

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: June 6, 2017
Date of Transcription: October 18, 2017
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Peter W. Teitelbaum, absent
Alan H. Slavin, via remote access
Patrick G. Tropeano Chairman pro-tem
Judith Whiteside, Clerk pro-tem
Anthony Scarsciotti

Also present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Moving Wall will be at the Wareham Middle School Track from August 17th -21st.
For more information visit www.friendddsoftwarehamveteranscouncil.com

"Aging with Humor" will be held at the Council on Aging on June 8th at 1pm in the Community Room.

5. CITIZENS COMMENTS

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Constable

MOTION: Selectman Whiteside moved to appoint Robert E. Short as a Constable to a term to expire no later than June 30, 2018. Selectman Scarsciotti seconded.
Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

7. LICENSES AND PERMTIS

a. Hearing at approximately 7:15 p.m. on the application from Little Harbor County Club, Inc., Kenneth D. DiRienzo, Manager for an alteration of Premises

SELECTMEN MEETING MINUTES-6-6-17 (CONT'D)

of an existing Year Round Common Victualer All Alcoholic Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2017.

MOTION: Selectman Whiteside moved to open the hearing. Selectman Scarsciotti seconded. Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

Present before the board: Kenneth D. DiRienzo

Mr. DiRienzo was before the board seeking a license for a beverage cart.

MOTION: Selectman Whiteside moved to close the hearing. Selectman Scarsciotti seconded. Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to approve the application from Little Harbor County Club, Inc., Kenneth D. DiRienzo, Manager for an alteration of Premises of an existing Year Round Common Victualer All Alcoholic Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for the 2017. Selectman Scarsciotti seconded. Selectman Scarsciotti seconded. Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

- b. Hearing at approximately 7:20 p.m. on the application for a transfer of shellfish grant #84 from G. Michael Besse & John R. Nelson to G. Michael Besse and Dale A. Besse.

Present before the board: Michael Besse & Dale Besse

MOTION: Selectman Whiteside moved to open the hearing. Selectman Scarsciotti seconded. Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

Mr. Barrows has spoken in favor of the application.

MOTION: Selectman Whiteside moved to close the hearing. Selectman Scarsciotti seconded. Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to approve the transfer the shellfish grant #84 from G. Michael Besse & John R. Nelson to G. Michael Besse and Dale A. Besse. Selectman Scarsciotti seconded. Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-6-6-17 (CONT'D)

c. Request from Paul Rose for (4) one-day liquor licenses.

MOTION: Selectman Whiteside moved to grant a one day liquor license to Paul Rose, 4 Gibss Ball Park Road, Onset, MA on June 10, 2017 from noon-7pm. Selectman Scarsciotti seconded.

Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to grant a one day liquor license to Paul Rose, 4 Gibss Ball Park Road, Onset, MA on June 11, 2017 from 1:00pm-8pm. Selectman Scarsciotti seconded.

Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to grant a one day liquor license to Paul Rose, 4 Gibss Ball Park Road, Onset, MA on June 18, 2017 from noon-8pm. Selectman Scarsciotti seconded.

Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to grant a one day liquor license to Paul Rose, 4 Gibss Ball Park Road, Onset, MA on June 24, 2017 from noon-8pm. Selectman Scarsciotti seconded.

Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

d. Request from myTeam Triumph for a one-day liquor license.

MOTION: Selectman Whiteside moved to grant a one day liquor license to myTeam Triumph, P.O. Box 3168, Bourne, MA on June 18, 2017 from 9am-1pm at the Wareham Crossing, 2421 Cranberry Highway, Wareham behind South Coast Urgent Care and Red Robin. Selectman Scarsciotti seconded.

Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

a. Proclamation – Race Amity Day

Selectman Whiteside read the proclamation (attached).

MOTION: Selectman Whiteside moved to support this proclamation. Selectman Scarsciotti seconded.

SELECTMEN MEETING MINUTES-6-6-17 (CONT'D)

Selectman Scarsciotti seconded. Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

- b. Discussion with Dakota Partners, Inc., re: Chapter 40B permit for property located at 3102 Cranberry Highway, E. Wareham.

Present before the board: Stephen Kominski

Selectman Tropeano explained to them that a lawsuit between him and the property owners exist and for that reason he will not be voting this evening. Also, since Selectman Slavin is attending the meeting via remote it does require a quorum of 3 Selectman and with Selectman Tropeano recusing himself he wanted to make it very clear that no votes will be taken at the meeting tonight but they are welcome to give their presentation. Mr. Kominski wasn't aware of any lawsuit and stated that he didn't have a problem with Selectman Tropeano sitting in for the presentation.

The Dakota Partners are looking to build a 174 unit apartment complex with 40% of the units to be at market price and the 60% as affordable. They plan on owning the property long term.

- c. Request to place signs on Town property.

MOTION: Selectman Whiteside moved to approve the request from the Historical Society to place signs on Town property. Selectman Scarsciotti seconded.

Selectman Scarsciotti seconded. Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-no.

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

MOTION: Selectman Whiteside moved to approve the request from Wesley United Methodist Church to place signs on Town property. Selectman Scarsciotti seconded.

Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

- d. Accept donation of a tree at Centre Cemetery.

MOTION: Selectman Whiteside moved to accept the donation of a tree to be planted at Centre Cemetery providing the tree cannot be a flowering tree. Any type of fruit tree is considered to be a high maintenance type of tree and would not conform to the four other trees already planted. Selectman Scarsciotti seconded.

Selectman Scarsciotti seconded.

Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

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

SELECTMEN MEETING MINUTES-6-6-17 (CONT'D)

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that he is on the Finance Committee for the Mayflower Municipal Group and at their last board meeting he was elected to the Steering Committee.

Mr. Sullivan stated that Union Studios gave a presentation on the Tremont Nail property which went well.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Tropeano said that the Sewer Commissioners are working on putting together a Municipal Agreement.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: April 18, 2017; May 9, 2017; May 16, 2017; May 23, 2017.

MOTION: Selectman Whiteside moved to approve the meeting minutes of April 18, 2017. Selectman Scarsciotti seconded.

Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to approve the meeting minutes of May 9, 2017. Selectman Slavin seconded.

Selectman Scarsciotti seconded.

Selectman Scarsciotti seconded. Roll call vote: Selectman Scarsciotti-no, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes

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

MOTION: Selectman Whiteside moved to approve the meeting minutes of May 16, 2017. Selectman Scarsciotti seconded.

Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-no, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 3-0-1 (Selectman Tropeano abstained)

MOTION: Selectman Whiteside moved to approve the meeting minutes of May 23, 2017. Selectman Scarsciotti seconded.

Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Slavin-yes.

VOTE: 4-0-0 (Unanimous)

12. ADJOURNMENT

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MOTION: Selectman Whiteside moved to adjourn. Selectman Slavin seconded.
Roll call vote: Selectman Scarsciotti-yes, Selectman Tropeano-yes, Selectman
Whiteside-yes, Selectman Slavin-yes.

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: *Judith Whiteside*
Judith Whiteside, Clerk, pro-tem

Date Signed: 11-7-17

Date sent to the Town Clerk: 11-8-17



TOWN OF WAREHAM

54 Marion Road
Wareham, Massachusetts 02571

Attachment 6/6/17
meeting minutes

A Proclamation

Whereas: Massachusetts supports the Great Seal of the United States of America which bears the inscription, *E Pluribus Unum*, which translates from Latin as "Out of many, one"; and

Whereas: H 2745, Chapter 163 of Acts of 2015 of the Commonwealth of Massachusetts establishes the Second Sunday in June Annually as Race Amity Day; and

Whereas: The greatest asset of the Commonwealth of Massachusetts is its people; and

Whereas: The Commonwealth of Massachusetts is comprised of multicultural, multiethnic and multiracial citizens; and

Whereas: Friendship, collegiality, civility, respect, and kindness are commonly shared ideals of the collective citizenry of the Commonwealth of Massachusetts; and

Whereas: The Towards *E Pluribus Unum* Initiative has invited communities across the United States of America to join in introspection and reflection on the beauty and richness of the diverse peoples of this great nation while reaching out with a spirit of amity toward one another annually on the second Sunday in June; and

Whereas: H 2745, Chapter 163 of Acts of 2015 of the Commonwealth of Massachusetts establishes the Second Sunday in June Annually as Race Amity Day,

Now, Therefore, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, do hereby proclaim June 11th, 2017, to be,

RACE AMITY DAY

And urge all the citizens of the Commonwealth to take cognizance of this event and participate fittingly in its observance.

IN WITNESS THEREFORE, We the Wareham Board of Selectmen have hereunto set our hands and caused the OFFICIAL Seal of the Town of Wareham to be affixed this 6th day of June, 2017.

Wareham Board of Selectman
Peter W. Teitelbaum, Esq., Chairman
Alan H. Slavin, Clerk
Patrick G. Tropeano
Judith Whiteside
Anthony R. Scarsciotti, Jr.