

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: May 17, 2022
Date of Transcription: May 26, 2022
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

MOTION: Selectman Chadwick moved to appoint Selectman Slavin as clerk pro tem for this meeting. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

MEETING REMOTELY HELD DUE TO COVID

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chairman
Ronald Besse
Jared Chadwick
Alan H. Slavin

Also Present: Rich Bowen, Town Counsel

Not Present: Patricia Wurts, Clerk
Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Wareham Girls' Softball team players of the week for the Junior Division is Chloe Desrosiers and Senior Division is Sawyer Boutin.

There will be a meat raffle and bake sale on Sunday, May 22nd at The Parrot in Cataumet. Tickets will go on sale at 3:00 p.m. on the 12th.

Qdoba is having a fundraising event on Thursday, May 19th from 4-8 for the Decas Community Center Foundation. 25% of all sales will go to this organization.

The Select Board handbook is available online through the Mass Municipal Association's website. Orders can be placed for the handbook as well.

Friends of the Wareham Free Library annual duck race event is returning on Sunday, May 29th at 1:00 p.m. The race will take place at the Tihonet Pond canal located at AD Makepeace Company, 158 Tihonet Road. Registration is from 11:00 am to 12:45 pm. Ducks will be on sale at the Library or at AD Makepeace and will be 1 for \$5.00, 6 for \$25.00, 13 for \$50.00 or 25 for \$100.00. There will be games and a story walk led by the childrens' librarian Marcia Hickey.

There will also be a concert at the Library sponsored by the Friends of the Wareham Free Library on May 29th at 2:00 p.m. North Sea Gas, one of Scotland's most popular folk bands will be performing. Their performance will include a wide variety of instruments played, humor and stories.

The Library is also having a used book sale on May 19th from 9:30-4; May 20st from 9:30-3; and May 21st from 9:30-1.

SELECTMEN MEETING MINUTES-5/17/2022 (CONT'D)

Flags are at half mast to recognize that over one million people have died of Covid over the past two years. Chair Whiteside requested a moment of silence to honor those that have passed as well as families and friends who are left behind.

5. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. SRPEDD/SMMPO appointment

This item was added in error. No one to appoint at this time.

b. Constables-terms to expire June 30, 2023

- i. Karen A. Blair
- ii. Richard J. Coletti
- iii. Steven P. Coughlin
- iv. Ian Daley
- v. Charles T. Devlin
- vi. Cynthia A. Follis
- vii. Luiz Gonzaga
- viii. Joseph C. Latimer
- ix. Eric J. Stubbart

MOTION: Selectman Slavin moved to reappoint the above mentioned Constables to a term to expire no later than June 30, 2023. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

c. Continued discussion and possible vote to appoint a BOS member or representative to:

i. Wareham Affordable Housing Trust

MOTION: Selectman Slavin moved to appoint Chair Whiteside as a member to the Wareham Affordable Housing Trust to a term to expire June 15, 2023. Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

ii. CMWRRDD

MOTION: Selectman Slavin moved to appoint Chair Whiteside as a member to the CMWRRDD to a term to expire no later than June 15, 2023. Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

iii. Community Events Committee

MOTION: Selectman Besse moved to appoint Selectman Slavin as a member to the Community Events Committee to a term to expire no later than June 15, 2023. Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

iv. Plymouth County Commissioners Advisory Board

MOTION: Selectman Besse moved to appoint Selectman Slavin as a member to the Plymouth County Commissioners Advisory Board to a term to expire no later than June 15, 2023. Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

v. Southeastern Massachusetts Commuter Rail Task Force

MOTION: Selectman Besse moved to appoint Selectman Slavin as a member to the Southeastern Massachusetts Commuter Rail Task Force to a term to expire no later than June 15, 2023. Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

vi. Southeastern Regional Planning and Economic Development District

SELECTMEN MEETING MINUTES-5/17/2022 (CONT'D)

**One member from Board of Selectmen
One member from the Planning Board**

MOTION: Selectman Besse moved to appoint Selectman Slavin as the Board of Selectman member and Michael King as the Planning Board member to the Southeastern Regional Planning and Economic Development District to a term to expire no later than June 15, 2023. Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

d. Audit Committee

MOTION: Selectman Besse moved to appoint Selectman Slavin as a member to the Audit Committee to a term to expire no later than June 15, 2023. Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

6. LICENSES AND PERMITS

7. TOWN BUSINESS

a. Discussion and possible vote to issue a letter of support (letters) regarding the sale of Royal Crest Mobile Home Park.

A letter of support has been executed and copies were provided to the Board.

b. Discussion and vote to authorize negotiations and possible execution of a Host Community Agreement with ASV MA Operating, Inc., 3065 Cranberry Hwy, E. Wareham.

Present before the Board: Kent Haehl, President and COO for ASV MA Operating, Inc.; Jesse Alderman, Attorney at Foley Hoag, LLP

Attorney Alderman provided a proposal for a marijuana product manufacturer license to sell THC distillate to other licensed manufacturers.

MOTION: Selectman Slavin moved to authorize negotiations and possible execution of a Host Community Agreement with ASV MA Operating, Inc., 3065 Cranberry Hwy, E. Wareham. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

c. Discussion and vote to authorize negotiations and possible execution of a Host Community Agreement with JC Greene, 3 Tow Road, Wareham.

Present before the Board: John Carlson aka JC Greene, founder of JC Greene

Mr. Greene is seeking negotiations for Host Community Agreements for cultivation, manufacturing and delivery. Discussion ensued concerning the proposal provided which did not include cultivation and manufacturing. It was determined that Mr. Greene attend a future meeting to propose the Host Community Agreements for cultivation and manufacturing.

MOTION: Selectman Besse moved to table this discussion until the Town Planner and Town Administrator have reviewed this proposal and provided the Board a better understanding of what is being requested. Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

d. Continued discussion, review, and possible vote regarding liaison assignments and selectmen appointments to boards and committees, as members or representatives.

This item will be discussed at a future meeting.

e. Discussion with members of the Solar Bylaw Study Committee regarding possibly establishing an Energy Study Committees.

Present before the Board: Jacqui Nichols, Director of Assessing; Denise Wolk, Solar Bylaw Committee

SELECTMEN MEETING MINUTES-5/17/2022 (CONT'D)

Ms. Nichols explained that establishing a Renewable Energy Study Committee would be helpful for the Town to monitor changes in both technology and regulations and how those changes could affect current bylaws. Chair Whiteside asked for a written mission statement and ideas of how many members should be on the Committee. It will be reviewed by the Board and the establishment of the committee will be discussed and voted on at a future meeting.

f. **Discussion and possible vote regarding letter of support concerning the proposed development of Fearing Hill property (Planning Board #21-21 and Planning Board #12-22).**

Present before the Board: Kathy Pappalardo, President of the Wareham Land Trust

Ms. Pappalardo was before Board regarding concerns about the Fearing Hill conservation area. She explained that there is a proposal for a solar farm on a property that abuts the Fearing Hill conservation area and the concern is potential tree removal which may cause erosion and other issues. Ms. Pappalardo is seeking a letter of concern from the Board about this proposal to the Planning Board and Conservation Commission.

MOTION: Selectman Besse moved to authorize the Chair to draft a letter stating all appropriate environmental concerns are addressed as the Planning Board moves forward including protection of Town property and protection of Land Trust property. Selectmen Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

g. **Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY22 in the amount of \$5,220.29.**

MOTION: Selectman Slavin moved to approve the opt-out and reduction fee application for Curbside Billing FY22 in the amount of \$5,220.29. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

h. **Confirmatory vote for action voted on under 48-hour business on May 10, 2022. Vote to authorize the Chair to sign the "Conservation Restriction Work Authorization Form" for property located at 600 Main Street, known as the Stoney Run Preserve.**

MOTION: Selectman Slavin moved to confirm the vote taken on May 10, 2022 to authorize the Chair to sign the "Conservation Restriction Work Authorization Form" for property located at 600 Main Street, known as the Stoney Run Preserve. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

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

8. TOWN ADMINISTRATOR'S REPORT

No report.

9. LIAISON/INITIATIVE REPORTS

There will be a ribbon cutting ceremony on Monday, May 23rd for the new emergency room at Tobey Hospital.

There will be a Wareham DECA Festival at Lopes Park in Onset from June 16th through June 19th.

10. CONSENT AGENDA

- a. **Authorization to sign bills and documents, etc.**
- b. **Approval of meeting minutes:**

11. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn at 8:24 pm. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

SELECTMEN MEETING MINUTES-5/17/2022 (CONT'D)


VOTE: 4-0-0 (Unanimous)

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted
Cassandra Slaney
Department Assistant

The foregoing minutes were submitted to the Board of Selectmen on:

Attest: 
Alan H. Slavin, Clerk pro tem


Date Signed: 6-30-22

DOCUMENTS REVIEWED AND/OR USED IN MEETING.

1. Constable reappointments.
2. ASV MA Operating, Inc. Business Plan and Host Community Agreement.
3. JC Greene Business Plan and Host Community Agreement.
4. Fearing Hill property documentation.
5. Curbside billing.

Date sent to Town Clerk: 6-3-22



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Board of Selectmen
Judith Whiteside, Chair
Patricia Wurts, Clerk
Ronald Besse
Jared Chadwick
Alan H. Slavin

MISSED MEETING CERTIFICATION

I, Patricia Wurts, a voting member of the Wareham Board of Selectmen,
was not able to attend the Board of Selectmen Meeting on, Date: 5/17/22.

As required by MA General Laws Chapter 32, Section 23D(a), I hereby certify that I
have examined all evidence received at the missed session, which includes an audio or
video recording of the missed session, or transcript thereof.


Board of Selectmen Member Signature

6/2/22
Date