

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: December 11, 2018
Date of Transcription: December 12, 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 arrived at 7:17 p.m.
Mary Bruce

Also Present: Derek Sullivan, Town Administrator
Richard P. Bowen, Town Counsel, absent

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

none

5. CITIZENS COMMENTS

Present before the board: Angela Dunham

Ms. Dunham wanted to thank the first responders and others who assisted with the water leak in the library room where the historic documents and items are stored.

6. BOARDS COMMENTS

Chairman Slavin stated that Mass DOT has turned down the request to place a solar powered speed sign at the intersection of Swifts beach and Rte 6 due to not enough accidents at that location. He will ask again for another street study.

Chairman Slavin said that another Marijuana Dispensary will be opening on Saturday in Salem and was hoping that this will take some of the traffic away from the one that is opening in Monday in Wareham.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

8. LICENSES AND PERMITS

SELECTMEN MEETING MINUTES-12-11-18 (CONT'D)

a. Renewal of the following Year Round Retail Package Good Store All Alcoholic Beverages Licenses for the year 2019, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. Acap, Inc. d/b/a Wines & More, Wareham, 2421 Cranberry Highway, Suite 460, Wareham.
- ii. Browne's Package Store, Inc., d/b/a Browne's Liquors, 189 Marion Road, Wareham.
- iii. The Jinjas Company, Ltd., d/b/a The Jug Shop, 219 Main Street, Wareham.
- iv. Amar Jyoit Corporation d/b/a Wareham Liquors, 419 Main Street, Wareham.
- v. The Liquor Locker, Inc., Manager, 3021 Cranberry Highway, East Wareham.
- vi. Oak Grove Corporation, 47 Depot Street, East Wareham.
- vii. Onset Village Market, Inc., 231 Onset Avenue, Onset.
- viii. Patriot Spirits, Inc., d/b/a Liquor 'N More, 16-18 Seth Tobey Road, Wareham.
- ix. Pepin's, Inc. d/b/a Pepin's Liquors, 2259 Cranberry Highway, West Wareham.
- x. Rego & Sons, Inc., d/b/a 7-Eleven, 3 Barker Road, E. Wareham
- xi. SRI OM, LLC d/b/a Mayflower Liquors, 3150 Cranberry Highway, East Wareham.
- xii. D.J. Sullivan, LLC d/b/a Sullivan Wine & Spirits, 260 Marion Road, Wareham.
- xiii. AJ Food Corp., d/b/a Anchor Liquors, 2360 Cranberry Highway, West Wareham.

MOTION: Selectman Tropeano moved to approve the renewal of the Year Round Retail Package Good Store All Alcoholic Beverages License for the year 2019, under the provisions of Chapter 138 of Massachusetts General Laws as printed on the agenda Section 8 (a) items 1-13 (as attached). Selectman Teitelbaum seconded

VOTE: 4-0-0 (Unanimous)

b. Renewal of the following Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2019, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. Al & El Corp. d/b/a Ella's Woodburning Oven Restaurant, 3136 Cranberry Highway, East Wareham.
- ii. Barnacle Bill's Seafood, LLC, 3126 Cranberry Highway, East Wareham.
- iii. Barnacle Bobs, Inc. d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Highway, Wareham.
- iv. Bay Pointe Club LLC, 10 Bay Pointe Drive, Onset.
- v. Bay Pointe Club LLC, 19 Bay Pointe Drive, Onset.
- vi. Captain Al's Restaurant, LLC, 3236 Cranberry Highway, East

SELECTMEN MEETING MINUTES-12-11-18 (CONT'D)

- Wareham.
- vii. Charlie's Place, Inc., 3075 Cranberry Highway, Wareham.
 - viii. Concol, Inc., d/b/a Narrows Crossing Restaurant, 1 Narrows Road, Wareham.
 - ix. Cranberry Hospitality, LLC dba Towneplace Suites, 50 Rosebrook Place, Wareham
 - x. FCII, Inc., d/b/a Fan Club, 2859 Cranberry Highway, East Wareham.
 - xi. Flagship Cinemas, Inc., d/b/a Flagship Cinemas, Inc., 39 Doty Street, W. Wareham, MA 02576.
 - xii. G.S. Corporation d/b/a Gateway Tavern, 371 Marion Road, Wareham.
 - xiii. Gourmet Garden of Wareham, Inc., d/b/a Gourmet Garden, 2421 Cranberry Highway, Wareham, MA
 - xiv. Gyjo, Inc. d/b/a Lobster Pot, 3155 Cranberry Highway, Wareham
 - xv. Hadley-Macintosh Enterprises d/b/a The Stonebridge, 5 East Boulevard, Onset
 - xvi. L.R. Hunt, LLC, d/b/a Café Soleil, 241 Main Street, Wareham.
 - xvii. Lindsey's Inc., 3138 Cranberry Highway, East Wareham.
 - xviii. Nachos, Inc. d/b/a Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Wareham
 - xix. 99 Restaurants of Boston, LLC, 40 Rosebrook Place, Wareham.
 - xx. Pepper Dining, Inc., d/b/a Chili's Grill & Bar, 2885 Cranberry Highway, East Wareham.
 - xxi. Pier View Restaurant, Inc. dba Stephen's Lounge, 201 Onset Avenue, Onset.
 - xxii. Rare Hospitality International, Inc. d/b/a LongHorn Steakhouse, 2421 Cranberry Highway, Suite 480, Wareham.
 - xxiii. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 2421 Cranberry Highway, Suite 350, Wareham.
 - xxiv. Saga Steakhouse, LLC. d/b/a Saga Steakhouse, 20 Rosebrook Place, Wareham.
 - xxv. Salerno's, Inc., d/b/a Salerno's Function Hall, 196 Onset Avenue, Onset.
 - xxvi. Shenanigans Bar & Grill, Inc. 2691 Cranberry Highway, Wareham.
 - xxvii. Trova, Inc. d/b/a Bailey's Surf 'N Turf, 3056 Cranberry Highway, East Wareham.
 - xxviii. Stevie's B's, Inc., d/b/a Onset Sports Resort, 270 Onset Avenue, Onset.
 - xxix. El Tulense, Inc. d/b/a El Mariachi Mexican Restaurant, 207 Main Street, Wareham
 - xxx. Vel's Inc., d/b/a Vel's Restaurant, 2352 Cranberry Highway, West Wareham.
 - xxxi. Ying Dynasty Wareham, LLC, dba Ying Dynasty, 265 Marion Road, Wareham.

SELECTMEN MEETING MINUTES-12-11-18 (CONT'D)

MOTION: Selectman Tropeano moved to approve the renewal of the Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2019, under the provisions of Chapter 138 of Massachusetts General Laws under Section 8 (b) items 1-31 (as attached). Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

c. Renewal of the following Year Round Common Victualer Wines and Malt Beverages License for the year 2019, under the provisions of chapter 138 of the Massachusetts General Laws:

- i. Marc Anthony's LaPizzeria, Ltd., d/b/a Marc Anthony's, 190 Onset Avenue, Onset.
- ii. Tsika, Inc. d/b/a Minerva's Pizza, 257 Main Street, Wareham.

MOTION: Selectman Tropeano moved to approve the renewal of the Year Round Common Victualer Wines and Malt Beverages License for the year 2019, under the provisions of chapter 138 of the Massachusetts General Laws under Section 8 (c) items 1-2 (as attached). Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

d. Renewal of the following Year Round Club all Alcoholic Beverages License for the year 2019, under the provisions of chapter 138 of the Massachusetts General Laws:

- i. BPOE Wareham-New Bedford Lodge 1548, 2855 Cranberry Highway, East Wareham.
- ii. Cromesett Tribe #156 Improved Order of Redmen, Inc., 745 Main Street, Wareham

MOTION: Selectman Tropeano moved to approve the renewal of the Year Round Club all Alcoholic Beverages License for the year 2019, under the provisions of chapter 138 of the Massachusetts General Laws under Section 8 (d) items 1-2 (as attached). Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

e. Renewal of the following Year Round Veterans Club all Alcoholic Beverages License for the year 2019, under the provisions of chapter 138 of the Massachusetts General Laws:

- i. American Legion, Inc., d/b/a American Legion Post #220, 777 Main Street, Wareham.
- ii. Dudley L. Brown Post #2846 VFW of US, Inc., 4 Gibbs Ball Park Road, Onset.

MOTION: Selectman Tropeano moved to approve the renewal of the Year Round Veterans Club All Alcoholic Beverages License for the year 2019, under the provisions of Chapter 138 of the Massachusetts General Laws under Section 8 (e) items 1-2 (as attached). Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

f. Renewal of the following Year Round Inn holder all Alcoholic Beverages License for the year 2019, under the provisions of

SELECTMEN MEETING MINUTES-12-11-18 (CONT'D)

chapter 138 of the Massachusetts General Laws:

- i. Glen Cove Hotel, LLC d/b/a Glen Cove Hotel, 167 Onset, Ave, Onset.

MOTION: Selectman Tropeano moved to approve the renewal of the Year Round Inn Holder All Alcoholic Beverages License for the year 2019, under the provisions of Chapter 138 of the Massachusetts General Laws under section 8 (f) item 1 (as attached). Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

9. DOG HEARING AT 7:30 P.M.

Present before the board: Garry Buckminster, Mr. & Mrs. Taft &

MOTION: Selectman Tropeano moved to open the hearing. Selectman Scarsciotti seconded. Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

Selectman Teitelbaum swore in everyone who would be speaking at this hearing.

Mr. Taft stated that the dogs are 2 ½ years old and they are trained bird dogs, he explained that they did get out through the gate that wasn't closed fast enough. He stated that the other dog was loose in the field across the street and was running in the leaves and that his dog did run after it thinking that perhaps it was a squirrel, he said that this was a very unfortunate accident and they were devastated. He said that they did pay the vet bill. Also present were Robin & Greg, friends of the Tafts who stated that they have never seen any aggression with these dogs and find them very loving and affectionate. Mr. Buckminster stated that he had a little concern and that this was a very unfortunate event and was leaving it up to the Board of Selectmen to deem what they feel with the dogs. Selectman Teitelbaum stated that the dogs were loose but also feels that they should deem them dangerous. Selectman Scarsciotti thought perhaps they should have the dogs on a runner inside the fence just in case for a period of time. Selectman Bruce also feels that they should deem the dogs as dangerous.

MOTION: Selectman Tropeano moved to close the hearing. Selectman Scarsciotti seconded. Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to deem the dogs as dangerous and that the dogs be confined outdoors in a securely enclosed 6 foot stockade fence and when the dogs leave the property that they must be restrained on a leash not to exceed 3 feet in length. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

10. TOWN BUSINESS

SELECTMEN MEETING MINUTES-12-11-18 (CONT'D)

- a. Present Certificate of Appreciation to Rose Berry (will present at future meeting).
- b. Discussion with Town Clerk on the relocation of Precinct 3 & 6 presently at the Minot Forest School.

Present before the board: Mary Ann Silva, Town Clerk

The board couldn't come up with a decision as to where the polling location should be changed to. Some ideas were the Onset VFW and East Wareham School, Mr. Sullivan will be taking a look around at some locations and this will be brought before the board on January 8th.

- c. Discussion with the Bike Path Committee regarding the bike path on Minot Avenue. (they were not in attendance at the meeting).
- d. Chapter 61A Land conversion – 344 Glen Charlie Road. (the planning board hasn't discussed this at any of their meetings and have had more than 30 days). Mr. Sullivan asked for the board not to vote on this and the board will be placing this on their January 22, 2019 agenda.
- e. Designate Board of Selectmen member to be part of the School Committee's upcoming contract negotiations with Bus drivers, Custodians, Cafeteria Workers, Paraprofessionals & Secretaries.

MOTION: Selectman Teitelbaum moved to have Selectman Tropeano as the Board or Selectmen member and if he isn't available have Dorene Allen-England the HR Director attend the meetings. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

- f. Vote on ambulance rates.

MOTION: Selectman Teitelbaum moved to approve the proposed EMS rates as presented (attached). Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

g. Discussion on possible Spring Town meeting warrant articles. Selectman Teitelbaum stated that the Redevelopment Authority may have an article to be placed on the warrant. Selectman Tropeano would like to see something happen with the sign bylaw. Chairman Slavin spoke about the Charter change review committee; Selectman Teitelbaum stated that he would like to do away with it all together since he feels that citizens shouldn't be interpreting the law.

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

11. TOWN ADMINISTRATOR'S REPORT

12. LIAISON REPORTS/INITIATIVE REPORTS

Chairman Slavin attended the Planning Board meeting last night.

13. CONSENT AGENDA

SELECTMEN MEETING MINUTES-12-11-18 (CONT'D)

- a. Authorization to sign bills and documents, etc.
- b. Authorize payment to the Law Office of Richard P. Bowen.

MOTION: Selectman Tropeano moved to authorize payment to the Law Office of Richard P. Bowen in the amount of \$15,930 for services through 12/20/18. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

Approval of meeting minutes of: 8/28/18; 11/6/18.

MOTION: Selectman Tropeano moved to approve the meeting minutes of August 28, 2018. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to approve the meeting minutes of November 6, 2018. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

14. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

15. 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: 12.18.18

Date sent to the Town Clerk: 12.18.18

Attachment to 12-11-18 meeting minutes Proposed 1/1/2019 Town of Wareham EMS Rates

Description	Old Rate	New Rate	
Basic Life Support - Non Emergency	\$ 797.00	\$ 950.00	19.2%
Basic Life Support - Emergency	\$ 1,002.00	\$ 1,100.00	9.8%
Advanced Life Support - Non Emergency	\$ 1,027.00	\$ 1,100.00	7.1%
Advanced Life Support 1 - Emergency	\$ 1,308.00	\$ 1,400.00	7.0%
Advanced Life Support 2 - Emergency	\$ 1,910.00	\$ 2,100.00	9.9%
Mileage	\$ 25.00	\$ 27.00	8.0%
Oxygen	\$ 75.00	\$ 80.00	6.7%
IV	\$ 150.00	\$ 170.00	13.3%
Defib	\$ 150.00	\$ 170.00	13.3%
EKG	\$ 150.00	\$ 170.00	13.3%
Advanced Airways	\$ 150.00	\$ 170.00	13.3%
		Average Increase	11.0%

FY18 Actual EMS Revenues	\$ 1,508,540.90
21.1% Increase Effective 1/1/2019 (50% Value)	\$ <u>83,015.55</u>
FY19 Revenue Estimates	\$ 1,591,556.45



TOWN of WAREHAM

Board of Selectmen Meeting Agenda

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENTS**
5. **CITIZENS COMMENTS**
6. **BOARDS COMMENTS**
7. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
8. **LICENSES AND PERMITS**

RECEIVED
1110am js.
DEC 06 2018

TOWN OF WAREHAM
TOWN CLERK

a. **Renewal of the following Year Round Retail Package Good Store
All Alcoholic Beverages Licenses for the year 2019, under the
provisions of Chapter 138 of the Massachusetts General Laws:**

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- f. **Renewal of the following Year Round Inn holder all Alcoholic Beverages License for the year 2019, under the provisions of chapter 138 of the Massachusetts General Laws:**
 - i. Glen Cove Hotel, LLC d/b/a Glen Cove Hotel, 167 Onset, Ave, Onset.

9. DOG HEARING @ 7:30 P.M.

10. TOWN BUSINESS

- a. Present Certificate of Appreciation to Rose Berry.
- b. Discussion with Town Clerk on the relocation of Precinct 3 & 6 presently at the Minot Forest School.
- c. Discussion with the Bike Path Committee regarding the bike path on Minot Ave.
- d. Chapter 61A land conversion – 344 Glen Charlie Road.
- e. Designate Board of Selectmen member to be part of the School Committee's upcoming contract negotiations with Bus Drivers, Custodians, Cafeteria Workers, and Paraprofessionals & Secretaries.
- f. Vote on ambulance rates.
- g. Discussion on possible Spring Town Meeting warrant articles.
- h. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

11. TOWN ADMINISTRATOR'S REPORT

12. LIAISON/INITIATIVE REPORTS

13. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Authorize payment to the Law Office of Richard P. Bowen.
- c. Approval of meeting minutes of 8/28/18; 11/6/18.

14. ADJOURNMENT

15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

12/6/2018