

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: May 26, 2021
Date of Transcription: June 8, 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 (joined meeting at 7:59 pm)
Peter W. Teitelbaum, Esq.

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Job opportunities within the Town can be seen on the Town's website as well as Board and Committee openings.

The Onset Bay Center is offering the following programs with Council on Aging:

June 15th – Kayak Tour
July 13th – Learn to shellfish
August 17th – Sailing
September 14th – knot tying

Check the Buzzards Bay Coalition website or the Council on Aging website to register or call 508-999-6363 ext. 227. Space is limited.

5. CITIZEN'S COMMENTS

6. BOARD'S COMMENTS

Selectman Teitelbaum wanted to remind residents that Town Meeting is on June 12, 2021 at 11:00 a.m.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

None.

8. LICENSES AND PERMITS

None.

9. TOWN BUSINESS

- a. COVID-19 update.

Nothing to report.

- b. Ratify hiring for Kathy Frey - Seasonal Launch Operator's position.

MOTION: Selectman Tropeano moved to ratify the hiring of Kathy Frey-Seasonal Launch Operator's position. Selectman Teitelbaum seconded. Roll Call: Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- c. Report on Wareham Dog Park.

Present before the Board: Corey Blanchard, President of the Dog Park Affiliation of Wareham.

Ms. Blanchard stated that the Dog Park Affiliation of Wareham has been raising funds to build a dog park in Town. They have just been approved for a grant by the Stanton Foundation in the amount \$22,000.00 to start the design process.

- d. Discussion and vote to approve the opt out and reduction fee application for Curbside Billing FY21.

MOTION: Selectman Tropeano moved to approve the opt out and reduction fee application for Curbside Billing FY21 in the amount of \$17,490.00. Selectman Teitelbaum seconded. Roll Call: Selectman Munise-yes, Selectman Tropeano-yes, Selectman Teitelbaum-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- e. Discussion and possible vote to authorize the Town Administrator and Town Planner to begin negotiations for a Host Community Agreement or Agreements with DB Delivery MA, LLC d/b/a Doobie, 3 Tow Road, Wareham.

Present before the Board: Ericca Kennedy and Justin Kennedy-Owners/Co-Founders, Phil Macchi-Counsel for DB Delivery, LLC, Evan Forsythe-Compliance Officer and Bill Silver-Director of Operations

DB Delivery MA, LLC is seeking approval to begin negotiations for Host Community Agreements for retail delivery, cultivation, and manufacturing.

MOTION: Selectman Tropeano moved to authorize the Town Administrator and Town Planner to begin negotiations for a Host Community Agreement or Agreements for delivery with DB Delivery MA, LLC d/b/a Doobie, 3 Tow Road, Wareham. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to authorize the Town Administrator and Town Planner to begin negotiations for a Host Community Agreement or Agreements for manufacturing with DB Delivery MA, LLC d/b/a Doobie, 3 Tow Road, Wareham.

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Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to authorize the Town Administrator and Town Planner to begin negotiations for a Host Community Agreement or Agreements for cultivation with DB Delivery MA, LLC d/b/a Doobie, 3 Tow Road, Wareham.

Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- f. Discussion and possible vote on Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Marijuana Wholesale Delivery Operator).

Present before the Board: Janelle Goines and Aaron Goines-Owners/Co-Founders and Blake Messing-Attorney

Mr. Goines is seeking approval for a delivery operator Host Community Agreement, product manufacturing Host Community Agreement, and a tier 6 cultivation Host Community Agreement.

MOTION: Selectman Tropeano moved to approve the Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Marijuana Wholesale Delivery Operator). Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- g. Discussion and possible vote on Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Tier 6 Marijuana Cultivator).

MOTION: Selectman Tropeano moved to approve the Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Tier 6 Marijuana Cultivator). Selectman Teitelbaum seconded. Roll Call: Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- h. Discussion and possible vote on Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Marijuana Product Manufacturer).

MOTION: Selectman Tropeano moved to approve the Host Community Agreement for Emerald Turtle Cove Management Company, LLC, 10 Little Brook Road (Marijuana Product Manufacturer). Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- i. Discussion and possible vote for CPC article for Swifts Beach Playground project.

MOTION: Selectman Tropeano moved to approve the CPC article for the Swifts Beach Playground project in the amount of \$250,000.00. Selectman Teitelbaum

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seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

j. Discussion and possible vote of assignments/reassignments of Liaisons.
This agenda item has been postponed for a future meeting.

k. Statement of goals for short term and long term from each member of the Board.

Selectman Teitelbaum continues to work with Town Counsel on some of the litigation issues. He also stated that the by law reviews should begin.

Selectman Munise would like to see public workshops focusing on goals related to the Town as well as addressing individual issues or topics. He stated that he would like to see more coordination between various committees and continue working on the webpage and its efficiency.

Selectman Tropeano would like to see the project for the new building for the Police Department accelerated. He would also like issues with the water districts to be addressed. He suggested that each of the Selectmen visit each precinct to listen to concerns or issues from the residents.

Selectman Slavin would like to focus on a community center combined with a senior center as well as finding a use for the Boys & Girls Club. He will continue to work on the commuter rail and will be working on a gated crossing for the railroad tracks behind Merchants Way to make it safer if there are future plans for a boardwalk.

Selectman Whiteside will focus on providing programs that were previously provided by the Boys & Girls Club. She also wants to focus on taking care of the current legal issues.

She asked that each member of the Board provide, in writing, their statement of goals that include plans, time frame, and potential costs. These will be discussed and prioritized at a future meeting.

l. Continued discussion to recommend the WPCF Enterprise Fund article (10) and the Local Initiative Program article (26) for the 2021 Annual spring town Meeting.

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

10. TOWN ADMINISTRATOR'S REPORT

MassHire from the Greater New Bedford Career Center is offering a summer youth works program. Applications are currently being accepted for youths between the ages of 14-21 seeking summer employment. This information is posted on the Town's website.

Mr. Sullivan stated that a Town administrator work group will be formed for the solar bylaw to be ready for Fall Town Meeting or Special Spring Town Meeting in 2022. Representatives requested would be from the Conservation Trust, Wareham Land Trust, Planning Board, ZBA, and Conservation Commission. Mr. Sullivan is also

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requesting a member from the Board of Selectman and the Director of Assessors to join the group as well.

11. LIAISON REPORTS/INITIATIVE REPORTS

The Carver Wareham Regional Refuse District is currently looking for one more member who is a resident of Wareham. Anyone interested can submit an online application found on the Town's website. Meetings take place once every two to three months.

Selectman Slavin stated the Planning Board currently has eight projects being worked on

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: March 9, 2021; May 11, 2021.

MOTION: Selectman Tropeano moved to approve the meeting minutes for March 9, 2021 and May 11, 2021. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Munise-yes.

VOTE: 5-0-0 (Unanimous)

Selectman Whiteside stated that meetings will take place every other week from June 15th through August 31st.

13. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn at 8:04 pm. Selectman Teitelbaum seconded. Roll Call: Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Whiteside-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:


Patrick G. Tropeano, Clerk

Date Signed:

2-10-22

Date sent to the Town Clerk:

2-14-22