

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 9, 2018
Date of Transcription: January 10, 2018
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

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

Also present: Derek Sullivan, Town Administrator, absent
Attorney Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Slavin asked for a Moment of Silence in memory of Donald Rogers who was a long time member of the Conservation Commission and Paul Pearle.

Tickets are available by calling 508-322-8722 for the Martin Luther King breakfast to be held on January 15, 2018.

Historical Society will be holding an event re: Oyster Farming on January 15th at 7pm at the Old Methodist Meeting House.

5. CITIZENS COMMENTS

None

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Community Preservation Committee (Housing Authority Rep.) Jean Connaughton.

MOTION: Selectman Whiteside moved to endorse the appointment of Jean Connaughton as the Housing Authority Rep on the Community Preservation Committee. Selectman Slavin seconded.

5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-1-9-18 (CONT'D)

7. LICENSES AND PERMTIS

- a. Hearing at 7:15 p.m. on the application for a Class I License for Truck Caps Unlimited, Inc., 878 County Road, W. Wareham under the provisions of Chapter 140 of the Massachusetts General Laws.

MOTION: Selectman Tropeano moved to open the public hearing. Selectman Whiteside seconded. Poll vote: Selectman Tropeano-yes, Selectman Scarsciotti-yes, Selectman Whiteside-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

Present before the board: Joyce Bacchiocchi

Ms. Bacchiocchi explained that the license was held previously in a different corporate name and everything else remains the same.

MOTION: Selectman Tropeano moved to close the public hearing. Selectman Scarsciotti seconded. Poll vote: Selectman Tropeano-yes, Selectman Scarsciotti-yes, Selectman Whiteside-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

MOTION: Selectman Slavin moved to approve the application for a Class I license for Truck Caps Unlimited, Inc., 878 County Road, W. Wareham under the provisions of Chapter 140 of the Massachusetts General Laws. Selectman Whiteside seconded.

5-0-0 (Unanimous)

- b. Application for a Common Victualer from F&J Restaurant, LLC, d/b/a Wareham House of Pizza, 131 Marion Road, Wareham, MA.

Present before the board: Neal Rodrigues

Mr. Rodrigues was before the board as the new owner of Wareham House of Pizza.

MOTION: Selectman Slavin moved to approve the application for a Common Victualer from F&J Restaurant, LLC, d/b/a Wareham House of Pizza, 131 Marion Road, Wareham, MA. Selectman Whiteside seconded.

5-0-0 (Unanimous)

- c. Application from Wareham Oyster Festival, Inc., P.O. Box 904, E, Wareham, MA for the use of town roads for their annual Oyster Festival on Sunday, May 27, 2018 (rain date: Monday May 28, 2018).

Present before the board: Linda Burke & Nora Bicki

Both were before the board seeking approval for the use of the town roads for the Oyster Festival. This year they will have a rain date and are also planning on having more vendors as well as expanding the food court area. They have received a grant from the Wareham Cultural Council. Chairman Teitelbaum did advise them that they would need to make sure that the streets are clear by 5 p.m. They were also informed that last year the electrical supply at Pezzoli square was overloaded and if that were

SELECTMEN MEETING MINUTES-1-9-18 (CONT'D)

to happen again they would need to call in someone from Municipal Maintenance and they would be charged for 4 hours double time.

MOTION: Selectman Tropeano moved to approve the Application from Wareham Oyster Festival, Inc., P.O. Box 904, E, Wareham, MA for the use of town roads for their annual Oyster Festival on Sunday, May 27, 2018 (rain date: Monday May 28, 2018). Selectman Scarsciotti seconded.

5-0-0 (Unanimous)

- d. Request from the Fan Club for a temporary change of hours on Saturday January 27, 2018 & Sunday January 28, 2018.

MOTION: Selectman Slavin moved to approve the request from the Fan Club for a temporary change of hours on Saturday January 27, 2018 & Sunday January 28, 2018 to open at 10:00 a.m. Selectman Whiteside seconded.

5-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Present Certificate of Appreciation

The board had a Certificate of Appreciation for Peter Murphy who wasn't able to be in attendance to receive the certificate. Selectman Whiteside read the certificate and Chief Walsh, David Evans and Tom Joyce were in attendance to accept on his behalf.

- b. Vote to award Design Contract for Phase 5 Streetscape Improvements.

Phase 5 design projects include the following:

- Selective demolition
- Earthwork, Slope Protection and Erosion Control
- Bituminous Concrete
- Paving and Traffic Marking
- Concrete Paving
- Granite Curbing
- ADA-Compliant Ramps and Pavers and Detectable Warning Strips
- Site Utilities and Installation of Pedestrian-scaled Street Lighting
- Decorative Pavers
- Site Improvement and Street Furniture/Fixtures

MOTION: Selectman Slavin moved to have the Chairman Sign the notice of award for the Phase 5 Streetscape. Selectman Whiteside seconded.

5-0-0 (Unanimous)

- c. Vote to accept donation for Lukey Park Playground

- i. Gateway Tavern
- ii. BPOE – Wareham New Bedford Elks
- iii. W.L. Byrne, Inc.,

MOTION: Selectman Whiteside moved to accept the donation from Gateway Tavern. Selectman Scarsciotti seconded.

SELECTMEN MEETING MINUTES-1-9-18 (CONT'D)

5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to accept the donation from BPOE – Wareham New Bedford Elks. Selectman Tropeano seconded.

4-0-1 (Selectman Slavin abstained)

MOTION: Selectman Whiteside moved to accept the donation from W.L. Byrne, Inc., Selectman Scarsciotti seconded.

5-0-0 (Unanimous)

d. Vote to accept donation from Sean & Amy Cutting for cemetery purposes.

MOTION: Selectman Slavin moved to accept the donation from Sean & Amy Cutting. Selectman Scarsciotti seconded.

5-0-0 (Unanimous)

e. Continued discussion for potential Spring Town Meeting articles. Chairman Teitelbaum asked the board to start thinking about articles they would like on the warrant. Selectman Whiteside would like to see that the Community Events Committee be disbanded and she also said as the liaison to the Cemetery Commissioners they are planning to bring forward the rules and regulations. Also scheduled for the agenda next week is discussion with members of the School Building Committee to recommend a potential site for a new school.

f. Continued discussion on Large Scale Capital Needs.

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

Chairman Teitelbaum read into record the Process for Calling 2018 Spring Annual Town Meeting dates (as attached).

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan said that he appreciated the work from the Municipal Maintenance Department during the recent storm.

The Finance Committee is scheduling a budget hearing on January 18, 2018.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Tropeano met with the Sewer Commissioners as well as the two water Superintendents. He said that it was a very productive meeting. He also went to the drop in center at the Church of the Good Shephard and said that the group is doing a great job.

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Selectman Slavin attended the Planning Board meeting last night, Bay Pointe was there to speak about the next phase in the land purchase. They are working on a recreational marijuana article, non-conformance issues with structures from the ZBA as well as drive thru restaurants. Selectman Slavin stated that John O' Rourke has been in contact with him regarding the aggregate energy and it's got through the process with the Department of Public Utilities.

Selectman Whiteside stated that she will be handing in her letter of resignation tomorrow morning due to personal issues. She said that she has spent over 30 years on behalf of this town.

11. CONSENT AGENDA

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

12. ADJOURNMENT

MOTION: Selectman Whiteside moved to adjourn. Selectman Scarsciotti seconded. Poll vote: Selectman Tropeano-yes, Selectman Scarsciotti-yes, Selectman Slavin-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

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: _____

Alan H. Slavin, Clerk

Date Signed: 1-24-18

Date sent to the Town Clerk: 1-24-18



TOWN OF WAREHAM

54 Marion Road

Wareham, Massachusetts 02571

PROCESS FOR CALLING 2018 SPRING ANNUAL TOWN MEETING

APRIL 3, 2018 - Elections

APRIL 23, 2018 - General Business

TUESDAY, January 9, 2018	Board of Selectmen should establish all dates for completion of a Warrant for the Annual Town Meeting.
FRIDAY, February 2, 2018	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 3, 2018. (By-Law Div. I, Art. I, Sec. 3.) - 10 days notice (by posting in precincts) before Warrant closes,
MONDAY, February 5, 2018	Last day to submit all articles except for citizen's petition articles to be inserted in the warrant.
THURSDAY, February 8, 2018	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 13, 2018	Board of Selectmen should officially close the Warrant.
FRIDAY, February 16, 2018	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 20, 2018	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 8, 2018	Last day to publish entire Warrant in a local newspaper. (WHRC Section 2-4 (d) - 14 days before Town Meeting.
TUESDAY, April 3, 2018	Commencement of Annual Town Meeting. Election Day. (By-Law Div. I, Art. I, Sec. 1.) - First Tuesday of April
MONDAY, April 23, 2018	General Business portion of Annual Town Meeting. By-Law Div. I., Art. I, Sec. 1.) - Fourth Monday of April