

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

Date of Meeting: May 23, 2017  
Date of Transcription: May 24, 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  
Judith Whiteside  
Anthony Scarsciotti

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

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

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### **4. ANNOUNCEMENTS**

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.

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.

The Relay for Life will begin on Friday, May 26<sup>th</sup> at 5:00 p.m at the track.

All-American Assisted Living will be holding an open house on June 15<sup>th</sup>

Applications are still being accepted for the Senior Work off Program.

The Friends of the Wareham Veterans Council will be having a yard sale on Monday, May 29<sup>th</sup> from 9am-3pm at the Town Hall parking lot.

The Friends of the Wareham Free Library will be having it's Rubber Duck Race at the Tihonet Pond on Sunday, May 28<sup>th</sup> beginning at 11am.

## SELECTMEN MEETING MINUTES-5-23-17 (CONT'D)

Selectman Slavin stated that it was the opening of Black Sea bass this weekend and people were parking in places they shouldn't. He also said that the Harbormaster along with the Police was arresting people for illegally catching fish without a license or over the quota.

Historical Society will be having their annual Antiques Faire on July 4<sup>th</sup>. They are also having a car show this year.

The Oyster Gala will be held on Thursday, May 25<sup>th</sup> from 5:30 – 8pm at the Rosebrook Event Center. Tickets cost \$40 per person and available at [www.capecodcanalchamber.org](http://www.capecodcanalchamber.org) or at the Gallery Consignment Shop.

The Oyster Festival will be held on Sunday, May 28<sup>th</sup> from 11am – 5pm.

Selectman Tropeano wanted to commend the Wareham Police Department with the recent drug busts.

Selectman Whiteside stated that we have a Race Amity Day coming up and would hope that all would join in. She also pledged with the Board of Selectmen that they are in favor of an inclusive society that values every life.

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### **5. CITIZENS COMMENTS**

Present before the board: Sandy Slavin

Ms. Slavin was before the board to clarify that the Duck race is on Sunday, May 28<sup>th</sup>.

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

#### **a. Constables**

**MOTION:** Selectman Slavin moved to appoint Joel C. Thomas & Chrstie Derochea as a Constable for the Town of Wareham to a term to expire no later than June 30, 2018. Selectman Whiteside seconded.

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

#### **b. Wareham Cultural Council**

Present before the board: Mary Cormier

Ms. Cormier was before the board seeking appointment to the Wareham Cultural Council.

**MOTION:** Selectman Slavin moved to appoint Mary E. Cormier as a member to the Wareham Cultural Council to a term to expire no later than June 30, 2019. Selectman Whiteside seconded.

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

### **7. LICENSES AND PERMTIS**

SELECTMEN MEETING MINUTES-5-23-17 (CONT'D)

- a. Second Hand Dealers License Renewals
  - i. Clam Shack Antiques
  - ii. Gateway Gold & Pawn

**MOTION:** Selectman Slavin moved to grant a second hand dealer license to Clam Shack Antiques, 3249 Cranberry Highway, Buzzards Bay, MA under the Town's bylaw Division II, Article II, Sections 1 through 3. Selectman Whiteside seconded.

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

**MOTION:** Selectman Tropeano moved to take notice of the administrative file on Gateway Gold & Pawn, Inc. Selectman Whiteside seconded.

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

**MOTION:** Selectman Slavin moved to grant a second hand dealer license to Gateway Gold & Pawn, Inc., 290 Main Street, Wareham, MA under the Town's bylaw Division II, Article II, Sections 1 through 3. Selectman Scarsciotti second

**VOTE: 2-3-0 (Selectman Teitelbaum, Whiteside & Tropeano opposed)**

- 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.  
Present before the board: Tracy McGraw & Phyllis Decas  
Ms. McGraw stated that after 11 years they are bringing back the Swan Festival and was seeking permission from the board for the use of Town roads.

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**MOTION:** Selectman Slavin moved to approve the request from the Wareham Village Association, c/o Tracy McGraw for the use of Town roads for the Swan Festival on Saturday, July 29, 2017 from 10am-4pm pending receipt of the insurance binder. Selectman Whiteside seconded.

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

**8. TOWN BUSINESS**

- a. Discussion with Dakota Partners, Inc., re: Chapter 40B permit for the property located at 3104 Cranberry Highway, E. Wareham, MA

*Note: This item will be discussed at the June 6, 2017 meeting.*

- b. Discussion re: Swifts Beach Road and Route 6 traffic count.  
Selectman Slavin explained that the traffic count tracks not only the traffic but the speed. He said they can't guarantee we will get a traffic light. Chairman Teitelbaum stated that once the Town gets the results from the traffic study that the Town could petition the state to reduce the speed on that portion of Marion Road.

- c. Continued discussion re: Selectmen Initiative projects  
Selectman Tropeano would like to work on getting the sewer off and running by getting them on the water rates. He would also like to assist in getting the Re-Development authority off the ground.

## SELECTMEN MEETING MINUTES-5-23-17 (CONT'D)

Selectman Scarsciotti would like to work on getting more foot traffic in both downtown Main Street as well as in the Village of Onset.

Selectman Whiteside will be working on the Lopes Playground project with the Town Administrator and the Town Planner. She will continue on working on the records room and help organize the CEDA files as well as working on records retention in the Town Administrator's vault.

Selectman Slavin will be working on the Masterplan with the Zoning bylaws as well as the regionalization between Wareham and the surrounding towns with dispatch. Selectman Slavin will also continue working on the commuter rail.

- d. Request for signs on Town property. (none)
- e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

### **9. TOWN ADMINISTRATOR'S REPORT**

### **10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attending the Planning Board meeting last night in which an ANR was rejected and the project at 2707 Cranberry Highway was accepted with a lot of conditions.

On Wednesday, May 31<sup>st</sup> at 7pm a public hearing on the Tremont Nail will take place in the Town Hall Auditorium.

### **11. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: January 10, 2017; March 7, 2017; Executive session of April 25, 2016; March 22, 2016; April 19, 2016; May 3, 2016; May 16, 2017.

**MOTION:** Selectman Whiteside moved to approve the meeting minutes of January 10, 2017. Selectman Slavin seconded.

**VOTE: 4-0-1 (Selectman Tropeano abstained)**

**MOTION:** Selectman Whiteside moved to approve the meeting minutes of March 7, 2017. Selectman Slavin seconded.

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

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

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

**MOTION:** Selectman Slavin moved to approve and hold the executive session meeting minutes of March 22, 2016. Selectman Whiteside seconded.

SELECTMEN MEETING MINUTES-5-23-17 (CONT'D)

**VOTE: 4-0-1 (Selectman Scarsciotti abstained)**

**MOTION:** Selectman Slavin moved to approve and hold the executive session meeting minutes of April 19, 2016. Selectman Whiteside seconded.

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

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

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

**MOTION:** Selectman Slavin moved to approve and hold the executive session meeting minutes of May 10, 2016. Selectman Whiteside seconded.

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

**MOTION:** Selectman Slavin moved to approve and hold the executive session meeting minutes of May 16, 2017. Selectman Whiteside seconded.

**VOTE: 5-0-0 (Selectman Tropeano abstained)**

**12. ADJOURNMENT**

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

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

Date Signed: 6-12-17

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