

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

Date of Meeting: July 26, 2022  
Date of Transcription: August 16, 2022  
Transcribed by: Cassandra Slaney

*Meeting took place at the Multi Service Center, Selectmen's meeting Room 320,  
48 Marion Road, Wareham.*

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

### **2. ROLL CALL**

Selectmen Present: Judith Whiteside, Chairman  
Patricia A. Wurts, Clerk  
Ronald S. Besse  
Jared S. Chadwick  
Alan H. Slavin

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

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

### **4. PRESENTATION TO CHIEF WALTER CORREIA, SRO KARL BAPTISTE, DETECTIVE DEAN DECAS AND MICHELE LEFRANCOIS, WAREHAM EDUCATION ASSOCIATION**

Selectman Whiteside presented a Certificate of Appreciation to Chief Walter Correia, Karl Baptiste, Dean Decas and Michele Lefrancois for creating the display in front of the Wareham Town Hall on June 2<sup>nd</sup> in honor of the nineteen school children and two teachers who lost their lives in the shooting at Robb Elementary School in Uvalde, Texas on May 24<sup>th</sup>.

### **5. ANNOUNCEMENTS**

Selectman Whiteside stated that the executive session scheduled prior to this meeting was canceled.

Selectman Besse and Selectman Chadwick attended the Selectboard training. He stated that the training focused on the Open Meeting Laws and Public Records Laws as well as the expectations of Select Board members. Selectman Whiteside suggested that Selectman Besse and Selectman Chadwick do a workshop and share the slideshow to members of the Boards and Committees.

The ribbon cutting ceremony for the Scotty Monteiro Jr. basketball court will take place at the Hammond School on July 30<sup>th</sup>. This event will be from 8:00 a.m. – 6:00 p.m. and will include many activities throughout the day.

## SELECTMEN MEETING MINUTES-7/26/2022 (CONT'D)

Selectman Slavin thanked those that helped and participated as well as attended the Wareham Community Association's bake on July 20<sup>th</sup>. This event was sold out and at least five scholarships will be awarded to Wareham students in the spring.

Sidewalks are almost completed along 6 & 28. Most of the poles have been repositioned and most of the business entrances have been repaired. There is a divider currently being added and there will be three turnaround areas. These improvements along Cranberry Highway should be completed by the end of the year.

Selectman Whiteside congratulated Michael Collins for being recognized by the US Army and receiving the Public Service Commendation Medal for his years of service to Wareham High School. Mr. Collins was instrumental in starting the JROTC program at the High School and he was honored for establishing this program.

Selectman Whiteside also congratulated Morgan Matioli. Ms. Matioli works in the Natural Resources Department and recently graduated from the fourth ROC Cape Cod Municipal Police Academy.

Household Hazardous Product Collection Day is taking place Saturday, August 20<sup>th</sup> from 9 am to noon at the Wareham DPW Building, 95 Charge Pond Road. Residents will need to have a valid transfer station sticker. Please check the Town website to see which items will be accepted and not accepted.

Wareham Land Trust has two projects in place. On Wednesday, July 27<sup>th</sup> from 10:00 a.m. to noon, volunteers are needed to remove Japanese knotweed and honeysuckle from a section of the Onset Water District. All tools will be provided from the Land Trust. On Thursday, July 28<sup>th</sup>, volunteers are also needed to help build a trailhead kiosk at North Water Street Beach. The morning shift is from 8:00 a.m. to 11:00 a.m. and the afternoon shift is from 12:30 p.m. to 3:30 p.m. Please go to [warehamlandtrust.org](http://warehamlandtrust.org) for more information or to sign up for these upcoming projects.

The Wareham Dog Park youth arts contest is taking place this year called "Unleash the PAWsibilities." Wareham Dog Park is now accepting submissions through August 10<sup>th</sup>. Submissions can be turned in at the Gleason Family YMCA, TD Bank, Wareham Free Library and Onset Bay Association. There will be three awards given in the visual category and three awards given in the literary category. Gallery winners will be displayed at the Wareham Post Office. Please visit [warehamdogpark.org](http://warehamdogpark.org) for more information.

Music from Land's End Wareham is returning to Good Shepherd this year. Ariadne Daskalakis will be performing on Sunday, August 14 at 5pm.

Wareham Free Library continues a summer of family Fun sponsored by the Friends of the Library. On Wednesday July 27<sup>th</sup>, Allison O'Leary will present a virtual trip through the back roads of New England at 7 pm.

The Concert on the Lawn Series will have the Twang Town Paramours at the library lawn on Monday, August 1<sup>st</sup>. On Tuesday, August 2<sup>nd</sup> at 6:30pm enjoy the Four Flying Frisbee Dogs at the Library lawn.

## SELECTMEN MEETING MINUTES-7/26/2022 (CONT'D)

On Wednesday August 3<sup>rd</sup> at 7pm, author Paul Claracy will present Running Cape Cod which is about the history of the Falmouth Road Race.

On Thursday, August 11<sup>th</sup> at 10am there will be an end of summer dance party with DJ Ooch and the Boston Bruins Mascot, Blades.

Onset Bay association will have the Onset Blues Festival on Sunday August 7<sup>th</sup> from noon to 5pm at the Onset VFW Pavilion. Reserve a picnic table for 8 for \$50.00. Walk in tickets are \$5.00. Visit onsetbay.org for a reservation.

Wareham Public Schools continues the food distribution program for free breakfast and lunch to students and teens up to the age of 18. Parents and guardians can pick up the meals that are served Monday through Thursday until August 18<sup>th</sup>. Meals are distributed at the following locations:

Wareham High School drop off area	7 Viking Drive	11am-11:45am
Woods At Wareham	36 Swift Beach Road	11:50am-12:20pm
Wareham Elem School (East side entrance)	63 Minot Ave.	10:45am-11:30am
Onset Bandshell	4 Union Ave.	11:50am-12:20pm

Wareham Council on Aging will have Bingo on Wednesday, July 27<sup>th</sup>. Bingo cards are \$3.00 each or 2 for \$5.00. There will be cash prizes. Council on Aging also offers a variety of programs that include fitness, card games and crafts. Call 508-291-3130 for more information.

The Redmen Hall is hosting a clam bake on Sunday, August 7<sup>th</sup> at 10:30 am. Meals will be served at 1:00pm and tickets are \$48.00. Call 508-291-0882 to reserve tickets.

### **6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

#### **a. Open Space Committee-term to expire June 30, 2025**

##### **i. Patrick Lester**

Present before the Board: Patrick Lester

Mr. Lester explained why he is interested in becoming a member of the Open Space Committee along with his qualifications.

**MOTION:** Selectmen Wurts moved to appoint Patrick Lester to the Open Space Committee to a term to expire June 30, 2025. Selectman Chadwick seconded.

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

#### **b. Council on Aging-term to expire June 30, 2023**

##### **i. Marie Riley (R)**

**MOTION:** Selectman Wurts moved to reappoint Marie Riley to the Council on Aging to a term to expire June 30, 2023. Selectman Chadwick seconded.

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

### **7. LICENSES AND PERMITS**

- a. **HEARING AT APPROXIMATELY 7:15 P.M.-Application from Stone Path Malt, LLC d/b/a Stone Path Malt, 11 Kendrick Road, Wareham for an Alteration of Premises of an existing Annual Common Victualler Wine & Malt Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.**

SELECTMEN MEETING MINUTES-7/26/2022 (CONT'D)

**MOTION:** Selectman Wurts moved to open the hearing. Selectman Chadwick seconded.

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

Present before the Board: Mark St. Jean, Owner of Stone Path Malt, LLC

Mr. St. Jean explained that the request for an alteration of premises is for the purpose of creating a separate area to allow the sale of his product off premises.

Discussion ensued regarding how the two licenses will be separated within the premises and Mr. St. Jean was asked to provide a clearer picture of the floor plan.

**MOTION:** Selectman Wurts moved to close the hearing. Selectman Besse seconded.

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

**MOTION:** Selectman Wurts moved to approve the application from Stone Path Malt, LLC d/b/a Stone Path Malt, 11 Kendrick Road, Wareham for an Alteration of Premises of an existing Annual Common Victualler Wine and Malt Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022 subject to providing an updated picture of the floor plan. Selectman Chadwick seconded.

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

- b. **HEARING AT APPROXIMATELY 7:25 P.M.-Application from Stone Path Malt, LLC d/b/a Stone Path Malt, 11 Kendrick Road, Suite B, Wareham for an Annual Package Goods Store Wines & Malt License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.**

**MOTION:** Selectman Wurts moved to open the hearing. Selectman Besse seconded.

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

**MOTION:** Selectman Wurts moved to close the hearing. Selectman Besse seconded.

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

**MOTION:** Selectman Wurts moved to approve the application from Stone Path Malt, LLC d/b/a Stone Path Malt, 11 Kendrick Road, Suite B, Wareham for an Annual Package Goods Store Wines & Malt License subject to providing an updated picture of the floor plan. under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022. Selectman Besse seconded.

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

- c. **Application from Nancy Nowik for transfer of ownership of a Class 2 License from Gateway Enterprises, Inc. d/b/a Marion Auto Sales to Edward Nowik and Nancy Nowik d/b/a Marion Auto Sales, 370 Marion Road, Wareham, MA. under the provisions of Chapter 140 of the Massachusetts General Laws.**

Present before the Board: Nancy Nowik and Edward Nowik

Ms. Nowik is seeking approval for a transfer of ownership of a Class 2 License for Marion Auto Sales.

**MOTION:** Selectman Wurts moved to approve the application from Nancy Nowik for a transfer of ownership of a Class 2 License from Gateway Enterprises, Inc. d/b/a Marion Auto Sales to Edward Nowik and Nancy Nowik d/b/a Marion Auto Sales, 370 Marion Road, Wareham, MA. under the provision of Chapter 140 of the Massachusetts General Laws, noting that vehicle will be stored behind a fence. Selectman Chadwick seconded.

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

- d. **Second Hand Dealers License**  
i. **Clam Shack Antiques**  
ii. **Home Depot USA, Inc.**

SELECTMEN MEETING MINUTES-7/26/2022 (CONT'D)

**MOTION:** Selectman Wurts moved to approve the Second Hand Dealers Licenses for Clam Shack Antiques and Home Depot USA, Inc. Selectman Chadwick seconded.

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

- e. **Permit Application for use of Town roads for the Buzzards Bay Coalition Watershed Ride scheduled for October 2, 2022.**

Present before the Board: Jonah Guerin, Event Manager for the Buzzards Bay Coalition  
Mr. Guerin is seeking approval to run their 16<sup>th</sup> annual watershed ride through Wareham.

**MOTION:** Selectman Wurts moved to approve the application for use of Town Roads for the Buzzards Bay Coalition Ride scheduled for October 2, 2022. Selectman Besse seconded.

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

- f. **Permit Application to post signage for the Buzzards Bay Coalition Watershed Ride scheduled for October 2, 2022.**

**MOTION:** Selectman Wurts moved to approve the application to post signage for the Buzzards Bay Coalition Watershed Ride scheduled for October 2, 2022. Selectman Besse seconded.

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

**8. TOWN BUSINESS**

- a. **Report by Diane Kenney chair of the Decas Steering Committee, on the status of its investigation of the property known as Decas School.**

*Report will be heard at a future meeting by request of the Steering Committee.*

- b. **Confirmatory vote authorizing the Chair to submit a letter to Senator Pacheco to combine S2504, S2506 and S2855 bills into one bill known as S2855 originally approved under 48 hours business on July 12, 2022.**

**MOTION:** Selectman Wurts moved to approve the confirmatory vote authorizing the Chair to submit a letter to Senator Pacheco to combine S2504, S2506 and S2855 bills into one bill known as S2855 originally approved under 48 hours business on July 12, 2022. Selectman Chadwick seconded.

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

- c. **Vote to sign the Massachusetts September 6, 2022 State Primary Warrant.**

**MOTION:** Selectman Wurts moved to approve the Massachusetts September 6, 2022 State Primary Warrant. Selectman Besse seconded.

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

- d. **Accept donation in the amount of \$400.00 to the Council on Aging from the First Congregational Church of Wareham.**

**MOTION:** Selectman Wurts moved to accept the donation in the amount of \$400.00 to the Council on Aging from the First Congregational Church of Wareham. Selectman Besse seconded.

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

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

**9. TOWN ADMINISTRATOR'S REPORT**

*No Town Administrator's Report.*

**10. LIAISON/INITIATIVE REPORTS**

## SELECTMEN MEETING MINUTES-7/26/2022 (CONT'D)

Selectman Chadwick met with the school's new Superintendent and is very excited to be working with him.

The House and Senate have finalized the State budget.

There are Town meeting articles still pending approval from the House and Senate.

Selectman Slavin explained the Selectmen's roles and responsibilities as liaison and stated that he hopes better communication takes place between the Boards and Committees in the future.

Selectman Whiteside has been working with the Department Heads as well as the Chairs of Boards and Committees to get their year-end reports completed. All reports are due by July 31<sup>st</sup>. She has also been working with Boards and Committees on completing agendas and minutes.

### **11. CONSENT AGENDA**

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

### **12. ADJOURNMENT**

**MOTION:** Selectman Slavin moved to adjourn at 8:26 pm. Selectman Chadwick seconded.

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

### **13. 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:

  
**Patricia A. Wurts, Clerk**

Date Signed:

8/24/22

#### **DOCUMENTS REVIEWED AND/OR USED IN MEETING.**

1. Appointments for Open Space Committee and Council on Aging.
2. Stone Path Malt Alteration of Premises application.
3. Stone Path Malt Annual Package Goods Store Wines and Malts License application.
4. Marion Auto Sales transfer of ownership application.
5. Second Hand Dealers Licenses: Clam Shack Antiques, Home Depot
6. Buzzards Bay Coalition Watershed Ride permit application.
7. Buzzards Bay Coalition Watershed Ride request for temporary signs.
8. Massachusetts September 6, 2022 State Primary Warrant.
9. Donation to the Council on Aging.

Date sent to Town Clerk:

8/24/22