

MINUTES OF MEETING OF THE SELECT BOARD

Date of Meeting: August 29, 2023
Date of Transcription: September 5, 2023
Transcribed by: Karen Wilfert

1. CALL TO ORDER BY CHAIR

Remote meeting due to COVID 19

2. ROLL CALL

Select Board Members Present: Judith Whiteside, Chair
Jared S. Chadwick, Clerk
Alan S. Slavin
Patricia A. Wurts
Ronald S. Besse

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

3. PLEDGE OF ALLEGIANCE

4. RESIDENT'S COMMENTS: None

5. PRESENTATION

- a. Presentation of Certificate of Appreciation to Sharon Frank in recognition of her more than 4,000 hours of volunteer hours on behalf of senior citizens.
- b. Presentation of Certificate of Appreciation to William R. C. (Bob) White in recognition of his years of volunteering on behalf of the Veterans of the Town, especially for creating an oral history archive, managing a 'virtual Veterans Day Parade during Covid, as well as shepherding the 10-day visit by the Vietnam Veterans Moving Wall in 2017.

6. ANNOUNCEMENTS:

Veterans Day Parade Nov 11, 2023

Fundraising for Boys Basketball Championship Team

7. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

- a. Recycling Committee,
MOTION: Mr. Chadwick moved to appoint Andrew Gallagher, term to expire June 30, 2026, seconded. **VOTE: 5-0-0 (Unanimous)**

b. Bylaw Review Committee

MOTION : Mr. Chadwick moved to appoint Nora Bicki appointment , term to expire March 31, 2025, Seconded. **VOTE: 5-0-0 (Unanimous)**

MOTION: Mr. Chadwick moved to appoint Sherry Quirk, term to expire June 30, 2024. (extension of previous appointment term) **VOTE: 5-0-0 (Unanimous)**

c. Board of Health Committee

MOTION: Mr. Chadwick moved to appoint Jilian Morton Associate Member (reappointment) term to expire June 30, 2024, seconded. **VOTE: 5-0-0 (Unanimous)**

MOTION: Mr. Chadwick moved to appoint Jean Connaughton Associate Member (reappointment) term to expire June 30, 2024. Seconded. **VOTE: 5-0-0 (Unanimous)**

d. Affordable Housing Trust

MOTION: Mr. Chadwick moved to appoint James Munise, term to expire June 30, 2024. Seconded. **VOTE: 3-1-1 (Whiteside abstained)**

e. Board of Registrars

MOTION: Ms. Wurts moved to appoint Richard Coletti to replace Marcia Rosman (Republican) term to expire March 31, 2024. Seconded. **VOTE: 4-0-1 (Slavin abstained)**

f. Cultural Council

MOTION: Mr. Chadwick moved to appoint Wendy Brogioli, non-voting, Ex Officio member, term to expire 6/30/2024. Seconded. **VOTE: 5-0-0 (Unanimous)**

g. Community Events Committee

MOTION: Mr. Besse moved to appoint Jared Chadwick as a member, term to expire June 30, 2025. Seconded. **VOTE: 5-0-0 (Unanimous)**

h. Council on Aging

MOTION: Mr. Chadwick moved to appoint James Munise, term to expire June 30, 2024. Seconded. **VOTE: 1-2-2 (Whiteside abstained)**

8. **LICENSES AND PERMITS:** None

9. **TOWN BUSINESS**

- a. Discussion and possible vote to establish the "Alternative Energy Committee." Presentation by Sherry Quirk. **MOTION:** Mr. Chadwick moved to establish an Alternative Energy Committee of 7 members. Seconded. **VOTE: 5-0-0 (Unanimous)**

- b. Discussion and possible vote to amend Dominic Cammarano Jr.'s Gateway Gold and Pawn from 294 Main Street, Wareham to 261 Main Street, Wareham. **MOTION:** Mr. Chadwick moved to amend the address. Seconded. **VOTE: 5-0-0 (Unanimous)**
- c. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$1702.32. **MOTION:** Mr. Chadwick moved to approve, seconded. **VOTE: 5-0-0 (Unanimous)**
- d. Discussion and possible vote to approve temporary sign request from Buzzard Bay Coalition. **MOTION:** Mr. Chadwick moved to approve the request as presented. Seconded. **VOTE: 5-0-0 (Unanimous)**
- e. Discussion and possible vote to approve temporary sign request from Turning Point. **MOTION:** Mr. Chadwick moved to approve request as presented. Seconded. **VOTE: 5-0-0 (Unanimous)**
- f. Discussion and possible vote to allow Rosario Lovell to host a benefit event for DFL18. **MOTION:** Mr. Chadwick moved to approve the application as submitted. Seconded. **VOTE: 5-0-0 (Unanimous)**
- g. Presentation by Noelle Humphries with Neighbor Works/Cranberry Manor II. Presentation by Mr. R. Corly, Mr. T. Doherty, Mr. J. Haskett, Mr. G. Littell and Ms. N. Humphries. **MOTION:** Mr. Chadwick moved to authorize the Chair to send a letter of support regarding this project. Seconded. **VOTE: 5-0-0 (Unanimous)**
- h. Discussion and possible vote on Middle School Roof financing options. **MOTION:** Mr. Chadwick moved to authorize 'Interfund Borrowing' from the Stabilization Fund, said funds to be repaid before the end of Fiscal Year 2024. Seconded. **VOTE: 5-0-0 (Unanimous)**
- i. Discussion and possible vote to appoint member to Community Events, term to expire 6/30/2025. Addressed under appointments, above.
- j. Discussion and possible vote for Select Board to lay out Candle Paper Way and to refer to Planning Board for recommendation. **MOTION:** Mr. Chadwick moved to layout out Candlepaper way, and refer to the Planning Board got recommendation. Seconded. **VOTE: 5-0-0 (Unanimous)**
- k. Discussion and possible vote on supporting Damien's Food Pantry / ARPA. **MOTION:** Mr. Chadwick moved to approve the application to Plymouth County, using ARPA funds for Damien's Food Pantry capital campaign. Seconded. **VOTE: 5-0-0 (Unanimous)**
- l. Discussion and possible vote regarding permitting of Clothing Collection Bins. **MOTION:** Mr. Chadwick moved to allow only the 3 bins currently permitted on school property. Seconded. **VOTE 5-0-0 (Unanimous)**
- m. Discussion and possible vote to revive the "Boston Post Cane" tradition. **MOTION:** Mr. Chadwick moved to reinstate the tradition. Seconded. **VOTE: 5-0-0 (Unanimous)**
- n. Discussion and possible vote to support a Veterans Day Parade. **MOTION:** Mr. Chadwick made the motion to support the Town's sponsoring the Veterans Day Parade. Seconded. **VOTE: 5-0-0 (Unanimous)**
- o. Discussion and possible vote to grant the Town of Wareham a special event permit to host the Veteran's Day Parade on November 11, 2023. **MOTION:** Mr. Chadwick moved to issue a special permit to the Town for special events for the Veteran's Day Parade. Seconded. **VOTE: 5-0-0 (Unanimous)**

- p. Discussion and possible vote regarding Select Board Liaisons. Reassignments were made. (See attached for updated list)
- q. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: **MOTION:** Mr. Chadwick moved to accept both sets of minutes. Seconded. **VOTE: 5-0-0 (Unanimous)**
 - i. August 1, 2023 meeting minutes
 - ii. August 10, 2023 meeting minutes

13. ADJOURNMENT: MOTION: Mr. Slavin moved to adjourn, Seconded. **Vote: 5-0-0 (Unanimous)**

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted
Karen Wilfert
Department Assistant

The foregoing minutes were submitted to the Select Board on:

Attest:  Date signed 9/13/23
Jared S. Chadwick, Clerk

DOCUMENTS REVIEWED AND/OR USED IN MEETING.

- 1. Application from Andrew Gallagher
- 2. Application from Nora Bicki
- 3. Application for Sherry Quirk
- 4. Application from Jillian Morton
- 5. Application from Jean Connaughton
- 6. Application from James Munise
- 7. Application from Wendy Brogioli
- 8. Town Clerk Registrar selection list
- 9. Presentation titled 'Structure and Acton Plan for Alternative Energy Committee.'
- 10. Application for address change for Gateway Gold and Pawn.
- 11. Application for opt-out and reduction fee Curbside Billing.
- 12. Application from Buzzards Bay Coalition for placement of temporary signs.
- 13. Application from Turning Point for placement of temporary signs.
- 14. Application from Rosario Lovell for street use.
- 15. Presentation regarding additional senior housing units at Cranberry Manor through Neighbor Works.
- 16. Documents regarding alternative financing options for the Middle School Roof
- 17. Information regarding the layout for Candle Paper Lane.

18. Information regarding Damien's Food Pantry Capital Campaign.
19. Copies of 'junk bylaw' regarding collection bins
20. Special Events request for use of town Roads or Veteran's Day parade
21. Liaison list for Select Board
22. August 1 and August 10, 2023 Select Board draft meeting minutes