Session

- a. M.G.L. 30A § 21 (2) Town Administrator Contract negotiations – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

Poll vote: Selectman Slavin – yes, Selectman Teitelbaum – yes, Selectman Holmes – yes, Selectman Whiteside – yes, Selectman Tropeano – yes.

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

### **1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:20 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**

Selectman Holmes spoke about the Grand Openings at both the Ocean State Job Lot as well as Home Goods this past weekend.

Selectman Slavin stated that GATRA is applying for a grant for bus service from Wareham to New Bedford. He will provide more details when they become available.

The Gleason Family YMCA will hold a pancake breakfast, in honor of Easter on Saturday, March 19<sup>th</sup>. For more information contact the YMCA at 508-295-9622.

## SELECTMEN MEETING MINUTES-3-15-16 (CONT'D)

The Wareham Historical Society will hold a talk on the history of quilting on Monday, March 21<sup>st</sup> at the Old Methodist Meeting House at 7pm. For more information call society President Angela Dunham at 508-295-8578.

Gateway Babe Ruth Tryouts will be at the John W. Decas Elementary field in Wareham on Saturday, March 19<sup>th</sup>. For more information, visit [www.gatewaybaberuth.com](http://www.gatewaybaberuth.com)

The Friends of the Used Book Sale is back! The sale starts on Tuesday, March 15<sup>th</sup> from 5-6:45pm and continues Thursday, March 17<sup>th</sup> from 10am-6:45pm., Friday March 18<sup>th</sup> from 10am-4pm, and Saturday, March 19<sup>th</sup> from 9am-noon at the Main Library. All proceeds support the work of the Friends of the Wareham Free Library.

The First Congregational Church of Wareham is having a lunch to benefit the Mustard Seeds Project. For more information call 508-295-1630.

The Wesley United Methodist Church's "Wesley Mission" will be serving a community breakfast on Saturday, March 19<sup>th</sup>. The breakfast is held every third Saturday from 9:30am-11am. For more information call 508-273-7754.

Mattapoisett marathon runner Rob Grant is preparing for his 13<sup>th</sup> 26.2 mile run in May with a fundraiser for Damien's Place Food Pantry.

The Scotty Monteiro, Jr. Foundation will hold its annual meeting on Saturday, March 19<sup>th</sup> at the Pier View Restaurant in Onset. The meeting will take place from 2pm-4pm. Interested meeting participants may RSVP with Wendy Monteiro by calling 617-388-8988.

Jim Sylvia is the Council on Aging's Laine Bilodeau Volunteer of the Year Award for 2016. A presentation will take place on Tuesday, April 12<sup>th</sup> at 11am at the Multi-Service Center. For more information or to reserve a meal call Cheryl by April 7<sup>th</sup> at 508-291-3100 x 6514. There is a suggested donation of \$2.50 per meal.

5. **CITIZENS PARTICIPATION**  
(none)

6. **APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

7. **LICENSES AND PERMITS**

- a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2016:

SELECTMEN MEETING MINUTES-3-15-16 (CONT'D)

- i. Common Victualer All Alcoholic Beverages License issued to Project Half Shell, Inc., d/b/a Quahog Republic, Erik C. Bevans, Manager, 197 Onset Avenue, Onset.

**MOTION:** Selectman Whiteside moved to approve the Seasonal Common Victualer All Alcoholic Beverages License issued to Project Half Shell, Inc., d/b/a Quahog Republic, Erik C. Bevans, Manager, 197 Onset Avenue, Onset. Selectman Teitelbaum seconded.

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

- ii. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc., d/b/a Point Independence Yacht Club, Dennis Langlais, Manager 15 Independence Lane, Onset.

**MOTION:** Selectman Whiteside moved to approve the Seasonal Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc., d/b/a Point Independence Yacht Club, Dennis Langlais, Manager 15 Independence Lane, Onset. Selectman Teitelbaum seconded.

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

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

**MOTION:** Selectman Whiteside moved to approve the change of hours for the Fan Club on Saturday, April 16, 2016 to open at 10am. Selectman Teitelbaum seconded.

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

- c. Application for (6) one day wines and malt licenses by Buzzards Play Productions.

Present before the board: Frank Rogers

Mr. Sullivan stated that some issues need to be resolved before issuing of some of the licenses. He said that he would recommend only granting for the comedy shows or for a play but to hold off on the music events.

**MOTION:** Selectman Slavin moved to grant two one-day liquor licenses to the Buzzards Play Productions for March 19, 2016 & April 16, 2016 from 7pm – midnight. Selectman Whiteside seconded.

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

**MOTION:** Selectman Whiteside moved to deny without prejudice the applications for March 26, 2016, April 2, 2016, April 8, 2016 & April 23, 2016 for Buzzards Play Productions. Selectman Tetielbaum seconded.

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

**8. TOWN BUSINESS**

- a. Authorize the Chairman to send a letter to the Army Corps of Engineers re: Wareham River/Narrows.

SELECTMEN MEETING MINUTES-3-15-16 (CONT'D)

The letter to be sent will be requesting the dredging of the Wareham River and Narrows and to remind them that a letter was sent a decade ago. This letter will be to let them know that the application should be considered to have been made ten years ago.

**MOTION:** Selectman Holmes moved to authorize the sending of the letter. Selectman Slavin seconded.

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

b. Discussion and possible vote on fines & fees for Junk Dealers & Flea Markets

**MOTION:** Selectman Whiteside moved that the fee for Junk Dealers license remain at \$150 per year and that the fines be set at \$100 per day. Selectman Teitelbaum seconded for discussion and stated that he spoke with the Chairman of the Junk by-law committee and he suggested that the fee for the license be \$100. Selectman Whiteside stated that it should remain at \$150.

**VOTE: 4-1-0 (Selectman Teitelbaum opposed)**

**MOTION:** Selectman Whiteside moved to set the fee for the Flea Market license \$150 per year and \$100 fine per day for non-compliance and vendors are \$25. Selectman Slavin seconded.

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

c. Discussion and possible votes on Town Meeting Warrant Articles with the Finance Committee.

Present before the board: Finance Committee members

**MOTION:** Selectman Whiteside moved favorable action on article #2. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #3. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #4. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #5. Selectman Slavin seconded.

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

Article #6 – need final vote from the Capital Planning Committee

Article #7 – waiting for health insurance rates as well as MIIA general liability & workers compensation.

**MOTION:** Selectman Slavin moved favorable action on article #8. Selectman Holmes seconded.

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

SELECTMEN MEETING MINUTES-3-15-16 (CONT'D)

**MOTION:** Selectman Whiteside moved favorable action on article #9. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #10. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #11. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #12. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #13. Selectman Slavin seconded.

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

**MOTION:** Selectman Slavin moved favorable action on article #14. Selectman Whiteside seconded.

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

**MOTION:** Selectman Teitelbaum moved favorable action on article #15. Selectman Whiteside seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #16. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #17. Selectman Holmes seconded.

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

**MOTION:** Selectman Whiteside moved unfavorable action on article #18. Selectman Teitelbaum seconded.

**VOTE: 3-2-0 (Selectman Holmes & Slavin opposed)**

**MOTION:** Selectman Teitelbaum moved unfavorable action on article #19. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved favorable action on article #22. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Teitelbaum moved further study on article #23. Selectman Slavin seconded.

**VOTE: 3-2-0 (Selectman Holmes & Tropeano opposed)**

d. Board to close the Special Town Meeting Warrant.

**MOTION:** Selectman Teitelbaum moved to include articles 1-11 on the Special Town Meeting Warrant. Selectman Teitelbaum seconded.

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

SELECTMEN MEETING MINUTES-3-15-16 (CONT'D)

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

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

**MOTION:** Selectman Tietelbaum moved to reopen the Special Town Meeting Warrant for the purpose of creating article 12 for Westfield Fencing & Field Improvements. Selectman Whiteside seconded.

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

**MOTION:** Selectman Slavin moved to close the Special Town Meeting Warrant. 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.

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan attended the Ocean State Job Lot grand opening. He also stated he has been working on the items from Town Meeting to the budgets.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attended the MPO meeting. The discussion included the work on the Weweantic Bridge and the Route 6 & 28 project. They are still dealing with property takings and the project has been pushed back to August 2017.

Selectman Slavin sent two suggestions to SPREDD to ask for technical services

Selectman Slavin attended the Planning Board meeting last night in which they discussed the modification of 2 lots at the Walmart property. The Woods at Great Neck asking for a bond release. They also discussed the Assisted Housing planned in the Rosebrook area. The project on Charlotte Furnace Road was also discussed.

Selectman Whiteside asked that any board or committee that has files in their home to bring them to the Town Hall since space is available in Room 5 located in the basement. Please see the Selectmen's office for a key.

Selectman Whiteside stated that the collection container applications have been sent out and are due by April 13<sup>th</sup>.

The Veterans Council discussed having the Vietnam Moving Wall Memorial come to Wareham in 2017.

Chairman Tropeano wanted to remind people that election signs are not allowed on Town property.

SELECTMEN MEETING MINUTES-3-15-16 (CONT'D)

Last Wednesday Chairman Tropeano attended an opioid crisis meeting. He stated that for the first time opioids are the number 1 cause of accidental deaths.

Chairman Tropeano attended a Homeless seminar on Sunday with Selectman Whiteside and Dr. Weigandt. He stated with the new regulations the Board of Health have in place more people will be homeless on May 1<sup>st</sup>. He stated that the Board of Health is willing to extend the date for places that will make an effort to put in sprinklers and a kitchen area to make it a rooming house. He stated that 72 people are in hotels at this time and only 3 of them are reported as children.

Selectman Holmes stated that he was along Cranberry Highway this weekend and the business owners are very happy with the support they are getting.

**11. CONSENT AGENDA**

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

**12. ADJOURNMENT**

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

Attest:

  
***Judith Whiteside, Clerk***

Date Signed:

*3-29-16*

Date sent to the Town Clerk:

*3-30-16*