

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 5, 2021
Date of Transcription: January 11, 2021
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

This meeting was held remotely due to COVID-19.

2. ROLL CALL

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

Also Present: Derek Sullivan, Town Administrator
Richard Bowen, Town Counsel
Claire Smith, Town Moderator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The ZBA and Conservation Commission have meetings on January 6th and will be discussing Littleton Drive on the housing project.

5. CITIZEN'S COMMENTS

None.

6. BOARD'S COMMENTS

First responders will be getting vaccines starting January 11th. The general vaccine for base population is expected to be available in April.

The restrictions placed by the Governor on December 26th may be changing on January 7th or 8th. The City of Boston announced there will be no change on the restriction at this time.

Town Meeting has been rescheduled. The meeting will take place Saturday, March 13, 2021 at Spillane Field at 12:00.

Chairman Teitelbaum stated that there were some concerns about the opening of the new transfer station but the overall responses were positive.

SELECTMEN MEETING MINUTES-1/5/2021 (CONT'D)

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

None.

8. LICENSES AND PERMITS

- a. Application from 99 West, LLC dba 99 Restaurant, 40 Rosebrook Place, Wareham, for a Change of Manager.

Additional paperwork is needed. This item will be placed on a future meeting.

9. TOWN BUSINESS

- a. COVID-19 Update.

Mr. Sullivan stated that there have been 155 new confirmed cases in the past two weeks and the total confirmed cases since March is 856.

- b. Trash disposal update.

The grand opening of the new transfer station went smooth with just a few complaints. Mr. Sullivan has asked citizens to please be patient during this transition. This is a learning process for everyone. As of January 12th, citizens will be required to buy bags for the transfer station which can be purchased at Shaws and Onset Village Market. The Municipal Maintenance Department located at 95 Charge Pond Road, will have bags to purchase as well on Thursday, Friday, and Saturday from 8-3. Stickers can be purchased through the Municipal Maintenance Department and not the Department of Natural Resources. Mr. Sullivan also wanted to reiterate that if assistance is needed by personnel, it must be requested. There have been past complaints of individuals being uncomfortable with receiving help without requesting it, therefore, personnel have been directed to help only when asked.

- c. Discussion and vote to authorize execution of Marijuana Host Community Agreement with Beach Grass Topicals, LLC, 3103 Cranberry Hwy, E. Wareham.

MOTION: Selectman Slavin moved to authorize execution of the Marijuana Host Community Agreement with Beach Grass Topicals, LLC, 3103 Cranberry Hwy, E. Wareham. Selectman Tropeano seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-no, Selectman Teitelbaum-yes.

VOTE: 5-0-0 (Unanimous)

- d. Discussion and vote to authorize execution of Marijuana Host Community Agreement with Trava, Inc., LLC, 3119 Cranberry Hwy, E. Wareham.

This item will be discussed and voted on at a later meeting.

- e. Discussion regarding handling of prior Town Meeting warrant articles. Selectman Teitelbaum asked for the Board's input regarding the continuance of the Town Meeting taking place on March 13th. After discussion regarding public safety as the largest concern, it was decided that the articles to be discussed at Town Meeting will be added to the Annual Spring Town Meeting warrant upon request.

SELECTMEN MEETING MINUTES-1/5/2021 (CONT'D)

posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that the Town of Wareham was awarded the location to be a regional center for the public safety personnel vaccine.

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin stated that the Cannabis Control Commission is processing applications within five to seven business days currently up to date. He also stated that he would like to know why there is a delay elsewhere in the process.

The Planning Board will be revisiting the Proposed Hospitality Zoning article on January 11th.

The Littleton Drive project has reached out to the CPC for CPA funds in the amount of \$500,000.00.

Selectman Slavin attended a meeting with the MMA to discuss the issue with the impact fee and changes that could affect the renegotiation of contracts.

12. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

13. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn at 7:54 pm. Selectman Whiteside seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE: 5-0-0 (Unanimous)

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

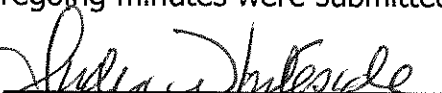
Respectfully submitted

Cassandra Slaney

Department Assistant

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

Attest:


Judith Whiteside, Clerk

Date Signed: 1-19-21

Date sent to the Town Clerk: 1-25-21