

5-0-0

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: June 14, 2016
Date of Transcription: July 21, 2016
Transcribed by: Paula Nord

1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:00 P.M.

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

John Foster, Town Collector

4. ANNOUNCEMENTS

- a. Wareham Free Library 25th Anniversary Celebration, June 18, 2016
- b. John Kendrick House Day Event, June 18, 2016
- c. Cape Flyer –Little League/Babe Ruth League/Girls Softball Ride and see the Gatemen play in Hyannis Event, June 18, 2016
- d. Onset Bay Association Kayak Run, June 27, 2016
- e. Blessing of the Fleet, July 2, 2016

5. CITIZENS PARTICIPATION

Present before the board: Mr. David Walton

- a. Wants to thank the Public Works Division on the good work done on the cemetery recently.
- b. Escape the Cape Tri-Athlon Event: July 4th, 2016 Onset
- c. Problem with Large Delivery trucks on Main Street by Decas School. Looking for assistance to reroute them off side streets.
- d. Signs: Reiterate the Town policies and By-Laws regarding posting Signs.

Present before the board: Sam Corbit

Mr. Corbit has expectations regarding his taxes. The town is providing us with good schools, police, fire, and EMS, but feels as though plowing the town streets must fall under "Public Safety".

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Appointment to the Council on Aging:

MOTION: Selectman Teitelbaum moved to appoint Celeste Hankey as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2020. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

b. Conservation Commission:

MOTION: Selectman Teitelbaum moved to appoint William J. Smith as a member to the Conservation Commission to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Elizabeth Lydon as a member to the Conservation Commission to a term to expire no later than June 30, 2019. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

c. Constable:

MOTION: Selectman Teitelbaum moved to appoint Ian Daley as a Constable for the Town of Wareham to a term to expire no later than June 30, 2017. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Thomas Zine as a Constable for the Town of Wareham to a term to expire no later than June 30, 2017. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

d. Library Board of Trustees:

MOTION: Selectman Teitelbaum moved to appoint Johnna Fredrickson as a member to the Library Board of Trustees to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

e. Old Colony Elderly Services

MOTION: Selectman Teitelbaum moved to appoint Pamela Dudley as a member to the Old Colony Elderly Services – Board of Directors to a term to expire no later than June 30, 2017. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

f. Open Space Committee:

MOTION: Selectman Teitelbaum moved to appoint Brian Litchfield as a member to the Open Space Commission to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Sandra Slavin as a member to the Open Space Commission to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

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

SELECTMEN MEETING MINUTES-6-14-16 (CONT'D)

g. Board of Road Commissioners:

MOTION: Selectman Teitelbaum moved to appoint John A. McGonnell as a member to the Board of Road Commissioners to a term to expire no later than June 30, 2020. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

h. Veterans' Council:

MOTION: Selectman Teitelbaum moved to appoint Julio Roderick Jr as a member to the Veterans' Council to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Ervin L. Russell as a member to the Veterans' Council to a term to expire no later than June 30, 2019. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

i. Zoning Board of Appeals:

MOTION: Selectman Teitelbaum moved to appoint Karl S. Baptiste, Sr. as a member to the Zoning Board to a term to expire no later than June 30, 2021. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

7. LICENSES & PERMITS

a. Request for the use of Town property by the Cape Verdean Festival Association, C/O Michael Roderick to hold its Annual Onset Cape Verdean Festival on Saturday, August 13, 2016 from 7am-6pm (rain date August 14, 2016)

MOTION: Selectman Teitelbaum moved to submit a "Conditional Approval" for the request. Selectman Slavin seconded. Conditional Approval is recommended due to the required Police Report for event approval to the Town Administrators office and plan for parking Hynes/Lopes/Hammond school.

VOTE: 5-0-0 (Unanimous)

b. Second Hand Re-Seller Applications:

1. The Gallery Consignment Shoppe:

MOTION: Selectman Teitelbaum moved to approve the second hand dealer license application for the Gallery Consignment Shoppe from May 1, 2016 thru April 30, 2017. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

2. The Friends of Wareham Free Library

MOTION: Selectman Teitelbaum moved to approve the second hand dealer license application for The Friends of Wareham Free Library from May 1, 2016 thru April 30, 2017. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-6-14-16 (CONT'D)

3. Seakers

MOTION: Selectman Teitelbaum moved to approve the second hand dealer license application for the Seakers from May 1, 2016 thru April 30, 2017 conditional upon receipt of Business Certificate. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

4. Ann's Barn

MOTION: Selectman Teitelbaum moved to approve the second hand dealer license application for Ann's Barn from May 1, 2016 thru April 30, 2017 conditional upon receipt of Business Certificate. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

5. South Coast Sports/Abbey Glass

MOTION: Selectman Teitelbaum moved to approve the second hand dealer license application for South Coast Sports/Abbey Glass from May 1, 2016 thru April 30, 2017. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

6. Not Your Average Antiques

MOTION: Selectman Teitelbaum moved to approve the second hand dealer license application for Not Your Average Antiques from May 1, 2016 thru April 30, 2017. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

7. Cranberry Flea Market

MOTION: Selectman Teitelbaum moved to approve the second hand dealer license application for Cranberry Flea Market from May 1, 2016 thru April 30, 2017. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

8. Roadside Redemption

MOTION: Selectman Teitelbaum moved to approve the second hand dealer license application for Roadside Redemption from May 1, 2016 thru April 30, 2017. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

9. Onset Four Square Church

MOTION: Selectman Teitelbaum moved to approve the second hand dealer license application for Onset Four Square Church from May 1, 2016 thru April 30, 2017. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

8. **TOWN BUSINESS**

- a. Discussion by Town Collector regarding School Bus State House Serial Notes. The spring Special Town Meeting Article required bids to purchase 10 school buses. Bid is awarded to Cape Cod 5 Cent Savings Bank.

MOTION: Selectman Teitelbaum moved to approve the low bid of Cape Cod 5 Cents Savings bank for \$625,000.00 in State House Serial Loan Notes. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-6-14-16 (CONT'D)

- b. Town of Wareham Winter Maintenance Policy – Discussion with Mr. David Menard, Director of Municipal Maintenance.

MOTION: Selectman Teitelbaum moved to approve the Town of Wareham Winter Maintenance Policy with an implementation date of 1 November 2017. Selectman Slavin seconded.

VOTE: 4-1-0 (Tropeano abstained)

- c. Discussion on Bay Pointe ARN Lots/Town's First Right of Refusal.
MOTION: Request Bay Pointe Golf Club/Stone Street Corporation rephrases the request and resubmits it for the next meeting.
- d. Preliminary report from the Second Hand Reseller Ambassador: Mr. Thomas Bicki submitted a report dated June 14, 2016 to the Board of Selectmen. Discussed report. Will return to the board with an update.
- e. Discussion of Commuter Rail from Boston to Bourne. Selectmen Teitelbaum and Slavin will be delegates scheduling and meeting with the Town of Bourne to discuss Public transportation thru the Commuter Rail in the Area (RE: MBTA Pact).
- f. Request by Wesley United Methodist Church to place temporary signs on Town Property
MOTION: Selectman Teitelbaum moved to approve the application for Temporary sign permit for the Wesley United Methodist Church as per town policy. 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.

9. TOWN ADMINISTRATOR'S REPORT

Master Plan discussion: To include working with a collaborative to have a workshop and advertise information to create an effective Master Plan. Estimated cost \$75,000 - \$150,000.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Teitelbaum: Negative Report

Selectman Slavin attended the Planning Board: Discussed AD Makepeace Property and street acceptance for Long Built Homes.

Selectman Slavin attended the Plymouth County Advisory Board Meeting.

Selectman Tropeano: Opioid meeting on June 21, 2016 at the Multi Service Building.

Selectman Scarsciotti: Negative Report

SELECTMEN MEETING MINUTES-6-14-16 (CONT'D)

11. CONSENT AGENDA

12. ADJOURNMENT

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

VOTE: 5-0-0 (UNANIMOUS)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Paula Nord

Department Assistant

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

Attest: 
Peter W. Teitelbaum, Clerk

Date Signed:

Date sent to the Town Clerk: