

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: April 25, 2022
Date of Transcription: April 26, 2022
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

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

VOTE: 4-0-0 (Unanimous)

2. ROLL CALL

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

Also Present: Derek Sullivan, Town Administrator

Not Present: Patrick G. Tropeano, Clerk
Rich Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. TOWN BUSINESS

a. Discussion and possible vote of Town Meeting Warrant Articles:

Article 6-FY23 Capital Plan

MOTION: Selectman Slavin moved to pass over Article 6-FY23 Capital Plan. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

Article 10-WPCF Enterprise Fund

No action taken on Article 10.

Article 11-Union Contracts

MOTION: Selectman Teitelbaum moved to recommend Article 11-Union Contracts for the 2022 Annual Spring Town Meeting Warrant. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

Article 25-Indigenous Peoples Day

No action taken on Article 25.

b. Discussion and possible vote of Special Town Meeting Warrant Articles:

Article S2-Fund Parking Program

MOTION: Selectman Slavin moved to pass over Article S2-Fund Parking Program for the 2022 Special Town Meeting Warrant. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-4/25/2022 (CONT'D)

Article S4-Transfer of Available Funds

MOTION: Selectman Slavin moved to recommend Article S4-Transfer of Available Funds for the 2022 Special Spring Town Meeting Warrant. Selectman Munise seconded.

VOTE: 4-0-0 (Unanimous)

Article S5-PEG Access Receipts to Wareham Community TV

MOTION: Selectman Slavin moved to recommend Article S5-PEG Access Receipts to Wareham Community TV for the 2022 Special Spring Town Meeting Warrant. Selectman Munise seconded.

VOTE: 4-0-0 (Unanimous)

Article S11-Rescind Article 26 of the 2021 Annual Spring Town Meeting

MOTION: Selectman Slavin moved to recommend Article S11-Rescind Article 26 of the 2021 Annual Spring Town Meeting for the 2022 Special Spring Town Meeting Warrant. Selectman Teitelbaum seconded.

VOTE: 3-1-0 (Selectman Munise opposed)

Article S16-Add Revolving Account

MOTION: Selectman Slavin moved to recommend Article S16-Add Revolving Account for the 2022 Special Spring Town Meeting Warrant. Selectman Munise seconded.

VOTE: 4-0-0 (Unanimous)

- c. **Any other Town Business not reasonably anticipated 48 hours prior to the posting of this meeting.**

5. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn at 6:15 pm. Selectman Munise seconded.

VOTE: 4-0-0 (Unanimous)

Respectfully submitted
Cassandra Slaney
Department Assistant

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

Attest: *Peter W. Teitelbaum*
Peter W. Teitelbaum, Clerk pro tem

Date Signed: 5-2-2022

DOCUMENTS REVIEWED AND/OR USED IN MEETING.

1. Articles for 2022 Annual Spring Town Meeting Warrant.
2. Articles for 2022 Special Spring Town Meeting Warrant.

Date sent to Town Clerk: 5-10-22