

**Town of Wareham
BOARD OF ROAD COMMISSIONERS
Monday, June 13, 2016**

MINUTES

Location: The Wareham Board of Road Commissioners meeting of June 13, 2016 was held in Room 27 of Memorial Town Hall.

Members Present: Members present: Joseph Cardoza, William Heaney, Recording Secretary John McGonnell, Vice Chair David Menard and Howard Smith. Also present were three citizens.

Call to Order: The meeting was called to order at 4:00 p.m. by Vice Chair Menard.

Minutes: The Minutes of the Board of Road Commissioners meeting held on May 9, 2016 were reviewed. Member Smith reminded the Board that there was discussion relative to parking and traffic issues on Tyler Avenue at the May 9 meeting, and that should be included in the Minutes. Recording Secretary McGonnell acknowledged this and indicated the amendment would be noted. Motion by Member Cardoza to accept the Minutes of May 9, 2016, as amended. Motion was seconded by Vice Chair Menard. Vote: 5-0-0.

New Business:

Onset Parking Permits: The complaint by an Onset resident relative to the issuance of parking permits was a misunderstanding, and the matter was resolved by the Harbormaster. No Board action required.

Gault Road Parking: Discussion was had relative to parking in the vicinity of St. Anthony's Church. Following discussion, Member Smith made a motion to add a second "No Parking" sign on the side of the road opposite the church. Seconded by Recording Secretary McGonnell. Vote: 5-0-0.

Town-Owned Signs: There was a brief discussion as to damaged, missing and blocked signs. Following discussion, Vice Chair Menard reported that Municipal Maintenance has acquired new sign-making equipment, and MM would have additional employees after July 1, 2016. This equipment and additional manpower will help alleviate signage problems.

Old Business:

Reorganization of the Board of Road Commissioners:

Town Planner: Vice Chair Menard reported that the Town Administrator requested leaving the Road Commission membership position of the Town Planner vacant until a permanent Town Planner is hired.

Chairmanship: There was a brief discussion relative to the Chair vacancy. A motion was made by Recording Secretary McGonnell to nominate William Heaney as Chair. Seconded by Member Smith. Vote: 4-0-1 (with Member Heaney abstaining).

Onset Parking Program: Members advised there do not appear to be any problems or issues at this time.

Any Other Business: None.

Next Meeting: Monday, July 11, 2016 at 4:00 p.m.

Adjournment: Member Smith moved to adjourn. Seconded by Member Cardoza. The meeting was adjourned at 4:20 p.m. by a vote of 5-0-0.

Respectfully submitted,



John McGonnell, Recording Secretary

These Minutes were reviewed and accepted by a vote of 4-0-1 [K. Buckland abstaining] at the meeting of the Board of Road Commissioners held on July 11, 2016.