

## **MINUTES OF MEETING OF THE BOARD OF SELECTMEN**

Date of Meeting: June 2, 2020  
Date of Transcription: June 8, 2020  
Transcribed by: Cassandra Slaney

### **1. CALL MEETING TO ORDER BY CHAIRMAN**

### **2. ROLL CALL**

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

Also Present: Richard Bowen, Town Counsel  
Not Present: Derek Sullivan, Town Administrator

*Due to the circumstances regarding COVID-19 and the rules and guidelines implemented, this meeting was held remotely.*

### **3. PLEDGE OF ALLEGIANCE**

### **4. ANNOUNCEMENTS**

Onset Fire and Water District will have their annual meeting on Monday, June 8<sup>th</sup> at 7:30 p.m. at the V.F.W. They are asking voters to arrive early so seating can be arranged properly in order to social distance. The district election is going to be held at the Onset V.F.W. on June 9<sup>th</sup> from 4 p.m. to 8 p.m. Early voting ballots can be requested up to June 8<sup>th</sup>.

The Town of Wareham election will be held on June 23<sup>rd</sup>. Voters will be required to wear masks at each precinct. This is a Board of Health regulation. Voters will be provided with their own pens and there will be hand sanitizers, antibacterial wipes, microfiber cloths, and limited masks provided. Each booth will be sanitized as they become available as well. Four voters at a time will vote and voters waiting are asked to keep a distance of six feet from other voters. Absentee ballots are also still available.

### **5. CITIZENS COMMENTS**

*None.*

### **6. BOARDS COMMENTS**

Selectman Slavin will be attending the MMA meeting to discuss the Town Meeting and Town Elections and any recent changes.

SELECTMEN MEETING MINUTES-6/2/2020 (CONT'D)

The Finance Committee will be meeting to go over the articles.

**7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

a. Old Colony Elderly Services-Board of Directors

i. Missy Dziczek

**MOTION:** Selectman Bruce moved to appoint Missy Dziczek as a member to the Old Colony Elderly Services-Board of Directors for a term to expire no later than June 30, 2021. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Bruce-yes, Selectman Tropeano-yes.

**VOTE: 5-0-0 (Unanimous)**

b. Road Commissioners

i. Howard Smith

**MOTION:** Selectman Bruce moved to appoint Howard Smith as a member to the Road Commissioners for a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Bruce-yes, Selectman Tropeano-yes.

**VOTE: 5-0-0 (Unanimous)**

ii. James McGonnell

**MOTION:** Selectman Bruce moved to appoint Howard Smith as a member to the Road Commissioners for a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Bruce-yes, Selectman Tropeano-yes.

**VOTE: 5-0-0 (Unanimous)**

**MOTION:** Selectman Bruce moved to appoint James McGonnell as a member to the Road Commissioners for a term to expire no later than June 30, 2022. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Bruce-yes, Selectman Tropeano-yes.

**VOTE: 5-0-0 (Unanimous)**

c. Board of Health

i. Amy Wiegandt

**MOTION:** Selectman Bruce moved to appoint Amy Wiegandt as a member to the Board of Health for a term to expire no later than June 30, 2023. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Bruce-yes, Selectman Tropeano-yes.

**VOTE: 5-0-0 (Unanimous)**

d. Historical Commission

i. Pam Foley

**MOTION:** Selectman Bruce moved to appoint Pam Foley as a member to the Historical Commission for a term to expire no later than June 30, 2023. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Bruce-yes, Selectman Tropeano-yes.

**VOTE: 5-0-0 (Unanimous)**

SELECTMEN MEETING MINUTES-6/2/2020 (CONT'D)

**8. LICENSES AND PERMITS**

None.

**9. TOWN BUSINESS**

- a. Update on COVID-19.

*No update at this time.*

- b. Approval of bond and BAN.

**MOTION:** Selectman Bruce moved to approve a \$590,000.00 Taxable BAN for the Tremont Nail Remediation project, a bond for \$13,300,000 for the elementary school(\$10 million has already been permanently financed), \$640,000 for Decas School repairs, \$255,000 for the Onset Pier Dock replacement, and \$710,000 for the Tremont Nail remediation project. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Bruce-yes, Selectman Tropeano-yes.

**VOTE: 5-0-0 (Unanimous)**

- c. Vote to extend tolling agreement with AD Makepeace.  
d. Vote on articles for 2020 Special Spring Town Meeting.

*To be voted on at a later meeting.*

- e. Vote on articles for 2020 Annual Spring Town Meeting.

*To be voted on at a later meeting.*

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

**10. TOWN ADMINISTRATORS REPORT**

None.

**11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attended an MMA meeting and talked about the different areas opening up. Restaurants will be allowed to open for outdoor seating on June 8<sup>th</sup> with rules and regulations. At the end of Phase II, restaurants will be able to open for indoor seating with no rules on capacity. However, tables will need to be placed six feet apart and with no more than six people at each table.

Camps. Summer school, and Childcare rules will be coming up which will include social distancing and separation.

Selectman Slavin also stated that information regarding any updates pertaining to the Phases and any changes on COVID-19 can be found on the states website.

Selectman Munise attended a CMW meeting. New officers were elected and proposed costs were discussed.

**12. CONSENT AGENDA**

- a. Authorize payment to the Law Office of Richard P. Bowen.

SELECTMEN MEETING MINUTES-6/2/2020 (CONT'D)

**MOTION:** Selectman Bruce moved to authorize payment to the Law Office of Richard P. Bowen in the amount of \$15,650.00. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Bruce-yes, Selectman Tropeano-yes

**VOTE: 5-0-0 (Unanimous)**

- b. Authorization to sign bills and documents, etc.
- c. Approval of meeting minutes:

**13. ADJOURNMENT**

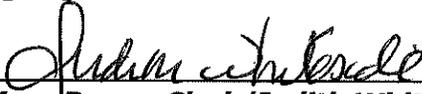
**MOTION:** Selectman Slavin moved to adjourn. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Bruce-yes, Selectman Tropeano-yes.

**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:   
***Mary Bruce, Clerk/Judith Whiteside(out of necessity)***

Date Signed: 6-30-20  
Date sent to the Town Clerk: 7-1-20