

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

Date of Meeting: September 19, 2017  
Date of Transcription: April 2, 2018  
Transcribed by: Janet Wilson

### **1. CALL MEETING TO ORDER BY CHAIRMAN**

### **2. ROLL CALL**

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

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

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

### **4. ANNOUNCEMENTS**

Don't Trash Wareham cleaned up Little Harbor Beach this past weekend and plan on cleaning up Onset Beach next weekend.

The board held a Moment of Silence in memory of Johannes Wagner who was recently the Master of Ceremonies for the Moving Wall.

The Wareham Village Association events coming are include the Scarecrow contest, October Fest Train, Halloween on Main Street and the Christmas Parade.

### **5. CITIZENS COMMENTS**

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

a. Open Space Committee

**MOTION:** Selectman Slavin moved to appoint Peter Gold as a member to the Open Space Committee to a term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

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

### **7. LICENSES AND PERMTIS**

SELECTMEN MEETING MINUTES-9-19-17 (CONT'D)

**MOTION:** Selectman Whiteside moved to recommend article #32. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #31. Selectman Slavin seconded.

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

**MOTION:** Selectman Slavin moved to recommend article #30. Selectman Whiteside seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #29. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #28. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Slavin moved to recommend article #27. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Slavin moved to recommend article #26. Selectman Scarsciotti seconded.

**VOTE: 3-1-0 (Selectman Whiteside opposed)**

**MOTION:** Selectman Whiteside moved to recommend article #25. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #24. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #23. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #22. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #21. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #20. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #19. Selectman Slavin seconded.

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

SELECTMEN MEETING MINUTES-9-19-17 (CONT'D)

**MOTION:** Selectman Whiteside moved to recommend article #18. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #17. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #16. Selectman Slavin seconded.

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

Note: Article #15 on hold until all board members are present.

**MOTION:** Selectman Whiteside moved to recommend article #14. Selectman Slavin seconded.

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

**MOTION:** Selectman Slavin moved to recommend article #13. Selectman Scarsciotti seconded.

**VOTE: 3-1-0 (Selectman Whiteside opposed)**

**MOTION:** Selectman Whiteside moved to recommend article #12. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #11. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #10. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #9. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #8. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Slavin moved to recommend article #7. Selectman Whiteside seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #6. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #5. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #4. Selectman Slavin seconded.

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

SELECTMEN MEETING MINUTES-9-19-17 (CONT'D)

**MOTION:** Selectman Whiteside moved to recommend article #3. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #2. Selectman Slavin seconded.

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

**MOTION:** Selectman Whiteside moved to recommend article #1. Selectman Slavin seconded.

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

e. Request from Don't Trash Wareham to place signs on Town Property. Selectman Whiteside explained that they were looking to have the signs permanently placed on parks, playgrounds and beaches. Mr. Sullivan asked that they send the request to his office.

f. Vote to authorize the Chairman to execute sign off letters for past Community Development Grant Block Grants.

**MOTION:** Selectman Slavin moved to authorize the Chairman to execute the signature. Selectman Whiteside seconded.

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

g. Discussion with Wareham Housing Authority re: Vacancy on Wareham Housing Authority Board of Commissioners.

Present before the board: Bob Powalitis & members

Mr. Powalitis was before the board to fill the Wareham Housing Authority vacancy due to the passing of Rudy Santos and recommended Jean Connaughton to fill that position.

**MOTION:** Mr. Powalitis moved to appoint Jean Connaughton to fill the vacancy on the Wareham Housing Authority to a term to expire at the next election. Ms. Martin seconded. **4-0-0 (Unanimous)**

**MOTION:** Selectman Slavin moved to appoint Jean Connaughton as a member to the Wareham Housing Authority to a term to expire at the next election. Selectman Whiteside seconded.

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

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

**MOTION:** Selectman Whiteside moved to authorize payment to the Law Office of Richard P. Bowen. Selectman Scarsciotti seconded.

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

**9. TOWN ADMINISTRATOR'S REPORT**

SELECTMEN MEETING MINUTES-9-19-17 (CONT'D)

Mr. Sullivan urged residents to be careful with the upcoming storm.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attended the Capital Planning meeting this past Thursday in which the Department heads presented everything they need. Mr. Menard went over the road projects needed in the amount of \$9 million.

Selectman Slavin went over some of the items discussed at the MMA Legislative breakfast he attended this past Friday.

**11. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of June 20, 2017.

**MOTION:** Selectman Slavin moved to approve the meeting minutes of June 20, 2017. Selectman Whiteside seconded.

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

**12. ADJOURNMENT**

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

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

**13. 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:

***Alan H. Slavin, Clerk***

Date Signed: 11-6-18

Date sent to the Town Clerk: 11-7-18