MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting:

May 18, 2021

Date of Transcription:

May 25, 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:

Judith Whiteside, Chairman

Patrick G. Tropeano, Clerk

James M. Munise Alan H. Slavin

Not Present:

Peter W. Teitelbaum, Esq.

Also Present:

Derek Sullivan, Town Administrator

Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Wareham Council on Aging continues to offer free lunches on Tuesdays and Thursdays. Please call the Council the week before you want to take advantage of this offer. Pickup for meals has been changed to the rear of Town Hall. Coffee and conversation takes place each Tuesday from 9 to 10 at the rear of the Multi-service center.

Outdoor exercise is every Tuesday at 1 PM in the library courtyard. There is also Chair yoga every Thursday at 2 in front of the library. Both of these happenings are weather permitting.

There is also a tailgate auction fundraiser Wednesday May 23 from 1 to 3:30 in the high school parking lot. More information can be found through the high school website.

Go for a walk on Onset Beach while reading a story at a series of StoryWalk events. The Onset Bay Center and the Wareham Coordinated Family and Community Engagement Council are hosting a series of StoryWalks this spring.

A StoryWalk is a guided walk with laminated pages from children's books for families to read together along the way. The StoryWalks will be from 10 a.m. to 1 p.m. on one Saturday each month. In case of rain, the events will be held the following day. Boats on the Bay" is the featured book for June 12. No prior registration is required for these free events. For more information, go to www.onsetbaycenter.org or email garofoli@savebuzzardsbay.org.

Free food for children continues at the Gleason Family Y every Tuesday and Friday from 3:30 to 5:30. Food distribution will also be at Brandy Hill Apartments from 12 to 2. No ID is required. Please take advantage of the program.

Staples will laminate your COVID registration card for you for free.

The Wareham Free Library is now open from 9-5 Monday through Saturday. Masks must be worn, and social distancing is required. Bring your own earphones. For those who do not want to enter the library you may still have curbside pickup. When you call you will be given a five-minute pickup window. Please park in front of the main door and open either your trunk or rear door, or passenger side window so that you continue with contact free pickup.

The library is unable to accept donations of books at this time.

The library is holding its May book sale on the following dates and times:

May 20 and 21 9:30 am - 4:30 pm

May 22 9:30 am – 2:00 pm

Please bring your own bags. The sale is being held inside the conference room and masks must be worn.

The Veterans' Council will be conducting a ceremony on Monday, May 31st, with the Color Guard from Wareham High School, JROTC, and Wareham Militia. The program will be repeated at each of the following locations:

8:30 am - Town Green

9:00 am - Centre Cemetery

9:30 am - St. Patrick's Cemetery

10:00 am - Agawam Cemetery

10:30 am - Dudley Brown Square

11:00 am - Town Hall

5. CITIZEN'S COMMENTS

Present Before the Board: Catherine Garofoli-Director of the Onset Bay Center Registration for Learn to Row, Yoga, and Kayaking for adults has opened. Free kayak tours and stand up paddle tours are also being offered.

Ms. Garofoli also stated that the closure of the Boys & Girls Club has impacted the amount of kids Onset Bay Center has been able to serve on a weekly basis. Onset

Bay Center is working with Onset Kidz Block to provide temporary enrichment programs two afternoons a week and offering the families of the Boys & Girls Club that have been affected by this closure free half day programs through the summer. The weekly programs will run from 1-4. Ms. Garofoli can be reached at qarofoli@savebuzzardsbay.com or call 508-999-6363 ext. 227.

Present Before the Board: Don Jepson

Mr. Jepson suggested that the Board of Selectmen consider changing the Board's name to Select Board because surrounding Towns have made this change. He also stated that Sandwich has a ban starting December 31, 2021 on disposable one use water bottles.

6. BOARD'S COMMENTS

Selectman Tropeano stated his concerns regarding new ventilation systems in schools and commercial buildings and the potential problems meeting stretch code regulations.

Selectman Whiteside reminded residents that the 2021 Annual Spring Town Meeting and the 2021 Special Spring Town Meeting will be taking place on Saturday, June 12th at 11:00 am at the Decas Elementary grounds.

7. <u>APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS</u>

- a. Wareham Redevelopment Authority
 - i. Peter W. Teitelbaum-term to expire April 30, 2022
 - ii. Judith Whiteside-term to expire April 30, 2022
 - iii. Richard Swenson-term to expire June 30, 2022

MOTION: Selectman Tropeano moved to appoint Peter W. Teitelbaum and Judith Whiteside as members to the Wareham Redevelopment Authority for a term to expire April 30, 2022. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-present, Selectman Tropeano-yes, Selectman Whiteside-yes.

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

MOTION: Selectman Tropeano moved to appoint Richard Swenson as a member to the Wareham Redevelopment Authority for a term to expire June 30, 2024. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-present, Selectman Tropeano-yes, Selectman Whiteside-yes.

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

8. LICENSES AND PERMITS

- a. Second Hand Dealers License Renewals to expire April 30, 2022
 - i. Church of the Good Shepherd, 74 High Street, Wareham
 - ii. First Congregational Church, 11 Gibbs Ave., Wareham
 - iii. Gateway Gold & Pawn, 290 Main Street, Wareham
 - iv. Home Depot USA Inc., 2994 Cranberry Hwy, E. Wareham
 - v. Omega Reign Inc. d/b/a Cranberry Flea Market, 3065 Cranberry Hwy, Wareham

vi. South Coast Sport Partners, 2 Tyler Ave., Wareham

vii. Used Tire Warehouse, Inc., 4 Thatcher Lane, Wareham

MOTION: Selectman Tropeano moved to approve the Second Hand Dealers License Renewals to expire April 30, 2022 for Church of the Good Shepherd, 74 High Street, Wareham and Gateway Gold & Pawn, 290 Main Street, Wareham. Selectman Slavin seconded. Roll Call: Selectman Munise-yes, Selectman Slavin-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to approve the Second Hand Dealers License Renewals to expire April 30, 2022 subject to Inspectional Services approvals for: First Congregational Church, 11 Gibbs Ave., Wareham Home Depot USA Inc., 2994 Cranberry Hwy, E. Wareham Omega Reign Inc. d/b/a Cranberry Flea Market, 3065 Cranberry Hwy, Wareham South Coast Sport Partners, 2 Tyler Ave., Wareham Used Tire Warehouse, Inc., 4 Thatcher Lane, Wareham Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes,

Selectman Tropeano-yes, Selectman Whiteside-yes. **VOTE:** 4-0-0 (Unanimous)

b. Pawn Brokers License Renewal to expire April 30, 2022

i. Gateway Gold & Pawn, 290 Main Street, Wareham

MOTION: Selectman Tropeano moved to approve the Pawn Brokers License Renewal to expire April 30, 2022 for Gateway Gold & Pawn, 290 Main Street, Wareham. Selectman Slavin seconded. Roll Call: Selectman Munise-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

a. COVID-19 update.

There are sixteen new cases and eight probable. Since March, 2020 the total number of confirmed cases is 1724 and the number of deaths is 68. The Southcoast mobile unit was at the Onset Pier giving the Johnson & Johnson vaccines. Walk ins at the Multi-Service Center are for the Alberta vaccine.

b. Accept donation from the Friends of the Wareham Free Library to the Wareham Free Library in the amount of \$240.00 for the needs of the Spinney Memorial Branch Library given in memory of Anne Campbell.

MOTION: Selectman Tropeano moved to accept the donation from the Friends of the Wareham Free Library to the Wareham Free Library in the amount of \$240.00 for the needs of the Spinney Memorial Branch Library given in memory of Anne Campbell. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

c. Accept donation from the Friends of the Wareham Free Library to the Wareham Free Library in the amount of \$1,500.00 for the operating expenses of the Spinney Memorial Branch Library.

MOTION: Selectman Tropeano moved to accept the donation from the Friends of the Wareham Free Library to the Wareham Free Library in the amount of \$1,500.00 for the operating expenses of the Spinney Memorial Branch Library. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

d. Quarterly review of Constable Remittance.

Selectman Munise stated that number of reappointments is becoming better managed and the administration costs are now being covered by the cost collected. (See attachment)

- e. Discussion and possible vote of assignments/reassignments of Liaisons. This agenda item will be discussed and possibly voted on at the next meeting.
 - f. Request to place signs on Town property from Wareham Public Schools Art Department.

MOTION: Selectman Tropeano moved to approve the request to place signs on Town property from the Wareham Public Schools Art Department. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

g. Ratify hiring of Gregory Geagan and Andrew Flory for the Seasonal Deputy Harbormaster positions.

MOTION: Selectman Tropeano moved to ratify the hiring of Gregory Geagan and Andrew Flory for the Seasonal Deputy Harbormaster positions. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-present, Selectman Tropeano-yes, Selectman Whiteside-yes.

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

h. Continued discussion and vote to recommend articles for 2021 Annual Spring Town Meeting.

This agenda item will be discussed and recommended at the next meeting.

i. Continued discussion and vote to recommend articles for 2021 Special Spring Town Meeting.

This agenda item will be discussed and recommended at the next meeting.

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

Present Before the Board: Tim Richmond-Representative for the Harvest Triathlon Mr. Richmond was before the Board on behalf of the Harvest Triathlon taking place on Saturday, June 12th beginning at 7:00 a.m. and seeking approval for use of the Town roads.

MOTION: Selectman Tropeano moved to approve the Use of Town roads for the Harvest Triathlon taking place on Saturday, June 12, 2021 beginning at 7:00 a.m. and ending at approximately 9:30 a.m. Selectman Munise seconded. Roll Call: Selectman Munise-yes, Selectman Slavin-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that there is an RFP in process for an energy generation facility at Tremont Mill Dam. He also stated that Littoral Power Systems will be doing a feasibility study at no cost to the Town for tax credits which could potentially fix the dam as well as the gates.

Mr. Sullivan also asked the Board of Selectmen to vote in favor of applying for CPC funds in the amount of \$250,000.00 for Fall Town Meeting to rebuild the Swifts Beach Playground. Selectman Whiteside stated this will be discussed at the next meeting.

11. LIAISON REPORTS/INITIATIVE REPORTS

As of May 29th the COVID-19 restrictions will be lifted and as of June 15th the emergency order will be lifted. Businesses will be able to set their own restrictions and guidelines if they choose.

12. **CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: November 17, 2020; December 15, 2020; April 27, 2021; May 4, 2021.

MOTION: Selectman Tropeano moved to approve the meeting minutes for November 17, 2020, December 15, 2020, April 27, 2021 and May 4, 2021. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE:

4-0-0 (Unanimous)

13. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn at 7:58 pm. Selectman Munise seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE:

4-0-0 (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:_

Date Signed: 6 - 1 - 21

Patrick G. Tropeano, Clerk

Date sent to the Town Clerk: 6-3-21

CONSTABLE REMITTANCE 2020 - 2021

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	\$0.00	10/15/20		(haven't received	\$30 OO	3/20/21	Hanya Vandal
	\$5.00	10/06/20	\$5.00	12/31/20	\$20.00	4/5/21	Robert Tirrell
	\$15.00	10/13/20	\$0.00	12/31/20	\$0.00	3/31/21	Joel Thomas
	\$0.00	11/01/20	\$25.00	1/19/21	\$32.50	4/9/21	Robert Short
	\$0.00	10/21/20	\$0.00	12/29/20	\$56.25	4/17/21	George Morse
NO application received							Joseph Latimer
	\$0.00	05/06/20	\$0.00	5/6/21	\$0.00	3/20/21	Gregory Kamon
NO application received							Cynthia Follis
	\$20.00	10/12/20	\$20.00	1/11/21	\$25.00	4/10/21	David DiCenso
	\$0.00	09/30/20	\$0.00	1/5/21	\$0.00	3/29/21	Charles Devlin
	cember)	(for July-December)	\$25.00	12/31/20	\$0.00	4/1/21	lan Daley
	\$0.00	09/28/20	\$74.25	1/12/21	\$43.75	3/31/21	Steven Coughlan
NO application received							Richard Coletti
	\$67.50	09/30/20	\$7.50	1/2/21	\$0.00	4/1/21	Karen Blair
	Amount	Date	Amount	Date /	Amount	Date A	
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guessing he did no services

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Totals

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