

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 3, 2017
Date of Transcription: April 11, 2017
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chairman
Peter W. Teitelbaum, Clerk
Patrick G. Tropeano
Alan H. Slavin, Clerk
Anthony Scarsciotti

Also present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Transfer station stickers are now available in the Harbormasters Office
It's time to renew your dog license at the Town Clerk's Office
A go fund me page has been set up to help with resident Matthew Pearle who recently was involved in a hunting accident.
Selectman Tropeano asked if the trees on Indian Neck Road can be looked at by the Tree Warden for safety reasons.

5. CITIZENS COMMENTS

(none)

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Recycling Committee – Anne Marie Brooks & Bradley Harunkiewicz
(This was tabled)

MOTION: Selectman Teitelbaum moved to table the appointments. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

7. LICENSES AND PERMTIS

8. TOWN BUSINESS

SELECTMEN MEETING MINUTES-1-3-17 (CONT'D)

a. Vote to establish dates for April 2017 Town Meeting & Notice of Intent
Selectman Teitelbaum read the dates (as attached)

MOTION: Selectman Teitelbaum moved and read into record the Notice of Intent for 2017 Annual Spring Town Meeting (as attached). Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

b. Vote to accept donation in the amount of \$1,000 to the Wareham Free Library.

MOTION: Selectman Teitelbaum moved to accept a donation in the amount of \$1,000 from Ronald & Alice Curtin to the Wareham Free Library. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

c. Authorize the Chair to send a letter to the Army Corp of Engineers re:
Wareham River Dredged

MOTION: Selectman Teitelbaum moved to table this item. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan asked that the Superintendent be added to the next agenda to update the Board on the Decas School project.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Teitelbaum stated that the Redevelopment Study Committee met the last week of December for the first time.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Payment to the Law Office of Richard P. Bowen.

MOTION: Selectman Teitelbaum moved to approve payment to the Law Office of Richard P. Bowen. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

- c. Approval of regular session meeting minutes of November 1, 2016;
December 6, 2016; December 20, 2016.

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of November 1, 2016. Selectman Scarsciotti seconded.

SELECTMEN MEETING MINUTES-1-3-17 (CONT'D)

VOTE: 4-0-1 (Selectman Slavin abstained)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of December 6, 2016. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of December 20, 2016. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

12. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Janet Wilson

Department Assistant

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

Attest: 

Peter W. Teitelbaum, Clerk,

Date Signed: *4-18-17*

Date sent to the Town Clerk: *4-20-17*



Town of Wareham
54 Marion Road
Wareham, MA 02571

attachment to 1/3/17
meeting
minutes

NOTICE 2017 ANNUAL SPRING TOWN MEETING

Commonwealth of Massachusetts
Plymouth §

To the elected Constable in the Town of Wareham:

Greetings:

In the name of the Commonwealth of Massachusetts and in accordance with the provisions of Division I, Article I, Section 3, of the By-Laws of the Town of Wareham, amended, you are hereby directed to notify and warn the legal voters of the Town of Wareham that an Annual Town Meeting has been called by the Board of Selectmen to be held at **8:00 AM on Tuesday, April 4, 2017** for the election of officers and to be adjourned until **7:00 PM on Monday, April 24, 2017** at which time the general business of the Town Meeting shall be transacted. The last day for submission of citizen petitioned articles for insertion in the Warrant is **5 PM Thursday, February 9, 2017**.

The Warrant for this meeting will close on **Tuesday, February 14, 2017**.

And, you are hereby directed to serve this notice by posting attested copies thereof in at least one public place in each precinct within the Town on or before **Friday, February 3, 2017**.

Hereof fail not and make due return of this posting with your doings thereon to the Town Clerk.

Given under our hands at Wareham this 3rd day of January in the year 2017:

WAREHAM BOARD OF SELECTMEN

A True Copy
Attest

Judith Whiteside, Chairman

Peter W. Teitelbaum, Clerk

Constable of Wareham

Patrick G. Tropeano

Alan H. Slavin

Anthony R. Scarsciotti, Jr.

attachment to 1/3/17 meeting
minutes



TOWN OF WAREHAM

54 Marion Road

Wareham, Massachusetts 02571

PROCESS FOR CALLING 2017 SPRING ANNUAL TOWN MEETING

APRIL 4, 2017 - Elections

APRIL 24, 2017 - General Business

TUESDAY, January 3, 2017	Board of Selectmen should establish all dates for completion of a Warrant for the Annual Town Meeting.
MONDAY, February 6, 2017	Last day to submit all articles except for citizen's petition articles to be inserted in the warrant.
FRIDAY, February 3, 2017	Last day to post in at least one public place in each precinct, Notice of Intention of Board of Selectmen to call the Annual Town Meeting for April 4, 2017. (By-Law Div. I, Art. I, Sec. 3.) - 10 days notice (by posting in precincts) before Warrant closes,
THURSDAY, February 9, 2017	Last day to submit citizen petitions (articles) and all other articles to be inserted in the Warrant. (WHRC Section 2-4 (c) - 45 days before Town Meeting convenes.
TUESDAY, February 14, 2017	Board of Selectmen should officially close the Warrant.
FRIDAY, February 17, 2017	Last day to post in each precinct and deliver a copy of Warrant to the Town Moderator and to the Chairman of each Committee established by Section 2-5 of WHRC. (WHRC Section 2-4 (d) - Within 3 days of closing of Warrant
TUESDAY, February 21, 2017	Last day to submit to the Finance Committee articles included in Warrant. (By-Law Div. I, Art. I, Sec. 1.) - No later than 35 days before Town Meeting convenes.
THURSDAY, March 9, 2017	Last day to publish entire Warrant in a local newspaper. (WHRC Section 2-4 (d) - 14 days before Town Meeting.
TUESDAY, April 4, 2017	Commencement of Annual Town Meeting. Election Day. (By-Law Div. I, Art. I, Sec. 1.) - First Tuesday of April
MONDAY, April 24, 2017	General Business portion of Annual Town Meeting. By-Law Div. I., Art. I, Sec. 1.) - Fourth Monday of April