

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: May 29, 2018
Date of Transcription: September 24, 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

The Oyster Festival was well attended this year in spite of the weather.

A car show will be held at the Tremont Nail Factory next Sunday.

5. BOARDS COMMENTS

6. CITIZENS COMMENTS

Present before the board: Michael Besse

Mr. Besse was before the board asking for them to consider restarting the Herring Commissioners.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Reappointment of
 - i. Affordable Housing Trust

MOTION: Selectman Tropeano moved to appoint Sandra Slavin to the Affordable Housing Trust to a term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

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

SELECTMEN MEETING MINUTES-5-29-18 (CONT'D)

MOTION: Selectman Tropeano moved to appoint Stephen Sooy to the Affordable Housing Trust to a term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

ii. Constables

MOTION: Selectman Tropeano moved to appoint William McCusker as a Constable to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Joel C. Thomas as a Constable to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Michael Diesso as a Constable to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Ian Daley as a Constable to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

iii. Minot Forest Committee

MOTION: Selectman Tropeano moved to appoint Sandra Slavin as a member to the Minot Forest Committee to a term to expire no later than June 30, 2023. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

iv. Wareham Cultural Council

MOTION: Selectman Tropeano moved to appoint Kathleen Gleason as a member to the Wareham Cultural Council to a term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

9. TOWN BUSINESS

a. Discussion and vote on Buzzards Bay Coalition, Inc., Conservation Restriction.

b. Municipal Vulnerability Program Report, public listening session.

Present before the board: Kenneth Buckland, Town Planner

Mr. Buckland went over the program overview and spoke about the CRB Workshop Process and the top 5 actions: 1. Develop a comprehensive emergency evacuation and response plan. 2. Develop incident command center and relocate Main Street fire station headquarters. 3. Install "quick connects" for wastewater pump station redundancy. 4. Conduct an inflow/infiltration assessment for sewer system. 5. Develop a beach management plan for nourishment. Mr. Buckland also went over some other high priority actions and also went over the Natural Hazards in Wareham and past present and future hazards.

SELECTMEN MEETING MINUTES-5-29-18 (CONT'D)

c. Discussion and vote for Retail Marijuana Facilities.

Selectman Bruce recused herself from this portion of the meeting.

Mr. Buckland spoke about the applications received and made a recommendation for the host agreement at the location at the vacated Navionics building.

MOTION: Selectman Teitelbaum moved to authorize the Director of Planning and the Town Administrator to negotiate a host agreement with Trade Roots/LDE at 6 Thatcher Lane in the vacated Navionics building. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to authorize the Director of Planning and the Town Administrator to negotiate host agreements with Teaberry & Evergreen Farms. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

d. Discussion and possible votes on CPC articles.

Mr. Sullivan stated that the CPC requests need to be submitted for June for the October Town Meeting. The three projects he had to put forward were the Onset Bandshell the exterior of Hammond School and Phase III remediation of Tremont Nail.

MOTION: Selectman Teitelbaum moved to allow the Town Administrator to go forward with the CPC request. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

e. Discussion of 2-3 projects for the Board of Selectmen for the upcoming years.

f. Request from the Department of Natural Resources for an Emergency Fund Request to the Finance Committee.

Mr. Sullivan explained that the Onset Pier was damaged from the Nor'easters we had this winter and although claims were submitted to MIIA, they were denied. Mr. Sullivan was asking the board for approval to go before the Finance Committee for a reserve fund transfer to repair the pier.

MOTION: Selectman Tropeano moved to authorize the Town Administrator to go before the Finance Committee for a reserve fund transfer. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

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

Attorney Bowen stated that he received a call from the Attorney for Bay Pointe asking for the board to execute a formal waiver of 1st refusal.

MOTION: Selectman Tropeano moved to waive the right of 1st refusal. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that the Leasing Company for the Police Cruisers and Motorcycles has requested the Board of Selectmen to sign a resolution.

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Teitelbaum stated that the Wareham Redevelopment Authority should be receiving its certificate of organization soon from the Secretary of State's office. He was contacted by someone today to clarify some questions they had.

12. CONSENT AGENDA

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

13. ADJOURNMENT

MOTION: Selectman Teitelbaum 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: 10/2/18

Date sent to the Town Clerk: 10/3/18