

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: December 17, 2019
Date of Transcription: January 27, 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

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

Not Present: Alan Slavin

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

None.

5. CITIZENS COMMENTS

None.

6. BOARDS COMMENTS

None.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

None.

8. LICENSES AND PERMITS

**a. Renewal of the following Year Round Retail Package Good Store
All Alcoholic Beverages Licenses for the year 2020, under the provisions of
Chapter 138 of the Massachusetts General Laws:**

- i. Acap, Inc. d/b/a Wines & More, Wareham, 2421 Cranberry Highway, Suite 460, Wareham.
- ii. Browne's Package Store, Inc., d/b/a Browne's Liquors, 189 Marion Road, Wareham.
- iii. DJP Liquor Corp., d/b/a The Jug Shop, 219 Main Street, Wareham.

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SELECTMEN MEETING MINUTES-12-17-19 (CONT'D)

- iv. Amar Jyoit Corporation d/b/a Wareham Liquors, 419 Main Street, Wareham.
- v. Ranchod, Inc., d/b/a The Liquor Locker, Inc., Manager, 3021 Cranberry Highway, East Wareham.
- vi. Oak Grove Corporation, d/b/a Oak Grove Package Store, 47 Depot Street, East Wareham.
- vii. Onset Village Market, Inc., d/b/a Onset Village Market, 231 Onset Avenue, Onset.
- viii. Patriot Spirits, Inc., d/b/a Liquor 'N More, 16-18 Seth Tobey Road, Wareham.
- ix. Pepin's, Inc. d/b/a Pepin's Liquors, 2259 Cranberry Highway, West Wareham.
- x. Rego & Sons, Inc., d/b/a 7-Eleven, 3 Barker Road, E. Wareham
- xi. SRI OM, LLC d/b/a Mayflower Liquors, 3150 Cranberry Highway, East Wareham.
- xii. D.J. Sullivan, LLC d/b/a Sullivan Wine & Spirits, 260 Marion Road, Wareham.
- xiii. Anchor Liquors, Inc., d/b/a Anchor Liquors, 2360 Cranberry Highway, West Wareham.

MOTION: Selectman Bruce moved to approve the renewal of the Year Round Retail Package Good Store All Alcoholic Beverages Licenses for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws as printed in Section a. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

b. Renewal of the following Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. Al & El Corp. d/b/a Ella's Woodburning Oven Restaurant, 3136 Cranberry Highway, East Wareham.
- ii. Barnacle Bill's Seafood, LLC, d/b/a Barnacle Bills Seafood, 3126 Cranberry Highway, East Wareham.
- iii. Bay Pointe Club LLC, d/b/a Bay Pointe Club, 10 Bay Pointe Drive, Onset.
- iv. Bay Pointe Club LLC, d/b/a Bay Ponte Club, 19 Bay Pointe Drive, Onset.
- v. Charlie's Place, Inc., d/b/a Charlie's Place, 3075 Cranberry Highway, Wareham.
- vi. Concol, Inc., d/b/a Narrows Crossing Restaurant, 1 Narrows Road, Wareham.
- vii. Cranberry Hospitality, LLC dba Towneplace Suites, 50 Rosebrook Place, Wareham
- viii. FCII, Inc., d/b/a Fan Club, 2859 Cranberry Highway, East Wareham.

SELECTMEN MEETING MINUTES-12-17-19 (CONT'D)

- ix. Flagship Cinemas, Inc., d/b/a Flagship Cinemas, Inc., 39 Doty Street, W. Wareham, MA 02576.
- x. Gyjo, Inc. d/b/a Lobster Pot, 3155 Cranberry Highway, Wareham
- xi. Hadley-Macintosh Enterprises d/b/a The Stonebridge, 5 East Boulevard, Onset
- xii. L.R. Hunt, LLC, d/b/a Café Soleil, 241 Main Street, Wareham.
- xiii. Lindsey's Inc., 3138 Cranberry Highway, East Wareham.
- xiv. Nachos, Inc. d/b/a Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Wareham
- xv. Pepper Dining, Inc., d/b/a Chili's Grill & Bar, 2885 Cranberry Highway, East Wareham.
- xvi. Rare Hospitality International, Inc. d/b/a LongHorn Steakhouse, 2421 Cranberry Highway, Suite 480, Wareham.
- xvii. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 2421 Cranberry Highway, Suite 350, Wareham.
- xviii. Shenanigans Bar & Grill, Inc. 2691 Cranberry Highway, Wareham.
- xix. Stevie's B's, Inc., d/b/a Onset Sports Resort, 270 Onset Avenue, Onset.
- xx. Trova, Inc. d/b/a Bailey's Surf 'N Turf, 3056 Cranberry Highway, East Wareham.
- xxi. Stevie's B's, Inc., d/b/a Onset Sports Resort, 270 Onset Avenue, Onset.
- xxii. El Tulense, Inc. d/b/a El Mariachi Mexican Restaurant, 207 Main Street, Wareham
- xxiii. Ying Dynasty Wareham, LLC, dba Ying Dynasty, 265 Marion Road, Wareham.

MOTION: Selectman Bruce moved to approve the renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws as printed in Section b of the Agenda with the exception of Barnacle Bills. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

c. Renewal of the following Year Round Common Victualler Wines and Malt Beverages License for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. Stone Path Malt LLC d/b/a Stone Path Malt, 11 Kendrick Road, Wareham.

MOTION: Selectman Bruce moved to approve the renewal of the Year Round Common Victualler Wines and Malt Beverages License for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws as printed in Section c of the Agenda. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

d. Renewal of the following Year Round Club all Alcoholic Beverages License for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws:

SELECTMEN MEETING MINUTES-12-17-19 (CONT'D)

- i. BPOE Wareham-New Bedford Lodge 1548, 2855 Cranberry Hwy, E. Wareham.

MOTION: Selectman Bruce moved to approve the renewal of the Year Round Club all Alcoholic Beverages License for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws as printed in Section d of the Agenda. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

e. Renewal of the following Year Round Veterans Club all Alcoholic Beverages License for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. American Legion, Inc., d/b/a American Legion Post #220, 770 Main Street, Wareham.
- ii. Dudley L. Brown Post #2846 VFW of US, Inc., 4 Gibbs Ball Park Road, Onset.

MOTION: Selectman Bruce moved to approve the renewal of the Year Round Veterans Club all Alcoholic Beverages License for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws as printed in Section e of the Agenda. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

9. TOWN BUSINESS

- a. Chapter 61A land conversion – Map 105, Lot 1002.

Selectman Munise questioned if the Boards notified of the 61A should include it on their agendas as a point of discussion. Town Counsel, Mr. Bowen stated there should be a vote and it should be on their agendas. Selectman Tropeano stated that the process of notification should be redefined moving forward.

MOTION: Selectman Bruce moved to not exercise rights on the 61A Conversion – Map 105, Lot 1002. Selectman Teitelbaum seconded.

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

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

11. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan wanted to thank the Board for all they do for the Town and to the employees for all of their work. He also wanted to thank the other boards, committees, and elected officials as well as the residents that support the Town.

12. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Munise said the CMW Refuse Committee will be meeting December 18th at 5:00 p.m. at the Carver Town Hall in the basement meeting room.

Selectman Munise also attended the Charter Review Committee meeting on December 16th and the committee is making good progress and everyone is working well together. He mentioned that there is still an opening on the committee as well as

SELECTMEN MEETING MINUTES-12-17-19 (CONT'D)

other committees that can be found on the Town's website and encouraged anyone interested to apply.

Selectman Munise sent the letter of authorization for himself and the Town Administrator for a meeting with Carver regarding continuing operations in Rochester.

13. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: November 5, 2019; November 19, 2019; November 26, 2019.

MOTION: Selectman Bruce moved to approve the meeting minutes for November 5, 2019 and November 26, 2019. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes for November 19, 2019. Selectman Munise seconded.

VOTE: 4-0-0 (Unanimous)

14. ADJOURNMENT

MOTION: Selectman Munise moved to adjourn. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

15. 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

Date Signed: 2-11-20

Date sent to the Town Clerk: 2-12-20