

MINUTES OF THE SELECT BOARD

Date of Meeting: February 6, 2024
Date of Transcription: February 8, 2024
Transcribed by: Karen Wilfert

1. CALL TO ORDER BY CHAIR

2. ROLL CALL

Select Board members present: Ms. Judith Whiteside, Chair
Mr. Jared Chadwick, Clerk
Mr. Alan Slavin
Mr. Ronald Besse (arrived 7:15)

Also Present: Mr. Derek Sullivan, Town Administrator (left 8:09)
Attorney Richard Bowen, Town Counsel

Meeting started at 7:06 p.m. due to WCTV technical difficulties.

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Mr. Slavin reported on the film featuring Wareham.

Mr. Slavin reported on the progress on Routes 6 and 28....regarding the realignment, the light poles and the sidewalks.

Mr. Slavin reported that he and Town Moderator Ishihara will be filming at WCTV information on the town meeting process.

No others reported.

5. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

- a. Library Board of Trustees
 - i. Rich Wolverton – Member – term to expire June 30, 2027. Mr. Wolverton appeared before the Board. Board will not vote until receipt of a recommendation from the Board of Library Trustees.

6. LICENSES AND PERMITS

- a. **Hearing at approximately 7:15 pm** – Application from Retrocade LLC d/b/a Retrocade, Philip M. Warren, Manager, 176 Main Street, Wareham, MA for an Annual Common Victualler All Alcoholic Beverages License, under the provisions of Chapter 138 § 12 and 15A; a Common Victualler License under the provisions of Chapter 140 § 2; and an Entertainment License for weekday and Sunday

Entertainment under the provisions of the Massachusetts General Laws for the year 2024.

MOTION: Mr. Chadwick moved to **open the 7:15 Hearing** for the Application from Retrocade LLC d/b/a Retrocade, Philip M. Warren, Manager, 176 Main Street, Wareham, MA for an Annual Common Victualler All Alcoholic Beverages License, under the provisions of Chapter 138 § 12 and 15A; a Common Victualler License under the provisions of Chapter 140 § 2; and an Entertainment License for weekday and Sunday Entertainment under the provisions of the Massachusetts General Laws for the year 2024. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **VOTE: 3-0-0 (unanimous)**

Before the Board: Mr. Jon Aieta, Esq, Mr. Phillip Warren and Mr. Danny Warren. Presentation by all three.

MOTION: Mr. Chadwick moved to **close the Hearing** for the Application from Retrocade LLC d/b/a Retrocade, Philip M. Warren, Manager, 176 Main Street, Wareham, MA for an Annual Common Victualler All Alcoholic Beverages License, under the provisions of Chapter 138 § 12 and 15A; a Common Victualler License under the provisions of Chapter 140 § 2; and an Entertainment License for weekday and Sunday Entertainment under the provisions of the Massachusetts General Laws for the year 2024, subject to receipt of a Certificate of Occupancy, and the required department signoff. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0 (unanimous, Mr. Besse had joined the meeting)**

- b. **Hearing at approximately 7:25 pm** – Application from Warren’s Harborview LLC d/b/a Warren’s Harborview, Philip M. Warren, Manager, 59 Main Street, Wareham, MA for an Annual Common Victualler All Alcoholic Beverages License, under the provisions of Chapter 138 § 12 and 15A; a Common Victualler License under the provisions of Chapter 140 § 2; and an Entertainment License for weekday and Sunday Entertainment under the provisions of the Massachusetts General Laws for the year 2024.

MOTION: Mr. Chadwick moved to **open the 7:25 Hearing** for the Application from Warren’s Harborview LLC d/b/a Warren’s Harborview, Philip M. Warren, Manager, 59 Main Street, Wareham, MA for an Annual Common Victualler All Alcoholic Beverages License, under the provisions of Chapter 138 § 12 and 15A; a Common Victualler License under the provisions of Chapter 140 § 2; and an Entertainment License for weekday and Sunday Entertainment under the provisions of the Massachusetts General Laws for the year 2024. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0 (unanimous)**

Before the Board: Mr. Jon Aieta, Esq, Mr. Phillip Warren and Mr. Danny Warren. Presentation by all three.

MOTION: Mr. Chadwick moved to **close the Hearing** for the Application from Warren's Harborview LLC d/b/a Warren's Harborview, Philip M. Warren, Manager, 59 Main Street, Wareham, MA for an Annual Common Victualler All Alcoholic Beverages License, under the provisions of Chapter 138 § 12 and 15A; a Common Victualler License under the provisions of Chapter 140 § 2; and an Entertainment License for weekday and Sunday Entertainment under the provisions of the Massachusetts General Laws for the year 2024, subject to receipt of a Certificate of Occupancy, and the required department signoff. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0 (unanimous)**

- c. Discussion and possible vote to approve an application from Robert Brady, Jr. for a One-Day Liquor License on May 26, 2024 to the Wareham Oyster Festival, Inc., at Pezzoli Square.

MOTION: Mr. Chadwick moved to approve an application from Robert Brady, Jr. for a One-Day Liquor License on May 26, 2024 to the Wareham Oyster Festival, Inc., at Pezzoli Square. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0 (unanimous)**

7. TOWN BUSINESS

- a. Discussion and possible vote to accept a donation from Advocates for Wareham Seniors, Inc. to the Council on Aging for \$728.30.

MOTION: Mr. Chadwick moved to accept a donation from Advocates for Wareham Seniors, Inc. to the Council on Aging for \$728.30. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. Seconded. **VOTE: 3-0-0 (unanimous, Mr. Besse not yet in attendance)**

- b. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY24 for \$911.60.

MOTION: Mr. Chadwick moved to approve the opt-out and reduction fees applications for Curbside Billing FY24 for \$911.60. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. Seconded. **VOTE: 3-0-0 (unanimous, Mr. Besse not yet in attendance)**

- c. Discussion and possible vote regarding the authorization of Towing Companies under M.G.L. Chapter 61 A. **NOT ADDRESSED**

- d. Discussion and possible vote to amend the CPC tax from 3% to 1%.
The Board discussed the packet prepared by Ms. Whiteside, giving the history of the Tax in Wareham.

MOTION: Mr. Chadwick moved to keep the CPA tax rate at 3%, seconded. Roll call: Mr. Slavin-yes, Mr. Besse-yes, Mr. Chadwick -yes, Ms. Whiteside-yes. **VOTE: 4-0-0 unanimous)**

- e. Discussion and possible vote issuance of the Host Community Agreement for Nature's Medicine. **NOT ADDRESSED**
- f. Discussion and possible vote to release a performance bond regarding a subdivision road, ADM Crane Landing. **NOT ADDRESSED**
- g. Discussion and possible vote to amend Town Bylaw, Division 1, Article IV, Sec.5, to reduce the number of Finance Committee members from nine to seven. The Board discussed the advantage of reducing Fincom to 7 members from 9.
MOTION: Mr. Chadwick moved to amend Town Bylaw, Division 1, Article IV, Sec.5, to reduce the number of Finance Committee members from nine to seven. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE: 4-0-0 (unanimous)**
- h. Discussion and possible vote to recommend amendment to the Town of Wareham Charter, Section 5-3.
MOTION: Mr. Chadwick moved to recommend amendment to the Town of Wareham Charter, Section 5-3. The Board discussed the benefit of amending the Charter to require the budget be presented by February 28th, from January 25th. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. Seconded. **VOTE: 4-0-0 (unanimous)**
- i. Discussion and possible vote to approve the revised Recycling Policy for the Town of Wareham.
MOTION: Mr. Chadwick moved to approve the revised Recycling Policy for the Town of Wareham. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. Seconded. **VOTE: 4-0-0 (unanimous)**
- j. Discussion and possible vote to hold 2024 Annual Spring Town Meeting and Town Election, and to post Notice of Intent.
MOTION: Mr. Chadwick moved to hold 2024 Annual Spring Town Meeting and Town Election, and to post Notice of Intent. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. Seconded. **VOTE: 4-0-0 (unanimous)** The document will be posted on the Town Website, on the Town Clerk's bulletin board, and delivered by constable.
- k. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting. **NONE**

8. TOWN ADMINISTRATOR'S REPORT

None

9. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS

None

10. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:
 - i. Select Board Meeting Minutes 1/23/24 - None

11. EXECUTIVE SESSION

- a. **M.G.L. 30A 21 (REASON 2)** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Re: Derek Sullivan, Town Administrator

MOTION: Mr. Chadwick moved to go into Executive session. Seconded. Roll

Call: Mr. Slavin-yes, Mr. Chadwick-yes, Mr. Besse-yes, Ms. Whiteside-yes. **VOTE:**

4-0-0 (unanimous)

The Chair declared the necessity of holding this discussion in Executive session and stated that the Board would adjourn from the Executive Session

The meeting was recessed at 8:11.

Respectfully submitted,

Karen Wilfert

Department Assistant

The foregoing minutes were submitted to the Select Board:

Attest:


Jared Chadwick, Clerk

Date Signed:

2/21/24

The foregoing minutes were submitted to the Select Board on: 2/20/24

DOCUMENTS REVIEWED AND/OR USED IN MEETING

1. Rich Wolverton Board of Library Trustees application
2. Retrocade, LLC Common Victualler, Liquor License, Entertainment license hearing packet
3. Warren's Harborview, LLC Common Victualler, Liquor License, Entertainment license hearing packet
4. Wareham Oyster Festival 1 Day liquor permit application
5. \$728.30 Advocates for Wareham Seniors donation to the Council on Aging
6. \$911.60 Curbside Billing Abatement Recommendation packet
7. Host Community draft agreement
8. Wareham Planning Board draft Meeting Minutes 12/11/23
9. 2024 Spring Town Meeting and Town Election Notice
10. Town of Wareham Recycled Product Procurement letter and policy
11. Town of Wareham Charter, Section 5-3 draft changes
12. Town of Wareham Bylaw Division 1, Article 4, Section 5 draft changes
13. Package summarizing the CPA funding for the Town of Wareham