

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: October 8, 2019
Date of Transcription: October 28, 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
James M. Munise

Selectman not present: Alan H. Slavin

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

There will be a Carver, Marion, Wareham committee meeting on Friday, October 11th at 9:00 a.m. in Marion.

The Wareham Library Foundation is presenting a comedic play. The Complaint Department and Lemonade will be performed on October 18th from 6:30 p.m. to 9:30 p.m. at the Redman Hall. Tickets are \$25.00 and can be purchased at the Wareham Free Library or at the door the night of the play. All proceeds benefit the Wareham Library Foundation. Appetizers, desserts, and raffles will be offered.

The Wareham Free Library is having a used book sale on October 28th from 5p.m. to 7 p.m., October 29th from 9 a.m. to 5:30 p.m., October 30th from 9 a.m. to 5:30 p.m., October 31st from 1 p.m. to 7:30 p.m., and November 2nd from 9 a.m. to 12 p.m. All proceeds to benefit the Wareham Free Library.

5. CITIZENS COMMENTS

None

6. BOARDS COMMENTS

Selectman Munise stated that Municipal Maintenance has been doing a great job on the street drains and expressed his appreciation to the department and also to Mr. Sullivan.

SELECTMEN MEETING MINUTES-10-8-19 (CONT'D)

Selectman Tropeano said the Truck Festival organized by the Wareham Village Association and the Onset Bay Association was a good turn-out for the first year and hopes to see it happening next year.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Interview/Appointment for the Charter Review Committee.
 - i. Jacqui Nichols

Vote has been postponed for the following week. Selectman Slavin wants to be present for the vote.

8. LICENSES AND PERMITS

9. TOWN BUSINESS

- a. Discussion and vote whether to recommend or not on fall town meeting warrant articles.

No discussion during this meeting.

- b. Discussion regarding term expiration for Charter Review Committee.

MOTION: Selectman Teitelbaum moved to set the term for the members previously appointed and any upcoming members that will be appointed to the Charter Review Committee to expire no earlier than May 15, 2020. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

- c. Update and vote on School Building Committee.

MOTION: Selectman Bruce moved to confirm the appointments for the following: Jacqui DeGrace, David Heard, Michael Houdlette, Michael Clemets, David Menard, Michelle Montrond, Bernard Pigeon, Joan Seamens, Kim Shaver-Hood, Derek Sullivan, Geoff Swett, Rhonda Veugen, Steve Wirtes, Joyce Bacchiochi, Patrick Tropeano, Bethany Chandler, Dean Decas, Michael Flaherty, Jamie Andrews, Judy Caporicchio, David Morris to the School Building Committee. Selectman Teitelbaum seconded.

VOTE: 3-0-1 (Selectman Tropeano abstained)

- d. Update from Wareham Veterans' Council.

Present before the Board: Skip Sarnelli and Julio Roderick

Mr. Sarnelli wanted to announce the Veterans Day Proclamation. Jr. ROTC will be involved. Irwin Russell will be giving his sermon. Mass Maritime Academy will be doing a portion of the color guard. Mr. Roderick stated that Susan Gifford will be present and still waiting to hear from Senator Pacheco. This event will take place on November 11th at 11:00 a.m. and there will be a luncheon.

- e. Vote on disposition of surplus property.

MOTION: Selectman Bruce moved to declare (2) 2011 Dodge Chargers, (1) 2013 Dodge Charger, (1) 2010 Dodge Charger, (1) 2008 Crown Victoria, and (1) 2010 Ford Expedition as surplus property requested by acting Police Chief John Walcek. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-10-8-19 (CONT'D)

- f. Application from Onset Foursquare Church to place signs on Town property for the Trunk-n-Treat event on October 31, 2019.

MOTION: Selectman Bruce moved to approve the application from Onset Foursquare Church to place signs on Town property for the Trunk-n-Treat event on October 31, 2019. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- g. Discussion with Sewer Department and Sewer Commissioners regarding article on Town meeting warrant.

Present before the Board: Mark Draineville, Principal at GHD Engineers, Russ Kleekamp, Engineer with GHD Engineers, Guy Campinha, Director of the Sewer Dept., and Sandy Slavin, Clerk of the Sewer Commission.

Mr. Kleekamp discussed the article for Town meeting seeking up to ten million dollars to solve the issues at the Water Pollution Control Facility. He provided an overview of the plans made for the improvements which include inflow and infiltration flows that overwhelm the treatment facility, the need to modify the facility to meet regulations, and, odor concerns. The improvements would include a new lined basin to manage overflow, adding denitrification filters to meet current design standards, and installing a covered lined basin to not completely eliminate the odor concerns but to manage odor control.

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

MOTION: Selectman Teitelbaum moved to authorize the Town Administrator as custodian for the auction of three properties taking place November 14, 2019. 62 Rose Point Ave., W. Wareham, 332-334 Onset Ave., Onset, and 156 Blackmore Pond Road, W. Wareham. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that a religious organization has expressed interest in purchasing the Everett School. This property was turned over to the Board of Selectmen through a town meeting article. He would like to discuss in a future meeting the possibility of putting it up for auction.

11. LIAISON REPORTS/INITIATIVE REPORTS

None.

12. CONSENT AGENDA

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

MOTION: Selectman Bruce moved to authorize payment to the Law Office of Richard P. Bowen. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- b. Authorization to sign bills and documents, etc.

SELECTMEN MEETING MINUTES-10-8-19 (CONT'D)

c. Approval of meeting minutes: September 24, 2019.

MOTION: Selectman Bruce moved to approve the meeting minutes of September 24, 2019. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

13. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn at 8:46 pm. Selectman Bruce seconded.

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: *Judith Whiteside*
Judith Whiteside, Clerk(out of necessity)

Date Signed: 01/19/2021

Date sent to the Town Clerk: 1-19-21