

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

Date of Meeting: May 16, 2017  
Date of Transcription: May 23, 2017  
Transcribed by: Janet Wilson

### **1. CALL MEETING TO ORDER BY CHAIRMAN**

### **2. ROLL CALL**

Selectmen Present: Peter W. Teitelbaum, Chairman  
Alan H. Slavin, Clerk  
Patrick G. Tropeano, absent  
Judith Whiteside  
Anthony Scarsciotti

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

### **3. PLEDGE OF ALLEGIANCE**

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### **4. ANNOUNCEMENTS**

Selectman Whiteside thanked the Municipal Maintenance Department for caring for the cemeteries for Mother's Day.

A Health Fair will be held on May 17<sup>th</sup> at the Multi-Service Center from 10am-3pm.

The Nip petition is circulating around Town and people can stop by either Library to sign the petition. The petition can also be printed out from the Don't Trash Wareham website.

CORE will be selling raffle tickets for the rebuild of Lopes Field. The cost of the tickets is \$25. Tickets can be purchased at the Onset Bay Association or at the Gallery Consignment Shop.

The Oak Grove Cape Verdean Cultural Center will be having a fundraiser this Saturday, May 20<sup>th</sup> from 6pm-10pm at the Onset VFW.

The Wareham Oyster Festival, Wareham Land Trust and Lindsey's Restaurant presents the Onset Bay Discovery Center on Tuesday, May 23, 2017 at 7pm at Lindsey's Restaurant.

## SELECTMEN MEETING MINUTES-5-16-17 (CONT'D)

Please show up on May 28<sup>th</sup> at the Cape Flyer to show your appreciation for the Veterans. The Flyer is stopping in Wareham on its way to Hyannis and Veterans are invited to be aboard the train free of charge.

Please be advised that Plymouth County Mosquito Control does not spray for caterpillars, ticks, moths and/or other insects other than mosquitoes. They will be taking spray requests for mosquitoes on May 30<sup>th</sup> and they will begin spraying on June 5<sup>th</sup>. Please call 781-585-5450.

The Vietnam Moving Wall volunteer orientation meeting will be held at the Town Hall Auditorium on Tuesday, May 16<sup>th</sup> from 6:30-7:30pm. If you cannot attend contact you can email [marilyndonahue1011@gmail.com](mailto:marilyndonahue1011@gmail.com) or [wmsrcwhite@gmail.com](mailto:wmsrcwhite@gmail.com)

The Board of Selectmen held a moment of silence for Barbara Gomes-Beach who recently passed away.

### **5. CITIZENS COMMENTS**

Present before the board: Sandy Slavin

Ms. Slavin thanked the Municipal Maintenance Department for placing boulders at the end of Swifts Beach Road to prevent unauthorized vehicles from traveling on the beach. She also said that the Open Space Committee has submitted a scope of work for an engineering plan to provide the best way to control the unauthorized traffic between the two parking lots. The CPC grant deadline for fall town meeting is the 2<sup>nd</sup> Tuesday in June. She also reminded everyone that if it's on Town property then it would require the Board of Selectmen's approval.

The Open Space & Recreation plan is due to expire in 2017 and she asked that people go online and take the survey.

### **6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

- a. Reappointment of Constables

**MOTION:** Selectman Slavin moved to appoint Karen A. Blair, Richard J. Coletti, Peter J. DeLuca, Charles T. Devlin, Michael Diesso, Cynthia A. Follis, William J. McCusker, Shelli M. Mobilia, Robert Tirrell, Herve W. Vandal, Jr., Richard F. White & Thomas A. Zine, Sr. to a term to expire no later than June 30, 2018 pending a clean CORI check. Selectman Whiteside seconded.

**VOTE: 4-0-0 (Unanimous)**

- b. Appointment to Old Colony Elder Services – Pamela Dudley

**MOTION:** Selectman Slavin moved to appoint Pamela Dudley as a member to the Old Colony Elder Services Board of Directors to a term to expire no later than June 30, 2018. Selectman Whiteside seconded.

**VOTE: 4-0-0 (Unanimous)**

SELECTMEN MEETING MINUTES-5-16-17 (CONT'D)

**7. LICENSES AND PERMTIS**

- a. Request from the Cape Verdean Festival Association for the use of Town property for the Cape Verdean Festival to be held on Saturday, August 12, 2017 (rain date August 13, 2017)

Present before the board: Mike Roderick

Mr. Roderick stated that everything will remain the same as the years passed. Selectman Slavin told Mr. Roderick that they can approve the application pending an insurance binder as well as a sign off from Municipal Maintenance. The parking agreement is the same as last year for the use of Hynes & Lopes fields.

**MOTION:** Selectman Slavin moved to approve the request from the Cape Verdean Festival Association for the use of Town property for the Cape Verdean Festival to be held on Saturday, August 12, 2017 (rain date August 13, 2017). Selectman Whiteside seconded.

**VOTE: 4-0-0 (Unanimous)**

- b. Request from the Wareham Village Association for the use of Town property for the Swan Festival to be held on Saturday, July 29, 2017.

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*Note: This item was not discussed.*

**8. TOWN BUSINESS**

- a. Request to place signs on Town property.
- b. Vote to endorse Selectman Slavin on the Southeastern Massachusetts MPO (SMMPO).

**MOTION:** Selectman Whiteside moved to endorse Selectman Slavin on the Southeastern Massachusetts MPO (SMMPO). Selectman Scarsciotti seconded.

**VOTE: 3-0-1 (Selectman Slavin abstained)**

- c. Continued discussion re: Selectman Initiative Projects  
Chairman Teitelbaum would like to wait until all Selectmen are present.

- d. Discussion re: Selectman Policy #11-02, Access to Town counsel  
Chairman Teitelbaum wanted to remind everyone about this policy and stated that if you are on a board or committee you must first seek permission from the Chairman of the Board of Selectmen to talk with Town Counsel and if you are an employee you must go through the Town Administrator.

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

SELECTMEN MEETING MINUTES-5-16-17 (CONT'D)

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan wanted to thank the Wareham Police Detective Division for their hard work.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attended the MPO meeting this afternoon and the transportation approval programs have been approved up until the year 2022. He did lobby with them for a traffic count at the intersection of Rte 6 and Swifts Beach Road.

Selectman Slavin stated that the Community Events Committee met last night and they are going to be able to award everyone who applied.

A final public hearing on Tremont Nail will be held on May 31<sup>st</sup> at 7pm in the Town Hall Auditorium.

**11. CONSENT AGENDA**

a. Authorization to sign bills and documents, etc.

b. Approval of meeting minutes: Executive Session: March 15, 2016; March 23, 2016; April 12, 2016; April 25, 2016; May 3, 2016; May 9, 2017

**MOTION:** Selectman Slavin moved to approve and hold the executive session minutes of April 12, 2016. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (UNANIMOUS)**

**MOTION:** Selectman Slavin moved to approve and hold the executive session minutes of May 3, 2016. Selectman Whiteside seconded.

**VOTE: 4-0-0 (UNANIMOUS)**

**MOTION:** Selectman Slavin moved to approve and hold the executive session minutes of April 25, 2016. Selectman Whiteside seconded.

**VOTE: 3-0-1 (Selectman Scarsciotti abstained)**

**MOTION:** Selectman Slavin moved to approve and hold the executive session minutes of May 9, 2017. Selectman Whiteside seconded.

**VOTE: 3-0-1 (Selectman Scarsciotti abstained)**

**MOTION:** Selectman Slavin moved to approve and hold the executive session minutes of March 15, 2016. Selectman Whiteside seconded.

**VOTE: 3-0-1 (Selectman Scarsciotti abstained)**

*Note: Due to a Scribner's error March 23, 2016 meeting minutes were not voted on due to an error on the date.*

**12. ADJOURNMENT**

SELECTMEN MEETING MINUTES-5-16-17 (CONT'D)

**MOTION:** Selectman Slavin moved to adjourn. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (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:  \_\_\_\_\_

***Alan H. Slavin, Clerk***

Date Signed: 6-12-17

Date sent to the Town Clerk: 6-13-17