

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: April 2, 2019
Date of Transcription: April 8, 2019
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
Mary Bruce

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Tobey Hospital Guild is having an evening of Jazz, Food & Cocktails along with Prizes on Thursday, April 11th from 6pm-9pm at the Rosebrook Event Center. Tickets are \$35 each.

In keeping with military protocol, the Massachusetts Military Division will present one (1) Medal of Liberty to qualifying families. To apply complete part I & II of TAGMA Form 3367. Also enclose any documentation you feel will be helpful in the application process.

The Board of Health has in place a Temporary Policy for Hemp & CBD products.

5. CITIZENS COMMENTS

Present before the board: Laura Dwyer
Ms. Dwyer was before the board asking when the Town plans on replacing the street lights in Onset. Mr. Sullivan stated that \$49,000 has been set aside to repair the lights starting in May.

6. BOARDS COMMENTS

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Selectman Teitelbaum stated that with the election this evening it's possible that one of the Selectmen will not be serving and thanked both of them for their service and hard work for making it a better Town.

Selectman Tropeano wanted to thank everyone and hopes that he has served the Town well.

Chairman Slavin wanted to thank both the current Selectmen for their help and accomplishments.

Chairman Slavin spoke about miniatures and stated that if the town was to pass a ban on miniatures, it wouldn't include the current establishments just any new licenses. He also spoke about the State not providing enough money for the repairs of roads and street lights.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

8. LICENSES AND PERMITS

- a. 7:20 p.m. hearing – Application for modification on Shellfish Grant W-3 of David Paling to add Philip Chiaraluce.

Present before the board: David Paling, Steve Patterson & Philip Chiaraluce
Mr. Paling was looking to add Mr. Chiaraluce to his grant since he would like to start working less and head towards retirement.

MOTION: Selectman Tropeano moved add Philp Chiaraluce to Shellfish Grant W-3. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

- b. Renewal of Second Hand Dealers License
 - i. South Shore Generator Service, Inc.
 - ii. James Worcester, d/b/a Clam Shack Antiques
 - iii. Gold World, Inc.

MOTION: Selectman Tropeano moved to approve the renewal of the Second Hand Dealers Licenses for South Shore Generator Service, Inc., James Worcester, d/b/a Clam Shack Antiques & Gold World, Inc., Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

9 TOWN BUSINESS

- a. Accept donation to the Wareham Free Library.

MOTION: Selectman Tropeano moved to accept the \$2000 donation to the Wareham Free Library on behalf of the Friends of the Wareham Free Library, Inc. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-4-9-19 (CONT'D)

b. Accept \$25,000 donation for the electronic billboard.
Not discussed.

c. Vote to authorize the \$10 million dollar bond for the new elementary school.
Present before the board: John Foster & Mary Ann Silva

MOTION: Selectman Tropeano moved that I, the Clerk of the Board of Selectmen of the Town of Wareham, Massachusetts (the "Town"), certify that at a meeting of the board held April 2, 2019, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:
Voted: that we hereby determine, in accordance with G.L. c. 70B, that the amount of the cost of the \$90,474,183 school project authorized by a vote of the Town passed on October 22, 2018 (article 5) and excluded and excluded from the limitations of Proposition 2 ½ (so-called) by a vote of the Town passed November 6, 2018 (Question 4), not being paid by the school facilities grant is \$38,664,944 and we hereby approve of the issuance of notes and bonds not to exceed such amount under the G.L. c.70B. Further voted: that the sale of the \$9,415,000 General Obligation School Project Loan, Chapter 70B Bonds of the Town dated April 9, 1029 (the "Bonds"), to Raymond and James & Associates, Inc. at the price of \$10,092,858.10 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on April 1 of the years and in the principal amounts and bear interest at their perspective rates, as follows: (see attached). Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

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

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that they met with Mr. Besse who placed an article to go before Town Meeting to rename the Onset Pier in memory of Harry C. Besse. They have come to agreement to place a permanent stone monument and plaque honoring Mr. Besse.

MOTION: Selectman Tropeano moved to authorize the permanent placement of a stone monument and plaque honoring Harry C. Besse and his service to the Town to be placed at the entrance of the Onset Pier and that the Town Administrator and Mr. Besse to finalize the placement of the monument and plaque. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

Mr. Sullivan spoke about a problem with the trash haulers and that Mr. Ethier will be sending out letters to all the haulers, it seems that some of the haulers are picking up trash in other communities prior to picking up curbside in Wareham and then dumping the trash over at SEMASS. Mr. Sullivan stated that the town won't be able to absorb

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this cost and that we need to start working on only having one company picking up trash curbside.

11. LIAISON REPORTS/INITIATIVE REPORTS

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: March 19, 2019; March 26, 2019

MOTION: Selectman Tropeano moved to approve the meeting minutes of March 19, 2019 and March 26, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

13. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

14. 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: 4-16-19

Date sent to the Town Clerk: 4-17-19

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Wareham, Massachusetts (the "Town"), certify that at a meeting of the board held April 2, 2019, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that we hereby determine, in accordance with G.L. c. 70B, that the amount of the cost of the \$90,474,183 school project authorized by a vote of the Town passed on October 22, 2018 (Article 5) and excluded and excluded from the limitations of Proposition 2 ½ (so-called) by a vote of the Town passed November 6, 2018 (Question 4), not being paid by the school facilities grant is \$38,664,944 and we hereby approve of the issuance of notes and bonds not to exceed such amount under said G.L. c. 70B.

Further Voted: that the sale of the \$9,415,000 General Obligation School Project Loan, Chapter 70B Bonds of the Town dated April 9, 2019 (the "Bonds"), to Raymond James & Associates, Inc. at the price of \$10,092,858.10 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on April 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2020	\$310,000	5.00%	2030	\$490,000	3.00%
2021	315,000	5.00	2031	505,000	3.00
2022	330,000	5.00	2032	520,000	3.00
2023	350,000	5.00	2033	535,000	3.00
2024	365,000	5.00	2034	550,000	3.00
2025	385,000	5.00	2035	570,000	3.00
2026	405,000	5.00	2036	585,000	3.00
2027	425,000	5.00	2037	605,000	3.00
2028	445,000	5.00	2038	620,000	3.00
2029	465,000	5.00	2039	640,000	3.00

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated March 20, 2019, and a final Official Statement dated March 27, 2019 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.