

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: December 6, 2022
Date of Transcription: December 14, 2022
Transcribed by: Cassandra Slaney

Remote meeting due to Covid-19

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chair
Patricia A. Wurts, Clerk
Ronald S. Besse
Alan H. Slavin

Also Present: Derek Sullivan, Town Administrator

Not Present: Jared S. Chadwick
Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS AND RECOGNITIONS

The deadline for applying for Community Preservation grants is January 10th. Forms are available on the Town's website.

The Christmas parade took place and was a great success.

The Stuff a Cruiser and Stuff a Bus gift fundraiser was a big success. Selectman Whiteside thanked the community for the generosity.

Selectman Whiteside asked that issues be addressed regarding the construction and signage on Cranberry Hwy. Mass DOT will be reviewing these issues and will be making changes.

The WRA had a hearing on Thursday, December 1st. It was well attended and many people had good ideas. Selectman Whiteside pointed out that Wareham Week's column was incorrect indicating that the WRA had plans to take properties by eminent domain. This is not the case, the WRA is exploring options.

The Oyster Festival will be taking place Sunday, May 28, 2023.

5. APPOINTMENTS/REAPPOINTMENTS AND INTERVIEWS

- a. Library Board of Trustees-term to expire June 30, 2024
 - i. Peter Gold

Present Before the Board: Peter Gold, Holli Van Nest, Chair of the Library Board of Trustees

MOTION: Selectman Wurts moved to appoint Peter Gold as a member to the Library Board of Trustees to a term to expire June 30, 2024. Selectman Besse seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

6. LICENSES AND PERMITS

a. Renewal of the following Year Round Common Victualer licenses for the year 2023, under the provisions of Chapter 140 of the Massachusetts General Laws:

- i. The Blue Foot Café LLC d/b/a THE BLUE FOOT CAFÉ, 379 Main St, Wareham.
- ii. GMB Restaurant Group d/b/a THE BREAKFAST NOOK, 3147 Cranberry Hwy, E. Wareham.
- iii. Chipotle Mexican Grill of Colorado, LLC d/b/a CHIPOTLE MEXICAN GRILL, 1 Seth F. Tobey Road, Wareham.
- iv. Wareham Management Group LLC d/b/a DUNKIN', 419 Main St, Wareham.
- v. Wareham Management Group LLC d/b/a DUNKIN', 2360 Cranberry Hwy, W. Wareham.
- vi. Wareham Management Group LLC d/b/a DUNKIN', 3052 Cranberry Hwy, E. Wareham.
- vii. The Nutrition House d/b/a EMBODIED NUTRITION, 3147 Cranberry Hwy, E. Wareham.
- viii. Thomas Strom d/b/a KOOL KONE, 374 Marion Rd, Wareham.
- ix. Jorge Moreno d/b/a MILL POND DINER, 2571 Cranberry Hwy, Wareham.
- x. Main Street Deli, LLC d/b/a ONSET BEACH PATIO & GRILLE, 182 Onset Ave., Onset, MA.
- xi. Bog House d/b/a PIZZA BOY, 3103 Cranberry Hwy, E. Wareham.
- xii. Target Corporation d/b/a TARGET STORE T-2292, 2421 Cranberry Hwy, Wareham.
- xiii. F & J Restaurant LLC d/b/a WAREHAM HOUSE OF PIZZA, 127 Marion Road, Wareham.

MOTION: Selectman Wurts moved to approve the renewal of the above Year Round Common Victaller licenses for the year 2023, under the provisions of Chapter 140 of the Massachusetts General Laws with the exception of item iii. Chipotle, subject to completion of department approvals and required paperwork. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

b. Renewal of the following Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2023, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. 99 West LLC d/b/a 99 RESTAURANT & PUB, 40 Rosebrook Place, Wareham.
- ii. Trova Inc. d/b/a BAILEY'S SURF & TURF, 3056 Cranberry Highway, Wareham.
- iii. Barnacle Bob's Inc. d/b/a BARNACLE BOB'S AND/OR BB'S, 2424 Cranberry Highway, Wareham.
- iv. Bay Pointe Club LLC, d/b/a BAY POINTE CLUB PAVILION, 10 Bay Pointe Dr. E. Wareham
- v. Bay Pointe Club LLC, d/b/a BAY POINTE, 19 Bay Pointe Dr. E. Wareham
- vi. LR Hunt LLC, d/b/a CAFÉ SOLEIL, 241 Main St., Wareham.
- vii. CCC Wareham Store d/b/a CAPE COD COFFEE, 2421 Cranberry Hwy, Wareham.
- viii. Captain Al's Restaurant LLC d/b/a CAPTAIN AL'S RESTAURANT & TIKI BAR, 3236 Cranberry Highway, Wareham.
- ix. Sal y Limon LLC d/b/a CASA CANCUN, 2421 Cranberry Hwy, Wareham.
- x. Pepper Dining, Inc. d/b/a CHILI'S GRILL & BAR, 2885 Cranberry Hwy, E. Wareham.
- xi. FC II. Inc. d/b/a THE FAN CLUB, 2859 Cranberry Highway, E. Wareham.
- xii. Al & El Corp. d/b/a ELLA'S WOOD BURNING OVEN RESTAURANT, 3136 Cranberry Hwy, E. Wareham.
- xiii. El Tulense Inc. d/b/a EL MARIACHI MEXICAN RESTAURANT, 207 Main St. Wareham
- xiv. GS Corp. d/b/a THE GATEWAY TAVERN, 371 Marion Rd. Wareham
- xv. Gourmet Garden of Wareham Inc., d/b/a GINGER, 2421 Cranberry Hwy #420, Wareham.
- xvi. GYJO Inc. d/b/a LOBSTER POT, 3155 Cranberry Hwy, E. Wareham.

SELECTMEN MEETING MINUTES-12/6/2022 (CONT'D)

- xvii. Rare Hospitality Int'l, Inc. d/b/a LONGHORN STEAKHOUSE #5323, 2421 Cranberry Hwy, Wareham.
- xviii. Concol, Inc. d/b/a NARROWS CROSSING RESTAURANT, 1 Narrows Road, Wareham.
- xix. Stevie B's d/b/a ONSET SPORTS RESORT, 270 Onset Ave., Onset, MA.
- xx. Red Robin International, Inc d/b/a RED ROBIN GOURMET BURGERS & SPIRITS, 2421 Cranberry Hwy Ste. 350, Wareham.
- xxi. Saga Steakhouse, Inc. d/b/a SAGA STEAKHOUSE, 20 Rosebrook Way, Wareham.
- xxii. Salerno's Inc., d/b/a SALERNO'S FUNCTION HALL, 196 Onset Ave, Wareham.
- xxiii. Shenanigans Bar & Grille d/b/a SHENANIGAN'S BAR & GRILLE, 2691 Cranberry Hwy, Wareham.
- xxiv. Pier View Restaurant Inc. d/b/a STEPHEN'S LOUNGE, 201 Onset Ave, Wareham.
- xxv. Hadley-MacIntosh Enterprises, Inc. d/b/a THE STONEBRIDGE, 5 East Blvd Wareham.
- xxvi. Cranberry Hospitality LLC d/b/a TOWNPLACE SUITES & ROSEBROOK EVENT CENTER, 50 Rosebrook Way, Wareham.
- xxvii. Vel's Inc. d/b/a VEL'S RESTAURANT, 2352 Cranberry Hwy, W. Wareham.
- xxviii. Ying Dynasty Wareham LLC d/b/a YING DYNASTY, 265 Marion Road, Wareham.

MOTION: Selectman Wurts moved to approve the renewal of the above Year Round Common Victaller All Alcoholic Beverages licenses for the year 2023, under the provisions of Chapter 140 of the Massachusetts General Laws subject to completion of department approvals and required paperwork. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- c. **Renewal of the following Year Round Common Victualer Wines and Malt Beverages License for the year 2023, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. Marc Anthony's La Pizzeria d/b/a MARC ANTHONY'S LAPIZZERIA, 190 Onset Ave., Onset.
- ii. Stone Path Malt LLC d/b/a STONE PATH MALT, 11 Kendrick Road, Wareham.

MOTION: Selectman Wurts moved to approve the renewal of the above Year Round Common Victualler Wines & Malt Beverages licenses for the year 2023, under the provisions of Chapter 140 of the Massachusetts General Laws subject to completion of department approvals and required paperwork. Selectman Besse seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- d. **Renewal of the following Year Round Club all Alcoholic Beverages License for the year 2023, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. BPOE Wareham-New Bedford Lodge 73, Inc. d/b/a BPOE WAREHAM-NEWBEDFORD LODGE 73, 2855 Cranberry Highway, East Wareham.

MOTION: Selectman Wurts moved to approve the renewal of the above Year Round Club All Alcoholic Beverages license for the year 2023, under the provisions of Chapter 140 of the Massachusetts General Laws subject to completion of department approvals and required paperwork. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- e. **Renewal of the following Year Round Inn holder all Alcoholic Beverages License for the year 2023, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. Glen Cove Hotel, LLC d/b/a GLEN COVE HOTEL, 167 Onset, Ave, Onset.

MOTION: Selectman Wurts moved to approve the renewal of the above Year Round Inn Holder All Alcoholic Beverages license for the year 2023, under the provisions of Chapter 140 of the Massachusetts General Laws subject to completion of department approvals and required paperwork.

SELECTMEN MEETING MINUTES-12/6/2022 (CONT'D)

Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- f. **Renewal of the following Year Round Farmer Series Pouring Permit for the year 2023, under the provisions of chapter 138 of the Massachusetts General Laws:**

i. Lucky Goat Brewing LLC d/b/a LUCKY GOAT BREWING, 379 Main Street, Wareham.

MOTION: Selectman Wurts moved to approve the renewal of the above Year Round Farmer Series Pouring Permit for the year 2023, under the provisions of Chapter 140 of the Massachusetts General Laws subject to completion of department approvals and required paperwork. Selectman Besse seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- g. **Renewal of the following Year Round Retail Package Goods Store All Alcoholic Beverages Licenses for the year 2023, under the provisions of Chapter 138 of the Massachusetts General Laws:**

- i. AJ Food Corp. d/b/a ANCHOR LIQUORS, 2360 Cranberry Hwy, Wareham.
- ii. DSKRAI, Inc. d/b/a BROWNES PACKAGE STORE, 189 Marion Road, Wareham.
- iii. Heather Hill Holdings d/b/a DEPOT LIQUORS, 47 Depot Street, E. Wareham.
- iv. Djp Liquor Corp. d/b/a EAST WAREHAM LIQUORS, 2991 Cranberry Hwy, E. Wareham.
- v. NAP Liquor Corp d/b/a THE JUG SHOP, 219 Main Street. Wareham.
- vi. Ranchod Inc. d/b/a THE LIQUOR LOCKER, 3021 Cranberry Hwy, E. Wareham.
- vii. Patriot Spirits, Inc. d/b/a LIQUOR N MORE, 16-18 Seth Tobey Road, Wareham.
- viii. SRI OM LLC d/b/a MAYFLOWER LIQUORS, 3150 Cranberry Hwy, E. Wareham.
- ix. Onset Village Market Inc. d/b/a ONSET VILLAGE MARKET, 231 Onset Ave, Onset.
- x. Pepin Inc. d/b/a PEPIN'S LIQUORS, 2259 Cranberry Hwy, W. Wareham.
- xi. Rego & Sons Inc. d/b/a 7-11, 3 Barker Road, E. Wareham.
- xii. DJ Sullivan d/b/a SULLIVAN WINE & SPIRITS, 260 Marion Road, Wareham
- xiii. Amar Jyoit Corp. d/b/a WAREHAM LIQUORS, 419 Main Street, Ste. C, Wareham.
- xiv. ACAP, Inc. d/b/a WINES & MORE, 2421 Cranberry Hwy, Wareham.

MOTION: Selectman Wurts moved to approve the renewal of the above Year Round Package Goods Store All Alcoholic Beverages licenses for the year 2023, under the provisions of Chapter 140 of the Massachusetts General Laws subject to completion of department approvals and required paperwork. Selectman Besse seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- h. **Application from Main Street Deli d/b/a Onset Beach Patio & Grille, 182 Onset Ave., Onset, MA. for an extension of Seasonal Common Victualler Wine & Malt Beverage License from December 1, 2022 to January 15, 2023.**

MOTION: Selectman Wurts moved to approve the application from Main Street Deli d/b/a Onset Beach Patio & Grille, 182 Onset Ave., Onset for an extension of Seasonal Common Victualler Wines & Malt Beverages license from December 1, 2022 to January 15, 2023. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- i. **Application from Mary Labonte d/b/a Mumma Marys, 219 Main Street, Wareham for an extension of Seasonal Common Victualler Wine & Malt Beverages License from December 1, 2022 to January 15, 2023.**

MOTION: Selectman Wurts moved to approve the application from Mary Labonte d/b/a Mumma Marys, 219 Main Street, Wareham for an extension Seasonal Common Victualler Wines & Malt

SELECTMEN MEETING MINUTES-12/6/2022 (CONT'D)

Beverages license from December 1, 2022 to January 15, 2023. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- j. **Application from Gleason Family YMCA C/O Cathy Longfield, 33 Charge Pond Rd Wareham to place signs on Town property for Holiday Craft Fair scheduled for Dec. 10, 2022.**

MOTION: Selectman Wurts moved approve the application from Gleason Family YMCA c/o Cathy Longfield, 33 Charge Pond Road, Wareham to place signs on Town Property for the Holiday Craft Fair scheduled for December 10, 2022. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

7. TOWN BUSINESS

- a. **Discussion and possible vote regarding the closing of Lindseys Family Restaurant, 3138 Cranberry Hwy, E. Wareham, MA. The Board of Selectmen, as the local licensing authority must make a determination of what time frame the license can be held.**

Present Before the Board: Cheri Lindsey, Owner; Debbie Lindsey

Ms. Lindsey is seeking renewal of the liquor license for Lindseys Restaurant. She stated that she closed the restaurant recently and would like to hold the license until the property is sold. She also stated for the public, that refunds for gift certificates purchased up to three months are being reviewed with an advisor and they are working on processing the refunds.

MOTION: Selectman Slavin moved to approve and hold the liquor license for Lindseys Family Restaurant until December 31, 2023 and if the property is sold, a transfer of license will be processed. Selectman Wurts seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-no, Selectman Wurts-yes, Selectman Whiteside-yes.

VOTE: 3-1-0 (Selectman Besse opposed)

- b. **Discussion and possible vote to appoint a member of the Board of Selectmen as a representative to the School Committee regarding any and all Union negotiations.**

This item will be discussed at the next meeting.

- c. **Discussion and possible vote to extend the golf committee appointments to a term to expire December 31, 2024.**

MOTION: Selectman Wurts moved to extend the golf committee appointment to a term to expire December 31, 2024. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- d. **Discussion regarding Buzzards Bay Action Committee Delegate.**

This item will be discussed at the next meeting.

- e. **Accept donation to the Wareham Free Library in the amount of \$50.00 from Sharon Shustack for children's books.**

MOTION: Selectman Wurts moved to accept the donation to the Wareham Free Library in the amount of \$50.00 from Sharon Shustack for children's books. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- f. **Accept donation to the Wareham Free Library in the amount of \$2,000.00 from Friends of the Wareham Free Library for the operating expenses for the Spinney Memorial Branch.**

MOTION: Selectman Wurts moved to accept the donation to the Wareham Free Library in the amount of \$2,000.00 from Friends of the Wareham Free Library for the operating expenses for the Spinney Memorial Branch. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-12/6/2022 (CONT'D)

g. Discussion and possible vote to approve FY23 Curbside Commitment in the amount of \$2,524.60.

MOTION: Selectman Wurts moved to approve the FY23 Curbside Commitment in the amount of \$2,524.60. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

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

8. TOWN ADMINISTRATOR'S REPORT

Applications for new trash services are available online as well as applications for senior services and opt-out forms. The FAQ's regarding the trash services has been updated online as well. Any additional questions regarding the application process please call 508-291-3100 ext. 3110 and if there are any questions pertaining to the trash services please call the Municipal Maintenance Department at 508-295-5300. Mr. Sullivan also thanked the Board of Selectmen for approving the request not to increase the fees for 2023.

The Wareham Viking Theatre Company will be displaying a banner in front of the Town Hall for their next play. The show is "She Kills Monsters" and will take place on December 9th, 10th and 11th at 7pm at the Wareham High School auditorium.

Mr. Sullivan asked that a vote to approve 1.1 million from the Plymouth County ARPA funds for the Narrow force main project which is the project just passed at the October town meeting be added to the next agenda.

There are also CDBG funds which have two years worth of funding for projects to expend.

9. LIAISON/INITIATIVE REPORTS

There was a ribbon cutting ceremony that the new Freetown Train Station.

The new Governor set up a new transition team for transportation.

10. CONSENT AGENDA

- a. **Authorization to sign bills and documents, etc.**
- b. **Approval of meeting minutes:**

11. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn at 7:39 pm. Selectman Besse seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Wurts-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Cassandra Slaney

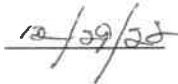
Department Assistant

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

Attest:


Patricia A. Wurts, Clerk

Date Signed:



SELECTMEN MEETING MINUTES-12/6/2022 (CONT'D)

DOCUMENTS REVIEWED AND/OR USED IN MEETING.

1. Appointment for Peter Gold.
2. Renewals of licenses.
3. Buzzards Bay Action Committee letter regarding a new delegate.
4. Donation to the Wareham Free Library in the amount of \$50.00.
5. Donation to the Wareham Free Library in the amount of \$2,000.00
6. FY23 Curbside Commitment \$2,524.60.

Date sent to Town Clerk: 1-4-23