

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: February 25, 2020
Date of Transcription: February 27, 2020
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Patrick G. Tropeano, Chairman
Mary Bruce, Clerk
Alan H. Slavin
Peter W. Teitelbaum
James M. Munise

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

There will be a CMW Regional Refuse District meeting on February 26th at the Multi-Service Center in Wareham at 5:00 p.m.

There will be a Chicken and Surprise Auction on Saturday, March 21st at 6:00 p.m. at the Redmen Hall on Main Street. Tickets are \$20.00. Bring a wrapped item for the surprise auction. It may be something new or re-purposed.

5. CITIZENS COMMENTS

Present before the Board: Claire Smith

Ms. Smith wanted the Board to sign a book she is taking with her to Wareham England. She will have the employees from the towns departments sign the book as well to present to the Mayor and Town Counsel. She also encouraged any citizens of Wareham to sign another book she is presenting that she has at the library.

6. BOARDS COMMENTS

Selectman Slavin attended a meeting for the Elks at the Seminary and they presented their plans and fundraisers. There will be five miles of trails instead of four. They will be taking down some of the buildings and keeping what they can afford.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

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

8. LICENSES AND PERMITS

- a. Request from Ella's Wood Burning Oven Restaurant for a temporary change of hours on Tuesday, March 3, 2020 from 5pm-11pm.

(This request was cancelled from Ella's Wood Burning Oven Restaurant)

9. TOWN BUSINESS

- a. Vote to approve Chief of Police and contract.

MOTION: Selectman Slavin moved to approve the contract for John Walcek as Chief of Police. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve John Walcek's elevation to permanent Police Chief. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

John Walcek was sworn in as Police Chief for the Town of Wareham by Town Clerk, Michele Bissonnette.

- b. Discussion of trash disposal for Town after CMW contract.

MOTION: Selectman Munise moved to include the CMW Agreement in the 2020 Special Town Meeting Warrant. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

- c. Continued Discussion and Possible Votes to Include Articles on Special Town Meeting Warrant.

MOTION: Selectman Bruce moved to include the Transfer of Unused Balances from Previous Town Meeting Articles article in the 2020 Special Town Meeting warrant. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Bruce moved to include the gift acceptance of land from Janet Elicone, Trustee of the Eleanor M. Elicone Trust, located at 0 Perch Pond, Wareham MA. article in the 2020 Special Spring Town Meeting warrant. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Bruce moved to include the gift acceptance of land from the Estate of Paul Volpe, located at 50 Pond Street, Wareham MA. article in the 2020 Special Spring Town Meeting warrant. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

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

11. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan wanted to thank John Foster and Dorene Allen-England as well as the staff for their help while he was away. He also stated how honored he is to be present for John Walcek's promotion to Chief of Police.

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

12. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Munise attended the Planning Board meeting last night and went over some by-law changes for the Special Town Meeting warrant.

Selectman Munise also stated that the next CMW sub-committee meeting will be talking about the employees there and trying to follow what we do in our town.

13. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: January 14, 2020.

MOTION: Selectman Bruce moved to approve the meeting minutes for January 14, 2020. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

14. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Bruce seconded.

VOTE: 5-0-0 (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

Date Signed: 3-3-20

Date sent to the Town Clerk: 3-4-20