

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: February 4, 2020
Date of Transcription: February 11, 2020
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

MOTION: Selectman Munise moved to appoint Selectman Slavin as pro tem.
Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

2. ROLL CALL

Selectmen Present: Patrick G. Tropeano, Chairman
Alan H. Slavin
James M. Munise

Not Present: Mary Bruce, Clerk
Peter W. Teitelbaum

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

None.

5. CITIZENS COMMENTS

Present before the Board: Mary Ann Silva

Ms. Silva stated there was a report given to the Board of Selectmen regarding the Clerk's position. She wanted to clarify that she does not support the position of Clerk being appointed, but remaining elected.

Present before the Board: Jack Silva

Mr. Silva was advocating for friends at the Wareham Health Care facility who walk from Minot Ave when the bus drops them off. He wanted to see if there was any way to drop them off at the entrance to the facility instead of on Minot Ave. Selectman Slavin stated he would see what he could find out.

Present before the Board: Sandy Slavin

Ms. Slavin wanted to thank the Department of Natural Resources for their quick response to removing a camp she discovered while walking in Minot Forest that she had reported.

6. BOARDS COMMENTS

None.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

None.

8. LICENSES AND PERMITS

- a. Application from Trevor Watson, 144 Onset Ave., Onset, MA. for two one day liquor licenses to take place on Saturday, February 8, 2020 from 11 am – 10 pm and Saturday, February 29, 2020 from 3 pm – 10 pm.

MOTION: Selectman Slavin moved to approve the application from Trevor Watson, 144 Onset Ave., Onset MA. for a special license for the sale of all alcohol under Chapter 138, Section 14 for Saturday, February 8, 2020 from 11 am – 10 pm. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the application from Trevor Watson, 144 Onset Ave., Onset MA. for a special license for the sale of all alcohol under Chapter 138, Section 14 for Saturday, February 29, 2020 from 3 pm – 10 pm. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

9. TOWN BUSINESS

- a. Accept donation to the Wareham Free Library in the amount of \$5,000.00

MOTION: Selectman Slavin moved to accept the donation from the Library Foundation to the Wareham Free Library in the amount of \$5,000.00 for the purchase of books and materials. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

- b. Discussion & vote on sublease agreement to Nemasket Kayak Center at the Onset Beach Bathhouse.

Present before the Board: Katherine Garofoli, Director of the Onset Bay Center. Ms. Garofoli was seeking approval to renew a three month lease for the months of June, July, August, and some of September with the Nemasket Kayak Center to operate their rental business out of the Onset Bathhouse. The Nemasket Kayak Center has operated out of the facility since 2013 and would like to renew the lease this year.

MOTION: Selectman Slavin moved to approve the sublease agreement to Nemasket Kayak Center at the Onset Beach Bathhouse. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

- c. Vote on Wareham Police Policy Change.

MOTION: Selectman Slavin moved to approve the Wareham Police Policy Change as written. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-2/4/2020 (CONT'D)

d. Continued discussion on trash disposal for Town after CMW contract. Selectman Munise provided a final draft of the agreement and wanted to hear any concerns. He is also asking that Town Counsel incorporate these concerns into an official format to have submitted to the committee. There are continued discussions and meetings until a resolution is made.

e. Continued discussion and possible vote on articles to be placed on 2020 Spring Town Meeting warrant.

MOTION: Selectman Slavin moved to include FY 2021 Community Preservation Fund Reserves article in the 2020 Spring Town Meeting warrant. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to include the Sign Zoning By Law Amendment article in the 2020 Spring Town Meeting warrant. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to include the Definition of a 2-family or Duplex Dwelling article in the 2020 Spring Town Meeting warrant. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

MOTION: Selectman Slavin moved to include the Update to FEMA Floodplain By Laws article in the 2020 Spring Town Meeting warrant. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

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

11. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated borrowing rates are favorably low and he would like to move forward with borrowing the next \$28,000,000.00 for the school building. The lower rates will save money for the tax payers.

12. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin said that the Marijuana Bill seeks to weaken the local authority in the negotiation of the Host Community Agreements. The House plans on taking up Bill H4367, an act relative to Host Community Agreements which would give the Cannabis Control Commission exclusive power to review, regulate, and enforce all host agreements negotiated between marijuana establishments and municipalities. It will limit the municipalities ability to negotiate monetary or other considerations outside the 3% community impact fee. As of January 16, 2020, there are 437 pending licenses and 258 licenses in the approval stage.

13. CONSENT AGENDA

SELECTMEN MEETING MINUTES-2/4/2020 (CONT'D)

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: December 10, 2019; December 17, 2019.

MOTION: Selectman Slavin moved to approve the meeting minutes for December 10, 2019. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

14. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Munise seconded.

VOTE: 3-0-0 (Unanimous)

15. 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: _____

~~**Mary Bruce, Clerk**~~

Alan Slavin, Clerk

Date Signed: 2-18-20

Date sent to the Town Clerk: 2-19-20