

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: September 28, 2021
Date of Transcription: October 7, 2021
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

Remote meeting due to COVID 19

2. ROLL CALL

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

Also Present: Rich Bowen, Town Counsel

Not Present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Teitelbaum stated that the following articles have been approved:

Sign Zoning Bylaw Amendment
Definition of a 2 Family or Duplex Dwelling
Marijuana Testing Lab Setback
Ban Nip Bottle Sales

Marijuana Delivery Operators Bylaw

Updates to FEMA floodplain Bylaws

Both Wetland Bylaw Amendments

Selectman Teitelbaum also stated that the following articles have been extended

Amendment to Solar Bylaws

Local Initiative Program

Selectman Whiteside stated that the Town Charter Chart 2 article is being reviewed by the Senate.

There are 56 confirmed cases of Covid, 4 probable cases, and no deaths.

5. CITIZEN'S COMMENTS

None.

6. BOARD'S COMMENTS

None.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Library Board of Trustees-term to expire June 30, 2024

SELECTMEN MEETING MINUTES-9/28/2021 (CONT'D)

- i. Holli Van Nest

Present before the Board: Holli Van Nest

MOTION: Selectman Tropeano moved to appoint Holli Van Nest to the Library Board of Trustees to a term to expire no later than June 30, 2024. Selectman Teitelbaum seconded.

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

VOTE: 5-0-0 (Unanimous)

- b. Zoning Board of Appeals-appointment of one associate member-term to expire June 30, 2022

- i. Christopher Conti

- ii. Richard Semple

Present before the Board: Christopher Conti and Richard Semple

Discussion ensued pertaining to the recommendation by the Zoning Board of Appeals who should be appointed as a full member and associate member.

MOTION: Selectman Slavin moved to postpone the appointment to either individual until the following week upon receiving a final recommendation from the Zoning Board of Appeals.

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

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

- a. Application from 99 West, LLC d/b/a 99 Restaurant & Pub, 40 Rosebrook Place, Wareham, MA. for a Change of Officer/Directors under the provision of M.G.L. 138.

MOTION: Selectman Tropeano moved to approve the application from 99 West, LLC d/b/a 99 Restaurant & Pub, 40 Rosebrook Place, Wareham, MA. for a Change of Officers/Directors under the provision of M.G. L. 138. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

9. TOWN BUSINESS

- a. Discussion and vote to name Claire Smith as Goodwill Ambassador for the Town of Wareham, England and approve signing of the Proclamation.

Selectman Teitelbaum read into record the Proclamation naming Claire Smith as Goodwill Ambassador for the Town of Wareham, England. (*See attachment*)

MOTION: Selectman Tropeano moved to approve signing the Proclamation naming Claire Smith as Goodwill Ambassador for the Town of Wareham, England. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- b. Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY21 in the amount of \$638.75 (Abatement Recommendation 7).

MOTION: Selectman Tropeano moved to approve the opt-out and reduction fee applications for Curbside Billing FY21 in the amount of \$638.75 (Abatement Recommendation 7).

Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-no.

SELECTMEN MEETING MINUTES-9/28/2021 (CONT'D)

VOTE: 4-1-0 (Selectman Whiteside opposed)

- c. Discussion and possible vote to accept FY22 Curbside Revenue in the amount of \$1,273,760.00.

MOTION: Selectman Tropeano moved to accept FY22 Curbside Revenue in the amount of \$1,273,760.00. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- d. Discussion and possible vote on Borrego Solar PILOTS.

Present before the Board: Jacqui Nichols, Director of Assessing

Ms. Nichols is seeking approval to authorize Derek Sullivan, Town Administrator, to execute the three solar PILOTS that were passed at the June 12, 2021 Town Meeting.

MOTION: Selectman Tropeano moved to authorize Derek Sullivan, Town Administrator to sign the three solar PILOTS. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-abstained, Selectman Teitelbaum-yes, Selectman Munise-present, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 3-0-1-1 (Selectman Slavin abstained, Selectman Munise present)

- e. Discussion and vote regarding two HCA amendments between Town of Wareham and Doobie Inc. to reflect change of location from 3 Tow Road to 10 Little Brook Road for cultivating and manufacturing.

Present before the Board: Ericca Kennedy, Co-owner of Doobie, Inc.

MOTION: Selectman Tropeano moved to approve the two HCA amendments between Town of Wareham and Doobie, Inc. to reflect a change of location from 3 Tow Road to 10 Little Brook Road, Wareham for cultivating and manufacturing. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- f. Ratify hiring of Morgan Mattioli-Natural Resources Officer-DNR.

MOTION: Selectman Tropeano moved to ratify the hiring of Morgan Mattioli-Natural Resources Officer for the DNR. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- g. Discussion and vote to recommend articles for the 2021 Fall Town Meeting Warrant.

MOTION: Selectman Slavin moved to recommend the PEG Access Receipts to Wareham Community TV article to be included on the 2021 Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

10. TOWN ADMINISTRATOR'S REPORT

Nothing to report.

11. LIAISON REPORTS/INITIATIVE REPORTS

The Solar Bylaw Study Committee will be meeting September 29th at 3:00 p.m.

The total CARES act funds being awarded to the Town of Wareham is 3.5 million dollars.

SELECTMEN MEETING MINUTES-9/28/2021 (CONT'D)

Selectman Whiteside participated in the virtual meeting for the Library Board of Trustees and stated there was difficulty hearing the meeting. She urged that anyone having a Zoom meeting to make sure citizens can hear the meeting as well as participate.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: September 14, 2021.

MOTION: Selectman Tropeano moved to approve the meeting minutes for September 14, 2021. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-abstained, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-0-1 (Selectman Slavin abstained)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

14. EXECUTIVE SESSION

M.G.L. 30A §21 (6) Re: Little Harbor-purchase of property
To consider the purchase, exchange, lease of value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

15. ADJOURNMENT

MOTION: Selectman Slavin moved to exit the executive session meeting. Selectman Teitelbaum seconded. Roll call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Munise-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to adjourn the executive session meeting at 8:14 p.m. Selectman Teitelbaum seconded. Roll call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Munise-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

Respectfully submitted
Cassandra Slaney
Department Assistant

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

Attest:  Date Signed: 11-10-21
Patrick G. Tropeano, Clerk

Documents reviewed and/or used in meeting.

- 1. Application of Holli Van Nest.
- 2. Application of Christopher Conti and Richard Semple.
- 3. Application of 99 West, LLC d/b/a 99 Restaurant & Pub.
- 4. Proclamation of Claire Smith as Goodwill Ambassador of Wareham, England.
- 5. Opt-out and reduction fee for Curbside Billing FY21.
- 6. FY22 Curbside Revenue.
- 7. Doobie Inc. change of location amendments.

SELECTMEN MEETING MINUTES-9/28/2021 (CONT'D)

8. Articles to be included on the 2021 Annual Fall Town Meeting warrant.
9. Meeting minutes of September 14, 2021.

Date sent to Town Clerk: 11-18-21



TOWN OF WAREHAM

54 Marion Road
Wareham, Massachusetts 02571

A Proclamation **GOODWILL AMBASSADOR CLAIRE L SMITH**

WHEREAS: The purpose of Mrs. Smith's visit is to reconfirm our friendship with the town of Wareham, England,

WHEREAS: The Town of Wareham, Massachusetts proudly shares its name and cultural heritage with the ancient market town of Wareham, Dorset, England, and the early English settlers who landed here, some of whose descendants continue to reside here today,

WHEREAS: The Towns share many similar attributes and features in geography, being bound by rivers and marshland, and containing miles of walking trails and protected forest lands,

WHEREAS: The Towns revere our histories through museums and buildings listed on Historic Registries, Historic Districts and Historic Societies,

WHEREAS: Both towns were home to industries that shaped their respective country's history: including the royal mint authorized to issue Royal money, and Tremont Nail Manufacturing Company,

WHEREAS: The Towns share similar histories of several wars, the growth of industries and railways, and the changes in demographics and technology,

WHEREAS: The Towns share pride in their athletic teams: the Wareham Gatemen Baseball Team and the Wareham Rangers Football Team,

WHEREAS: Both towns have been the setting for movies or novels,

WHEREAS: Both towns are known for important historical people: including Captain John Kendrick and T. E. Lawrence,

WHEREAS: Both towns have several places of worship,

WHEREAS: The Towns each have retained the beauty and charm that will always keep our connections strong,

NOW THEREFORE: We the Board of Selectmen of the Town of Wareham, Plymouth County, United States of America, by virtue of the authority vested in us, send our Goodwill Ambassador Claire L. Smith to reconfirm our friendship with the Town of Wareham, Dorset, United Kingdom of Great Britain and Northern Ireland..

Wareham Board of Selectman

Judith Whiteside, Chair

Patrick G. Tropeano, Clerk

James M. Munise

Alan H. Slavin

Peter W. Teitelbaum, Esq.