

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: December 14, 2021
Date of Transcription: February 7, 2022
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

Remote meeting due to COVID 19

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chairman
Patrick G. Tropeano, Clerk
James M. Munise
Alan H. Slavin
Peter W. Teitelbaum, Esq.

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Community Preservation Act has provided the funding application due dates which are the fourth Tuesday in January for consideration at the Spring Town meeting and the fourth Tuesday in July for consideration at the Fall Town Meeting. Review the Community preservation CPC plan and the Community Preservation fund allowable spending purposes chart which is placed on the Community Preservation Committee web page. If you feel your project meets the Community Preservation fund allowable spending purpose criteria please complete the application for Wareham Community preservation Act funding on the CPC web page. The CPC process is located on the CPC web page. Any questions please email cpc@wareham.ma.us.

The VFW is having its annual Christmas party on Saturday, December 18th.

On December 13th, the Governor announced the Commonwealth is going to be distributing free at home test kits to hard hit communities with the highest percentages of families below the federal poverty level which includes the Town of Wareham. Our community will be receiving about seven thousand test kits to be distributed to the public. And to make sure these test are distributed in a fair and effective manner, the Board of Health has devised a plan that will include the Wareham and Onset Fire Districts as well as the Wareham EMS and Wareham Health Department. The Health Department staff will facilitate the screening and scheduling of test delivery to residents that are symptomatic or have had an exposure and are not vaccinated. Once the resident has been approved, a delivery will be scheduled with the corresponding fire district or with the Wareham EMS if necessary and they can remain on location if there are any medical concerns. Copies of the Massachusetts Department of Public Health isolation and quarantine guidelines will be attached with all of the tests in case of a

SELECTMEN MEETING MINUTES-12/14/2021 (CONT'D)

positive result. It is suggested that any questions or concerns should be directed to the Board of Health.

5. RESIDENT'S COMMENTS

No comments.

6. BOARD'S COMMENTS

Selectman Teitelbaum congratulated Tracy McGraw and the Wareham Village Association for a great parade.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Wareham Recycling Committee-term to expire June 30, 2022

i. Brett Glory, High School Representative – Non Voting Member

Present before the Board: Brett Glory

Mr. Glory confirmed that he is 18 and therefore can be appointed as a voting member.

MOTION: Selectman Tropeano moved to appoint Brett Glory as a voting member to the Wareham Recycling Committee to a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

b. Discussion and possible vote to appoint members to the Decas School Steering Committee – term to expire at the 2022 Annual fall Town Meeting.

Selectman Slavin questioned if fundraising would be a conflict of interest. Attorney Bowen explained that Chapter 268A, the conflict of interest law, there are two sections that could apply. If the individual who is on a Town board, is fundraising and is a member of the fundraising group, that could be considered to be a violation of general laws chapter 268A, section 19. There is an exception that can apply if need be. The committee member can make a request for a written exemption to the appointing authority under chapter 268A, section 19b, the request must set forth all pertinent facts in writing. Upon receipt of that request for an exemption, the appointing authority may vote, and may determine that the conflict of interest is not so substantial as to diminish the quality of service that the Town may expect from the individual. In order for that declaration to be effective, it has to be put in writing, filed with the Town Clerk and sent to the ethics commission.

i. Diane Kenney – Petitioner

Present before the Board: Diane Kenney

MOTION: Selectman Tropeano moved to appoint Diane Kenney as a member to the Decas School Steering Committee to a term to expire at the 2022 Annual Fall Town Meeting subject to an exemption from the requirements of chapter 268A, section 19b. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

ii. Leslie Edwards-Davis – Petitioner

Present before the Board: Leslie Edwards Davis

MOTION: Selectman Munise moved to appoint Leslie Edwards Davis as a member to the Decas School Steering Committee to a term to expire at the 2022 Annual Fall Town Meeting subject to an exemption from the requirements of chapter 268A, section 19b. Selectman

SELECTMEN MEETING MINUTES-12/14/2021 (CONT'D)

Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-no, Selectman Tropeano-no, Selectman Whiteside-present.

VOTE: 2-2-1 (Selectman Tropeano and Selectman Teitelbaum opposed; Selectman Whiteside present)

iii. Jonathan Dallmeyer – Petitioner

Present before the Board: Jonathan Dallmeyer

MOTION: Selectman Tropeano moved to appoint Jonathan Dallmeyer as a member to the Decas School Steering Committee to a term to expire at the 2022 Annual Fall Town Meeting subject to an exemption from the requirements of chapter 268A, section 19b. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

iv. Jody Santagate – COA

Present before the Board: Jody Santagate

MOTION: Selectman Tropeano moved to appoint Jody Santagate, as a member to the Decas School Steering Committee to a term to expire at the 2022 Annual Fall Town Meeting subject to an exemption from the requirements of chapter 268A, section 19b. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

v. Joan Kinniburgh – CPC recommendation received 12/9/21

Present before the Board: Joan Kinniburgh

MOTION: Selectman Tropeano moved to appoint Joan Kinniburgh as a member to the Decas School Steering Committee to a term to expire at the 2022 Annual Fall Town Meeting subject to an exemption from the requirements of chapter 268A, section 19b. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

vi. Charles Klueber – Capital Planning recommendation received 12/9/21

Present before the Board: Charles Klueber

MOTION: Selectman Tropeano moved to appoint Charles Klueber as a member to the Decas School Steering Committee to a term to expire at the 2022 Annual Fall Town Meeting subject to an exemption from the requirements of chapter 268A, section 19b. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

a. Application from Red Robin International Inc. d/b/a Red Robin Gourmet Burgers & Spirits, 2421 Cranberry Hwy, Wareham for a Change of Manager.

Present Before the Board: Elizabeth Pisano from Upton, Connell & Devlin and Council for Red Robin; John Massaro, Manager.

MOTION: Selectman Tropeano moved to approve the application from Red Robin International Inc. d/b/a Red Robin Gourmet Burgers & Spirits, 2421 Cranberry Hwy, Wareham for a Change of Manager. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-12/14/2021 (CONT'D)

- b. Application from the Blue Foot Café LLC d/b/a The Blue Foot Café, 379 Main St. Unit B Wareham for a new Common Victualler's License.

Present Before the Board: Katie Gallagher, Owner of Blue Foot Café.

MOTION: Selectman Tropeano moved to approve the application Blue Foot Café LLC d/b/a The Blue Foot Café, 379 Main Street, Unit B, Wareham for a Common Victualler License. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- c. Application from the Nutrition House d/b/a Embodied Nutrition, 3147 Cranberry HWY, E. Wareham for a new Common Victualler's License.

MOTION: Selectman Slavin moved to approve the application from the Nutrition House d/b/a Embodied Nutrition, 3147 Cranberry Hwy, E. Wareham for a Common Victualler License. Selectman Tropeano seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- d. Request from Lindsey's Inc. d/b/a Lindsey's Family Restaurant, 3138 Cranberry Hwy, Wareham for temporary change of hours.

MOTION: Selectman Tropeano moved to approve the request from Lindsey's Inc. d/b/a Lindsey's Family Restaurant, 3138 Cranberry Hwy, Wareham for a temporary change of hours; Wednesday through Sunday: Noon-8pm, closed on Mondays and Tuesdays. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

e. Renewal of the following Year Round Retail Package Goods Store All Alcoholic Beverages Licenses for the year 2022, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. ACAP, Inc. d/b/a Wines & More, 2421 Cranberry Hwy, Wareham.
- ii. AJ Food Corp. d/b/a Anchor Liquors, 2360 Cranberry Hwy, Wareham.
- iii. DJ Sullivan d/b/a Sullivan Wine & Spirits, 260 Marion Road, Wareham
- iv. DSKRAI, Inc. d/b/a Brownes Package Store, 189 Marion Road, Wareham.
- v. Heather Hill Holdings d/b/a Depot Liquors, 47 Depot Street, E. Wareham.
- vi. Onset Village Market Inc. d/b/a Onset Village Market, 231 Onset Ave, Onset.
- vii. Patriot Spirits, Inc. d/b/a Liquor N More, 16-18 Seth Tobey Road, Wareham.
- viii. Pepin Inc. d/b/a Pepin's Liquors, 2259 Cranberry Hwy, W. Wareham.

MOTION: Selectman Tropeano moved to approve the renewal of the above Year Round Retail Package Goods Store All Alcoholic Beverages Licenses for the year 2022, under the provisions of Chapter 138 of the Massachusetts General Laws subject to completed documentation. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-present, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-1 (Selectman Munise present)

f. Renewal of the following Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2022, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. Barnacle Bills Seafood LLC d/b/a Barnacle Bill's Seafood, 3126 Cranberry Hwy, E. Wareham.
- vii. Cranberry Hospitality LLC d/b/a Townplace Suites & Rosebrook Event Center, 50 Rosebrook Way, Wareham.
- viii. Concol, Inc. d/b/a Narrows Crossing Restaurant, 1 Narrows Road, Wareham.
- ix. Sage Steakhouse, Inc. d/b/a Saga Steakhouse, 20 Rosebrook Way, Wareham.
- x. Sal y Limon LLC d/b/a Casa Cancun, 2421 Cranberry Hwy, Wareham.
- xi. Ying Dynasty Wareham LLC d/b/a Ying Dynasty, 265 Marion Road, Wareham.

MOTION: Selectman Tropeano moved to approve the renewal of the above Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2022, under the provisions of Chapter 138 of the Massachusetts General Laws subject to completed documentation. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-present, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-1 (Selectman Munise present)

g. Renewal of the following Year Round Common Victualler licenses for the year 2022, under the provisions of Chapter 140 of the Massachusetts General Laws:

- i. Chankait Suksanit – Wonthip Niyomsin d/b/a Krua Thai 2, 3043 Cranberry HWY, E. Wareham.
- ii. Cranberry Cottage II, Inc. d/b/a Cranberry Cottage II, 246 Marion Rd., Wareham.
- iii. Cupcake Charlie's LLC/Penny Lessa d/b/a Cupcake Charlie's, 2421 Cranberry Hwy #414, Wareham.
- iv. D.E. Foods, Inc. d/b/a Kentucky Fried Chicken, 3015 Cranberry HWY, Wareham.
- v. F&J Restaurant d/b/a Wareham House of Pizza, 127 Marion Road, Wareham.
- vi. Golden Bamboo LLC d/b/a Golden Bamboo, 3103 Cranberry Hwy, E. Wareham.
- vii. Hyde Park Burgers, LLC. d/b/a Five Guys 20 Rosebrook Place #3, Wareham.
- viii. Julie Phillips d/b/a Riverside Café, 15 Seth F Tobey Rd., Wareham.
- ix. Katt Inc. d/b/a D'Angelo Sandwich Shop, 3020 Cranberry HWY, Wareham.
- x. Kool Kone d/b/a Kool Kone, 374 Marion Rd., Wareham.
- xi. Mary Good d/b/a Good Life Nutrition Corp, 172 Main St., Wareham.
- xii. Mass Subs 2 LLC. d/b/a Jersey Mike's Subs, 12 Seth F Tobey Rd. Wareham.
- xiii. Mumma Marys d/b/a Mumma Marys, 219 Main St., Wareham.
- xiv. New England Authentic Eats LLC d/b/a Papa Gino's, 2899 Cranberry HWY, E. Wareham.

SELECTMEN MEETING MINUTES-12/14/2021 (CONT'D)

- xv. Pings, Inc. d/b/a Woh Lun Chinese Restaurant, 172 Main St., Wareham.
- xvi. Pizza Boy LLC. d/b/a Pizza Boy, 3095 Cranberry HWY, E. Wareham.
- xvii. Qdoba Restaurant Corporation d/b/a Qdoba Restaurant, 2421 Cranberry HWY, Wareham.
- xviii. Sienna Café, LLC d/b/a Americana Café, 208 R Main St., Wareham.
- xix. Starbucks Corporation d/b/a Starbucks Coffee, 1 Seth F Tobey Rd., Wareham.
- xx. Target Corporation d/b/a Target Store T-2292, 2421 Cranberry HWY, Wareham.
- xxi. Tremont Mill Pond Inc. d/b/a Tremont Mill Pond, 2571 Cranberry HWY, Wareham.
- xxii. Wareham Subway, Inc. d/b/a Subway of Walmart, 15 Seth F Tobey Rd, Wareham.
- xxiii. Wendy's Properties LLC d/b/a Wendy's, 2419 Cranberry HWY, Wareham.
- xxiv. Wu and Wong Corp. d/b/a China Chef Restaurant, 1 Depot St., E. Wareham.

MOTION: Selectman Tropeano moved to approve the renewal of the above Year Round Common Victualler licenses for the year 2022, under the provisions of Chapter 140 of the Massachusetts General Laws subject to completed documentation and correcting the address for Riverside Cafe. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-present, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-1 (Selectman Munise present)

h. Renewal of the following Class 1 license for the year 2022, under the provisions of Chapter 140 of the Massachusetts General Laws:

- i. Factory Five Racing, Inc. d/b/a Factory Five Racing, 9 Tow Road, Wareham.

MOTION: Selectman Tropeano moved to approve the renewal of the above Class 1 license for the year 2022, under the provision of Chapter 140 of the Massachusetts General Laws. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-present, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-1 (Selectman Muninse present)

i. Renewal of the following Class 2 licenses for the year 2022, under the provisions of Chapter 140 of the Massachusetts General Laws:

- i. Afif Elbaba d/b/a U First Auto Sales LLC, 3070 Cranberry Hwy, Wareham.
- ii. Anibal Barroso d/b/a AB Auto Sales, 3251 Cranberry Hwy, Wareham.
- iii. Collision Tech, Inc. d/b/a Robertson's Auto Body, 2777 Cranberry Hwy, Wareham.
- iv. Discount Auto, Inc., 2648 Cranberry Hwy, Wareham.
- v. Gateway Enterprises Auto Sales, Inc. d/b/a Marion Auto Sales, 370 Marion Road, Wareham.
- vi. Gateway Motors of Wareham, LLC, 379 Main Street, Wareham.
- vii. Osamco Enterprises, Inc. d/b/a Sam's Gas, 274 Marion Road, Wareham.
- viii. Route 6 Auto Sales LLC d/b/a Route 6 Auto Sales, 58 Sandwich Rd, Wareham.
- ix. Supreme Motors Corp. d/b/a Supreme Motors, 2371 Cranberry Hwy, Wareham.

MOTION: Selectman Tropeano moved to approve the renewal of the above Class 2 licenses for the year 2022, under the provisions of Chapter 140 of the Massachusetts General Laws subject to completed documentation. Selectman Slavin seconded. Roll Call: Selectman

SELECTMEN MEETING MINUTES-12/14/2021 (CONT'D)

Slavin=yes, Selectman Munise-present, Selectman Teitelbaum=yes, Selectman Tropeano=yes, Selectman Whiteside=yes.

VOTE: 4-0-1 (Selectman Munise present)

j. Renewal of the following Year Round Common Victualer Wines and Malt Beverages Licenses for the year 2022, under the provisions of chapter 138 of the Massachusetts General Laws:

- i. Marc Anthony's La Pizzeria d/b/a Marc Anthony's Lapizzeria, 190 Onset Ave., Onset.
- ii. Stone Path Malt LLC d/b/a Stone Path Malt, 11 Kendrick Road, Wareham.

MOTION: Selectman Tropeano moved to approve the renewal of the above Year Round Common Victualer Wines and Malt Beverages License for the year 2022, under the provisions of chapter 138 of the Massachusetts General Laws subject to completed documentation. Selectman Slavin seconded. Roll Call: Selectman Slavin=yes, Selectman Munise-present, Selectman Teitelbaum=yes, Selectman Tropeano=yes, Selectman Whiteside=yes.

VOTE: 4-0-1 (Selectman Munise present)

k. Renewal of the following Year Round Club all Alcoholic Beverages License for the year 2022, 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 above Year Round Club all Alcoholic Beverages License for the year 2022, under the provisions of chapter 138 of the Massachusetts General Laws subject to completed documentation. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin=abstained, Selectman Munise-present, Selectman Teitelbaum=yes, Selectman Tropeano=yes, Selectman Whiteside=yes.

VOTE: 3-0-1-1 (Selectman Munise present and Selectman Slavin abstained)

l. Renewal of the following Year Round Veterans Club all Alcoholic Beverages License for the year 2022, 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 above Year Round Veterans Club all Alcoholic Beverages License for the year 2022, under the provisions of chapter 138 of the Massachusetts General Laws subject to completed documentation. Selectman Slavin seconded. Roll Call: Selectman Slavin=yes, Selectman Munise-present, Selectman Teitelbaum=yes, Selectman Tropeano=yes, Selectman Whiteside=yes.

VOTE: 4-0-1 (Selectman Munise present)

m. Renewal of the following Year Round Inn holder all Alcoholic Beverages License for the year 2022, 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.

MOTION: Selectman Tropeano moved to approve the renewal of the above Year Round Inn holder all Alcoholic Beverages License for the year 2022, under the provisions of chapter 138

SELECTMEN MEETING MINUTES-12/14/2021 (CONT'D)

of the Massachusetts General Laws subject to completed documentation. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-present, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-1 (Selectman Munise present)

n. Renewal of the following Year Round Farmer Series Pouring Permit for the year 2022, under the provisions of chapter 138 of the Massachusetts Generals Laws:

- i. Lucky Goat Brewing LLC d/b/a Lucky Goat Brewing, 379 Main Street, Wareham.

MOTION: Selectman Munise moved to approve the renewal of the above Year Round Farmer Series Pouring Permit for the year 2022, under the provisions of chapter 138 of the Massachusetts Generals Laws. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-present, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-1 (Selectman Munise present)

9. TOWN BUSINESS

- a. Discussion of Article 18 from Fall Town meeting, Earth Removal.

Selectman Munise explained that action has been requested concerning earth removal in the Town that is not licensed or approved by the Board of Selectmen. After speaking with Town Counsel and the Town Administrator, Selectman Munise suggested funding a qualified engineering agency to determine any earth removal that has taken place.

MOTION: Selectman Munise moved to authorize the Town Administrator to hire a firm to determine changes in the Town's earth removal. A confirmatory vote will take place at the next meeting. Selectman Tropeano seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-no, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-1-0 (Selectman Teitelbaum opposed)

- b. Discussion and possible vote to authorize Wareham Redevelopment Authority to issue RFP for lease of Tremont Nail Factory Property.

This item will be discussed at a later meeting.

- c. Accept donation to the Wareham Free Library in the amount of \$1,500.00 from Friends of the Wareham Free Library for operating expenses at the Spinney Memorial Branch.

MOTION: Selectman Tropeano moved to accept the donation to the Wareham Free Library in the amount of \$1500.00 from Friends of the Wareham Free Library for operating expenses at the Spinney Memorial Branch. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- d. Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY22 in the amount of \$806.05.

MOTION: Selectman Tropeano moved to approve the opt-out and reduction fee applications for Curbside Billing FY22 in the amount of \$806.05. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-no.

VOTE: 4-1-0 (Selectman Whiteside opposed)

10. TOWN ADMINISTRATOR'S REPORT

SELECTMEN MEETING MINUTES-12/14/2021 (CONT'D)

The tax rate has been set at \$10.87 per thousand for the Town of Wareham, \$2.31 per thousand of valuation for Wareham Fire and \$2.75 for Onset Fire.

On December 8th, the Massachusetts Board of Library Commissioners certified the Wareham Free Library.

Mr. Sullivan stated that the Remembrance Trees have been a success and he was happy to announce \$2,440.00 has been raised for Damien's Place. He also pointed out that based on \$25.00 per tree, there were seventy-three trees, the total funds collected should have been \$1,825.00. Some sponsors donated more for a tree and others who weren't able to purchase a tree made a donation anyway. Mr. Sullivan thanked the residents for their generosity.

12. LIAISON/INITIATIVE REPORTS

Selectman Tropeano stated that tenants of the Starlight Motel received eviction notices. Notification was provided to the tenants from the motel owner ensuring they could stay upon completion of a proposed 40B project located in the same area and the 40B apartments would be available to the existing residents of the motel that are income eligible and/or meet the program requirements. Selectman Tropeano stated that this eviction is unacceptable and the Board along with the Board of Health will be addressing this issue.

Selectman Munise stated that the Recycling Committee has been awarded a grant in the amount of \$11,700.00.

Beginning in January applications will be accepted for new transportation improvement programs.

Bay Pointe has an expansion plan called Phase 4 of their project that will include the addition of fifty-two units.

13. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: November 16, 2021.

MOTION: Selectman Tropeano moved to approve the meeting minutes for November 16, 2021. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- c. Approval of meeting minutes: December 2, 2021 (Special Joint meeting of Board of Selectmen, School Committee and Finance Committee).

MOTION: Selectman Munise moved to approve the meeting minutes for December 2, 2021 (Special Joint meeting of Board of Selectmen, School Committee and Finance Committee). Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-abstained, Selectman Tropeano-abstained, Selectman Whiteside-yes.

VOTE: 3-2-0 (Selectman Tropeano and Selectman Teitelbaum abstained)

- d. Approval of executive session meeting minutes: December 7, 2021.

MOTION: Selectman Tropeano moved to approve and hold the executive session meeting minutes for December 7, 2021. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-abstained, Selectman Tropeano-yes, Selectman Whiteside-yes.

SELECTMEN MEETING MINUTES-12/14/2021 (CONT'D)

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

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

15. EXECUTIVE SESSION

MOTION: Selectman Tropeano moved to enter into executive session at 8:38 p.m. for M.G.L. 30A §21 (6) Re: Little Harbor-purchase of property

To consider the purchase, exchange, lease of value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. M.G.L. 30A §21 (2) Re: Town Administrator's employment contract

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

16. ADJOURNMENT

MOTION: Selectman Slavin moved to exit the Executive Session. Selectman Teitelbaum seconded. Roll Call Vote: Selectman Slavin-yes, Selectman Munise yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to adjourn at 9:49 p.m. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

Respectfully submitted

Cassandra Slaney

Department Assistant

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

Attest:


Patrick G. Tropeano, Clerk

Date Signed: 3-22-22

Documents reviewed and/or used in meeting.

1. Wareham Recycling Committee.
2. Decas School Steering Committee.
3. License renewals.
4. Earth Removal Article #18
5. Donation to the Wareham Free Library.
6. Curbside Billing.
7. Meeting minutes for November 16, 2021 and December 2, 2021.
8. Executive session minutes for December 7, 2021.

Date sent to Town Clerk: 3-23-22