

MINUTES OF MEETING OF THE WAREHAM SELECT BOARD

Date of Meeting: February 28, 2023
Date of Transcription: March 8, 2023
Transcribed by: Cassandra Slaney

REMOTE MEETING DUE TO COVID-19

1. CALL MEETING TO ORDER BY CHAIR

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chair
Patricia A. Wurts, Clerk
Alan H. Slavin
Ronald S. Besse (7:05 pm)
Jared S. Chadwick

Also Present: Richard P. Bowen, Town Counsel (7:08 pm)
Derek Sullivan, Town Administrator (7:15 pm)

3. PLEDGE OF ALLEGIANCE

4. TOWN BUSINESS

- a. **Accept donation to the Wareham Free Library in the amount of \$7,500.00 from Friends of the Wareham Free Library for the purchasing of books and materials.**

MOTION: Ms. Wurts moved to accept the donation to the Wareham Free Library in the amount of \$7,500.00 from Friends of the Wareham Free Library for the purchasing of books and materials. Mr. Chadwick seconded. Roll Call: Mr. Chadwick-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- b. **Accept donation to the Wareham Council on Aging in the amount of \$2,477.09 from the John W. Decas Community Center Foundation, Inc. for the purchasing of a MySeniorCenter check-in kiosk.**

MOTION: Ms. Wurts moved to Accept donation to the Wareham Council on Aging in the amount of \$2,477.09 from the John W. Decas Community Center Foundation, Inc. for the purchasing of a MySeniorCenter check-in kiosk. Mr. Chadwick seconded. Roll Call: Mr. Chadwick-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- c. **Discussion and possible vote to establish dates for the Process for Calling 2023 Special Spring Town Meeting within the 2023 Annual Spring Town meeting.**

Ms. Whiteside read the Process for Calling the 2023 Special Town Meeting within the 2023 Annual Spring Town Meeting. *(See attachment)*

MOTION: Ms. Wurts moved to establish dates for the Process for Calling 2023 Special Spring Town Meeting within the 2023 Annual Spring Town meeting. Mr. Chadwick seconded. Roll Call: Mr. Chadwick-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- d. **Discussion and possible vote to include 2023 Annual Spring Town Meeting articles.**

MOTION: Ms. Wurts moved to include the following articles in the 2023 Annual Spring Town Meeting.
Election of Officers
Recurring Business

SELECTMEN MEETING MINUTES-2/28/2023 (CONT'D)

Compensation of Ceraiin Elected and Appointed Officials

FY24 Revolving Funds

Occasional Reports

FY24 Capital Plan

FY24 Budget

Emergency Medical Services Budget

Upper Cape Cod Regional Technical High School Budget

WPCF Enterprise Fund

Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Ms. Wurts moved to include the FY24 Community Preservation Fund Reserves article in the 2023 Annual Spring Town Meeting. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Ms. Wurts moved to include the Woodland Cove Phase II article in the 2023 Annual Spring Town Meeting. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Ms. Wurts moved to include the Sawyer Conservation Area article in the 2023 Annual Spring Town Meeting. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Ms. Wurts moved to include the Depot Auto LLC, Onset Train Station article in the 2023 Annual Spring Town Meeting. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Ms. Wurts moved to include the Tremont Nail Factory Office Building article in the 2023 Annual Spring Town Meeting. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Ms. Wurts moved to include the Harbor Services Permit Receipts Reserved for Appropriations Account article in the 2023 Annual Spring Town Meeting. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Ms. Wurts moved to include the Amend Zoing Byaw/Parking article in the 2023 Annual Spring Town Meeting. Mr. Chadwick seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Ms. Wurts moved to include the Wareham Middle School Roof Replacement Project article in the 2023 Annual Spring Town Meeting. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Ms. Wurts moved to include the Transfer of Mckinney-Vento Funds to Transportation Revolving Account article in the 2023 Annual Spring Town Meeting. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Ms. Wurts moved to include the Terminate Contract 2022-001/Sewer (Swifts Beach)-Citizens Petition article in the 2023 Annual Spring Town Meeting. Mr. Chadwick seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-2/28/2023 (CONT'D)

MOTION: Ms. Wurts moved to include the Town of Wareham Playground Revolving Funds-Citizens Petition article in the 2023 Annual Spring Town Meeting. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-abstained, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 4-0-1 (Mr. Slavin abstained)

MOTION: Ms. Wurts moved to include the Parker Mills Dam-Citizens Petition article in the 2023 Annual Spring Town Meeting. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-abstained, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 4-0-1 (Mr. Slavin abstained)

e. **Close 2023 Annual Spring Town Meeting Warrant.**

MOTION: Ms. Wurts moved to close the 2023 Annual Spring Town Meeting Warrant. Mr. Besse seconded. Roll Call: Mr. Chadwick-yes, Mr. Besse-yes, Mr. Slavin-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

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

5. CONSENT AGENDA

a. **Authorization to sign bills and documents, etc.**

b. **Approval of meeting minutes:**

Ms. Whiteside announced that Southcoast will be hosting a free online seminar called "Be Prepared for Cardiac Emergency in Sports". The seminar will take place March 2, 2023 at 5:00 pm. Space is limited. Registration is required. This seminar focuses on being prepared in the event of a sports related cardiac emergency. Go to the Southcoast website to register.

Mr. Sullivan announced that the Department of Natural Resources have received the Mobi-mats to use this summer. Mobi-mats are access mats to allow wheelchairs to go on the beach without the hassle of going through the sand.

6. ADJOURNMENT

MOTION: Mr. Slavin moved to adjourn at 8:24 pm. Selectman Besse seconded. Roll Call: Mr. Slavin-yes, Mr. Besse-yes, Mr. Chadwick-yes, Ms. Wurts-yes, Ms. Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

7. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Cassandra Slaney

Principal Department Assistant

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

Attest:


Patricia A. Wurts, Clerk

Date Signed: 3-15-23

Date sent to the Town Clerk: 3-15-23

DOCUMENTS REVIEWED AND/OR USED IN MEETING.

1. Donation to the Wareham Free Library in the amount of \$7,500.00 from Friends of the Wareham Free Library for the purchasing of books and materials.
2. Donation to the Wareham Council on Aging in the amount of \$2,477.09 from the John W. Decas Community Center Foundation, Inc. for the purchasing of a MySeniorCenter check-in kiosk.
3. Process for Calling the 2023 Special Spring Town Meeting within the 2023 Annual Spring Town Meeting.
4. 2023 Annual Spring Town Meeting articles
5. 2023 Annual Spring Town Meeting Warrant.



Attachment to 2/28/23
**TOWN OF WAREHAM
SELECT BOARD**

54 Marion Road, Wareham, MA. 02571

PROCESS FOR CALLING A SPECIAL TOWN MEETING WITHIN 2023
SPRING ANNUAL TOWN MEETING

APRIL 24, 2023 @ 7:30 p.m.

TUESDAY, February 28, 2023	Select Board establishes all dates for completion of a Warrant for the Special Town Meeting.
TUESDAY, March 7, 2023	Select Board votes to hold the Special Town Meeting on April 24, 2023 and to provide notice thereof on Wednesday, March 8, 2023 and to open the Warrant effective Friday, March 17, 2023- 10 days notice before Warrant closes.
WEDNESDAY, March 8, 2023	Last day to post upon Town's principal bulletin board and the Town website Notice of Intention of the Select Board to call the Special Town Meeting for April 24, 2023 and to post the March 17, 2023 opening and March 28, 2023 closing dates of the Warrant. - 24 hours after voting the date Warrant opens.
MONDAY, March 27, 2023	Last day for submission of articles and/or petitions to be inserted in the Warrant. - 10 days or more after Warrant opens.
TUESDAY, March 28, 2023	Select Board officially closes the Warrant. - 10 days or more after Warrant opens.
FRIDAY, March 31, 2023	Last day to post the Special Town Meeting Warrant upon Town's principal bulletin board and the Town website, and to deliver a copy of Warrant to the Town Moderator and to the Chairman of the Finance Committee - Special Town Meeting Warrant to be delivered at least 21 calendar days before the commencement date of such meeting.
MONDAY, April 24, 2023	Commencement of Special Town Meeting.