

**JUNE 21, 2016**



# **TOWN of WAREHAM**

**Board of Selectmen**

## **Meeting Agenda**

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2:50 PM  
JUN 16 2016

TOWN OF WAREHAM  
TOWN CLERK

7:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. CITIZENS PARTICIPATION**
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**

Affordable Housing Trust Fund- Stephen Sooy, Bike Path Committee – Dale  
Scott, Community & Economic Development Authority – Rhonda Josey &  
Barbara Sullivan, Conservation Commission – Elissa Heard

### **7. LICENSES AND PERMITS**

- a. Planet Aid – Approval of 6 collection bin applications
- b. Second Hand Resellers License –Wesley United Methodist Church

### **8. TOWN BUSINESS**

- a. Discussion and vote on Buzzards Bay Coalition, Inc., Conservation Restrictions
- b. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

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

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

### **11. CONSENT AGENDA**

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

### **12. ADJOURNMENT**

### **13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

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

Date of Meeting: June 21, 2016  
Date of Transcription: June 22, 2016  
Transcribed by: Janet Wilson

### **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, absent  
Alan H. Slavin  
Anthony Scarsciotti

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

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

### **4. ANNOUNCEMENTS**

Selectman Slavin stated that the Relay for Life event went well this past weekend.

The 3<sup>rd</sup> Annual Blessing of the Fleet will be held on July 2<sup>nd</sup> at 10:30am – To sign up for the event go to [onsetBOTF@gmail.com](mailto:onsetBOTF@gmail.com) or contact the OBA at 508-295-7072.

Salerno's brings Vegas Shows to Onset – The shows will take place on Friday July 1<sup>st</sup>, Friday August 5<sup>th</sup> and Friday August 12<sup>th</sup>. The fee is \$30 p.p. which includes Summer Dinner Buffet and the Show. VIP cards are available for \$75.00 p.p. for all three shows. All proceeds for shows will be helping to support our Local seniors.

### **5. CITIZENS PARTICIPATION**

Present before the board: Deborah Jean Rose

Ms. Rose stated that she viewed the plan that Mr. Menard had for the new Cemetery and she was pleased with the plans.

Present before the board: Sandy Slavin

Ms. Slavin asked people to please stop stealing the plants that the garden club planted along Main Street. She also had a question as to who approves the banners placed on Main Street.

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

SELECTMEN MEETING MINUTES-6-21-16 (CONT'D)

Affordable Housing Trust Fund, Bike Path Committee, Community & Economic Development Authority, Conservation Commission

**MOTION:** Selectman Teitelbaum moved to appoint Stephen Sooy as a member to the Affordable Housing Trust Fund to a term to expire no later than June 30, 2018. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Teitelbaum moved to appoint Dale Scott as a member to the Bike Path Committee to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Teitelbaum moved to appoint Barbara Sullivan as a member to the Community & Economic Development Authority to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Teitelbaum moved to appoint Rhonda Josey as a member to the Community & Economic Development Authority to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Teitelbaum moved to appoint Kenneth W. Fontes as a member to the Community & Economic Development Authority to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Teitelbaum moved to appoint Elissa Heard as an associate member to the Conservation Commission to a term to expire no later than June 30, 2017. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

**7. LICENSES & PERMITS**

a. Planet Aid – Approval of 6 collection bin applications

Selectman Teitelbaum asked that the board table this until the signatures are received from the owners of the property.

**MOTION:** Selectman Teitelbaum moved to table the collection bin applications. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

b. Second Hand Resellers License – Wesley United Methodist Church

**MOTION:** Selectman Teitelbaum moved to approve the second hand dealer license application for the Wesley United Methodist Church. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

SELECTMEN MEETING MINUTES-6-21-16 (CONT'D)

**8. TOWN BUSINESS**

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

Present before the board: Allen Decker

Mr. Decker was before the board seeking approval for the two conservation restrictions in the Burgess Point area. He stated that the conservation commission did meet and they added their support by signing the municipal certifications. Mr. Decker stated that they public access to this area would be limited to escorted groups up to 4x's a year at agreed upon times.

**MOTION:** Selectman Teitelbaum moved to grant approval of the Conservation Restriction Grantor: John C. Decas, Grantee: Buzzards Bay Coalition, Inc., 33 Lydia's Island Road, Wareham, Book 26764, page 319 at Plymouth County Registry of Deeds also known as Conservation Restriction #31. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Teitelbaum moved to grant approval of the Conservation Restriction Grantor: John C. Decas as Trustee of The John C. Decas 1991 Revocable Trust, Grantee: Buzzards Bay Coalition, Inc., 16 Windship Drive, Wareham, Book 38290, page 112 at Plymouth County Registry of Deeds also known as Conservation Restriction #32. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

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

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan handed the Board a memo on the appointment of the Library Director, Michael Carlozzi and asked that the board vote to ratify the appointment next week.

Mr. Sullivan stated that while he was having a meeting in his office last week, an employee informed him that a member of a board that the Selectmen appoint was outside his door listening. Mr. Sullivan asked the board to take whatever steps they feel necessary regarding the appointment of this individual.

The Town of Wareham was awarded a CDBG grant in the amount of \$825,000 that was submitted by CEDA.

The banners that run across Main Street are approved by the Wareham Village Association.

SELECTMEN MEETING MINUTES-6-21-16 (CONT'D)

The revenue shortfall for next year will run anywhere from \$450 - \$750 million which will effect next year's state aid.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin spoke with Bourne Selectman Peter Meier who stated that they will be voting on who will work on the pilot MBTA project.

Selectman Slavin gave an update on the three outstanding Special Legislation Acts.

Selectman Slavin spoke with the organization that signs off on the South Coast Region. He said that GATRA received \$41,900 for a Wareham to New Bedford Shuttle. Also, the \$3 million Papermill Road bridge project will be done in 2016. In 2018 & 2019 the Rte. 6 & 28 projects are locked in which is expected to cost \$19 million dollars.

Selectman Slavin stated that the Mattapoisett bike path has been moved back to 2018, Marion has been moved to 2020 and the Mass DOT have recently approved Wareham. He would like for the Bike Path Committee to come to a Selectmen's meeting to give an update.

The Wareham Historical Society is looking for volunteers to help with the July 4<sup>th</sup> Antiques faire.

Selectman Teitelbaum attended the Cemetery Commissioners meeting and looked at the plans for the Agawam cemetery and was pleased with the plans that Mr. Menard has for that land.

Selectman Teitelbaum is working on a standardize complaint form and will go over this with Attorney Bowen and get back to the board next week.

Chairman Whiteside announced that the board will be meeting every other week after next Tuesday.

**12. ADJOURNMENT**

**MOTION:** Selectman Teitelbaum moved to adjourn. Selectman Slavin seconded.

**VOTE: 4-0-0 (UNANIMOUS)**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

Respectfully submitted  
**Janet Wilson**  
Department Assistant

SELECTMEN MEETING MINUTES-6-21-16 (CONT'D)

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

Attest:   
**Peter W. Teitelbaum, Clerk**

Date Signed: 7-12-16

Date sent to the Town Clerk: 7-13-16