

MINUTES OF MEETING OF THE SELECT BOARD

Date of Meeting: September 19, 2023
Date of Transcription: September 20, 2023
Transcribed by: Karen Wilfert

1. CALL TO ORDER BY CHAIR

2. ROLL CALL

Select Board members present: Judith Whiteside, Chair
Jared Chadwick, Clerk
Ronald S. Besse
Alan Slavin
Patricia Wurts

Also Present: Derek Sullivan, Town Administrator (7:01)
Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. TOWN BUSINESS

a. Discussion and possible vote to include articles in the 2023 Annual Fall Town Meeting Warrant. **MOTION:** Mr. Chadwick moved to include the following articles in the Annual Fall Town Meeting:

Approve and Fund FY23 Capital Plan
Transfer of Available Funds
Prior Year Bills & Deficits
PEG Access Receipts Reserved For Appropriation
Union Contracts
Harbor Services Permit Receipts Reserved for Appropriations Account / Software
Harbor Services Permit Receipts Reserved for Appropriations Account / Debt
Payment
Amendment to Waterway Rules
6 Chapel Lane
Mark's Cove Vista
Westgate Property
CPC Affordable Housing Trust
Delete Lottery Requirement for Town Meeting Articles
Easement Agreement with
NSTAR-Eversource / Hammond School
Elected Constable Article

Road Commissioners
 Saturday Hours
 Update Zoning Bylaws Section 1216.9
 Amend Zoning Bylaws Article 16
 Update Zoning Bylaws Article 3
 Zoning Bylaws Article 14 Clarification
 Clarification of Zoning Bylaws Article 15 Land Use
 Amend Zoning Bylaws Articles 3 & 5 Wireless Communications
 Amend Zoning Bylaws Article 5 Large Solar Battery
 Amend Zoning Bylaws Section 590 Solar Energy
 Construction Cost for WPCF Projects – Clarifier and Headworks Upgrades
 Bylaw Correction / Stormwater Permit
 Petitioned Article: Accept Candle Paper Lane
 Petitioned Article: Gift of Bench
 Petitioned Article: Amend the Charter
 Petitioned Article: Amend the Bylaws: Affordable Housing

Seconded. **VOTE: 5-0-0 (Unanimous)**

b. Close 2023 Annual Fall Town Meeting Warrant. **MOTION:** Mr. Chadwick moved to close the 2023 Annual Fall Town Meeting. Seconded. **VOTE: 5-0-0 (Unanimous)**

c. Discussion and possible vote to confirm the appointment of Scott Kraihanzel to WPCF Director. **MOTION:** Mr. Chadwick moved to confirm the appointment of Scott Kraihanzel as the Water Pollution Control Facility Director. Seconded. **VOTE: 5-0-0 (Unanimous)**

d. Any other Town Business not reasonably anticipated 48 hours prior to the posting of this meeting.

A discussion was held regarding the information received Friday, September 15th from the Office of the Governor, regarding housing of homeless people in the Atlantic Motel. The item will be placed on a future agenda. No action was taken.

Ms. Whiteside stated the Board will go into executive session and will adjourn from there.

Mr. Chadwick moved to go into executive session under MGL 30A, section 21(3), regarding the Wareham Communication Officers Union NEPBA, to discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigating position of the public body and the Chair so declares. Motion seconded .

VOTE: 5-0-0 (Unanimous)

The Chair declared the necessity.

Meeting recessed at 7:24 PM.

Respectfully submitted,
Karen Wilfert
Department Assistant

The foregoing minutes were submitted to the Select Board:

Attest:  Date Signed: 10/10/23
Jared S. Chadwick, Clerk

DOCUMENTS REVIEWED AND/OR USED IN MEETING

1. 31 articles to be submitted to 2023 Annual Fall Town Meeting Warrant
2. 2023 Annual Fall Town Meeting Warrant grid