

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: April 17, 2018
Date of Transcription: May 14, 2018
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

Don't Trash Wareham will be out cleaning up the streets on April 21st & April 22nd.

A Pollinator exhibition will be held on Saturday from 10am-1pm at the Boys & Girls Club.

Selectman Tropeano urged residents to display their house numbers on their home for their own safety.

5. CHAIRMAN'S COMMENTS

6. CITIZENS COMMENTS

Present before the board: Sandy Slavin
Ms. Slavin recommended that liaisons attend at least one meeting per year to meet the committee members and see what they are doing.

Ms. Slavin stated that Market Basket has done away with plastic bags and asked if the board knew where the State stands to have this ban in all towns.

SELECTMEN MEETING MINUTES-4-17-18 (CONT'D)

Present before the board: Tom Bicki

Mr. Bicki would like to see the facility to dump leaves open every weekend. He also would like to see the swap shop open in the Marion location.

Present before the board: Claire Smith

Ms. Smith spoke about the Wareham Minuteman Militia recent outing in Provincetown and how a young lady spoke about finding her roots and finding 10 burial grounds.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Appointment of Representative to Regional Refuse District.

MOTION: Selectman Tropeano moved to appoint Garry Buckminster as a representative to the Carver, Marion, Wareham Regional Refusal District. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

- a. Application for a Change of Hours for Al & El Corp., d/b/a Ella's Woodburning Oven Restaurant, 3136 Cranberry Highway, E. Wareham, MA

MOTION: Selectman Tropeano moved to approve the application for a Change of Hours for Al & El Corp., d/b/a Ella's Woodburning Oven Restaurant, 3136 Cranberry Highway, E. Wareham, MA. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- b. Request from the Wareham Little League, c/o Quirino doCanto for the use of Town roads for their Annual Little League Parade to be held on Sunday, April 29, 2018.

MOTION: Selectman Tropeano moved to approve the application from the Wareham Little League, c/o Quirino doCanto for the use of Town roads for their Annual Little League Parade to be held on Sunday, April 29, 2018. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- c. Request from The Church of the Good of Shepherd, c/o Dan Bernier for the use of Town roads for their 8th Annual Great Wareham Walk for Hunger to be held on Sunday, May 6, 2018.

MOTION: Selectman Tropeano moved to approve the request from The Church of the Good of Shepherd, c/o Dan Bernier for the use of Town roads for their 8th Annual Great Wareham Walk for Hunger to be held on Sunday, May 6, 2018. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- d. Request from Wareham Village Association, c/o Tracy McGraw for the use of Town roads for the Swan Festival to be held on Saturday, July 14, 2018 (rain date: July 15, 2018).

SELECTMEN MEETING MINUTES-4-17-18 (CONT'D)

MOTION: Selectman Tropeano moved to approve the request from Wareham Village Association, c/o Tracy McGraw for the use of Town roads for the Swan Festival to be held on Saturday, July 14, 2018 (rain date: July 15, 2018). Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

- e. Request from the Wareham Village Association, c/o Tracy McGraw for the use of Town roads for their Annual Christmas Parade to be held on Saturday, December 1, 2018.

MOTION: Selectman Tropeano moved to approve the request from the Wareham Village Association, c/o Tracy McGraw for the use of Town roads for their Annual Christmas Parade to be held on Saturday, December 1, 2018. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

- f. Request from the Wareham Village Association, c/o Tracy McGraw for the use of Town roads (Merchant's Way Train Depot) for their Octoberfest Train Ride on Saturday, October 27, 2018.

MOTION: Selectman Tropeano moved to approve the request from the Wareham Village Association, c/o Tracy McGraw for the use of Town roads (Merchant's Way Train Depot) for their Octoberfest Train Ride on Saturday, October 27, 2018. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

9. TOWN BUSINESS

- a. Acceptance of Performance Bond re: Bay Pointe
This item was moved to an upcoming meeting.

- b. Possible votes to recommend warrant articles.

MOTION: Selectman Teitelbaum moved to reconsider indefinite postponement of article #16. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to not recommend approval of article #17. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to no recommend article #18. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

- c. Accept donation from the Friends of the Wareham Free Library, Inc., in the amount of \$3,000 to be used for FY18 salaries.

MOTION: Selectman Tropeano moved to accept the donation from the Friends of the Wareham Free Library, Inc., in the amount of \$3,000 to be used for FY18 salaries. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-4-17-18 (CONT'D)

d. Liaison reassignments.

Selectman Bruce will take on the same liaisons as Selectman Whiteside had with the exception of two and will notify the office of which ones she will take on.

e. Request for Keno monitor to be displayed at the Cranberry Plaza Mobile & Capeway Convenience Store by the Massachusetts State Lottery Commission.

MOTION: Selectman Tropeano moved to approve the request for Keno monitor to be displayed at the Cranberry Plaza Mobile & Capeway Convenience Store by the Massachusetts State Lottery Commission. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

f. Discussion with Town Administrator re: Senior Work-off Program for Calendar year 2018.

This item was placed on the agenda as a reminder to the Town Administrator to bring up at a future meeting.

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

MOTION: Selectman Tropeano moved to accept the request to place signs for the Wareham Walk for Hunger in from the the Tobey Homestead. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan spoke about the Police looking to purchase 4 cruisers and 2 motorcycles at Town Meeting. Selectman Tropeano doesn't feel that they need the motorcycles and find them to be dangerous for the officers. Selectman Bruce also agrees with Selectman Tropeano but also feels that the Police Department would know best what is needed. Selectman Scarsciotti also agrees with Selectman Tropeano.

MOTION: Selectman Bruce moved to recommend this article. Selectman Teitelbaum seconded.

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

Mr. Sullivan touched on a few articles on the Special Town Meeting Warrant such as \$50,000 for IT, \$35,000 for EMS and \$280,000 for 4 school busses. He also talked about the authorization on borrowing of \$800,000 for portables.

MOTION: Selectman Teitelbaum moved to approve the Capital Plan. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

11. LIAISON REPORTS/INITIATIVE REPORTS

SELECTMEN MEETING MINUTES-4-17-18 (CONT'D)

Selectman Tropeano spoke a little on the 10 million dollar sewer repair, he stated that they will have more information next week.

Selectman Slavin attended the MPO transportation meeting and the Cranberry Highway project from Tyler Ave to Redbrook Road will be happening in 2018 at a cost of \$18 million.

Selectman Slavin attended an MMA meeting in which they spoke about Solar credits and the bottle bill.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of: April 3, 2018; April 10, 2018.

MOTION: Selectman Tropeano moved to approve the meeting minutes of April 3, 2018. Selectman Teitelbaum seconded.

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

MOTION: Selectman Tropeano moved to approve the meeting minutes of April 10, 2018. Selectman Teitelbaum second ded.

VOTE: 5-0-0 (Unanimous)

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: 5.22.18

Date sent to the Town Clerk: 5.23.18