

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 10, 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, absent
Alan H. Slavin, Clerk
Anthony R. Scarsciotti, Jr.

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Cape Cod Canal Region Chamber of Commerce Annual Breakfast meeting & Awards Ceremony will be held on January 25th at 7:30am.

Registration is now open for Buzzards Bay Swim on June 24th. Swimmers can sign up at www.savebuzzardsbay.org/swim.

Dog licenses are now available for sale in the Town Clerk's Office.

Big Brothers, Big Sisters seek mentors for kids between the age of 7 and 14.

Election nomination papers are available starting January 12th at the Town Clerk's office.

The 2017 Knights of Columbus Free Throw Championship will return, and all boys and girls ages 9-14 are invited to participate on Sunday, January 15th at 1pm at the Gleason Family YMCA.

5. CITIZENS COMMENTS

SELECTMEN MEETING MINUTES-1-10-17 (CONT'D)

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Recycling Committee – Anne Marie Brooks; Bradley Harunkiewicz

MOTION: Selectman Teitelbaum moved to appoint Anne Marie Brooks as a member to the Recycling Committee to a term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to declare Bradley Harunkiewicz as a member to the Recycling Committee. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

7. LICENSES AND PERMITS

- a. Application for (3) one-day liquor licenses by Buzzards Play Productions, 3065 Cranberry Highway, E. Wareham, MA

Present before the board: Jessica Smart

MOTION: Selectman Teitelbaum moved to approve the application for a one-day liquor license for Buzzards Play Productions on January 14, 2017 from 1pm-11pm with a Police Detail to be present from 7pm-11pm. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the application for a one-day liquor license for Buzzards Play Productions on January 28, 2017 from 1pm-7pm. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the application for a one-day liquor license for Buzzards Play Productions on February 12, 2017 from 7pm-11pm. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

- b. Application for Second Hand Dealer License by Taylor Rental Center, 2516 Cranberry Highway, Wareham, MA.

MOTION: Selectman Teitelbaum moved to approve the application for a Second Hand Dealer License by Taylor Rental Center, 2516 Cranberry highway, Wareham, MA and to allow the store to display items outside for sale. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Report from Superintendent of Schools Re: Decas School renovations.

Present before the board: Kimberly Shaver-Hood & Michael MacMillan

Ms. Shaver-Hood spoke about the repairs at the Decas School and stated that they are looking to finish the project by February; originally it was going to be completed in

SELECTMEN MEETING MINUTES-1-10-17 (CONT'D)

September. Mr. MacMillan stated that the Minot Forest project is still in the early stages.

- b. Vote on Decommissioning Surety for the solar farm by Clean Energy Collective off Beaver Creek Lane.

Present before the board: Mr. Callahan

Mr. Callahan was before the board seeking approval to decommission the surety for the solar farms off Beaver Creek Lane.

MOTION: Selectman Teitelbaum moved that the Board of Selectmen decommission the surety for the solar farms by Clean Energy Collective off Beaver Creek Lane to be replaced with an insurance surety bond from Wareham Shared Solar, LLC, a Colorado Limited Liability Corporation with an address of 361 Centennial Parkway, Third Floor, Louisville, CO 80027, as Principal, and Harford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut, as Surety, are held and firmly bound unto the Town of Wareham, a municipal corporation with an address of 54 Marion Road, Wareham, MA 02571, as Obligee, in the sum of \$70,300.00, to be paid to said Obligee, its successors and assigns, jointly and severally, firmly by these presents. Selectman Scarsciotti seconded.

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

- c. Vote on Commercial Soft Shell Clam Regulations

MOTION: Selectman Teitelbaum moved to approve the soft shell clam regulations as presented (attached). Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- d. Authorize the Chairman to send a letter to the Army Corp of Engineers re: Wareham River dredge.

MOTION: Selectman Teitelbaum moved to authorize the Chairman to send a letter to the Army Corp of Engineers re: Wareham River dredge.

VOTE: 4-0-0 (Unanimous)

e. Discussion re: Warrant articles regarding a marijuana sales establishments. Some discussion ensued about adding this as a warrant article due to the fact that if the Town wants any control of the establishments then a vote at Town meeting would be needed.

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

9. TOWN ADMINISTRATOR'S REPORT

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin stated that the Planning Board will be meeting again on February 13th to discuss Bay Pointe.

11. CONSENT AGENDA

SELECTMEN MEETING MINUTES-1-10-17 (CONT'D)

a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

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

VOTE: 4-0-0 (UNANIMOUS)

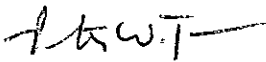
13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Janet Wilson

Department Assistant

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

Attest: 
Peter W. Teitelbaum, Clerk

Date Signed: 5-23-17

Date sent to the Town Clerk: 5-24-17



Wareham Shellfish Department

54 Marion Road, Wareham, Massachusetts 02571

Attachment 1/10/17
Meeting minutes

COMMERCIAL SOFT SHELL CLAM REGULATIONS

TOWN OF WAREHAM

(November 1, 2016 to April 30, 2017)

1. AREAS:

- East River / Broad Cove (Area A)- those areas northerly of the Stone Bridge classified as "Approved for the Taking of Shellfish" by the Division of Marine Fisheries.
- Muddy Cove (Area B) - those areas westerly of the Dummy Bridge only in areas classified as "Approved for the Taking of Shellfish" by the Division of Marine Fisheries.
- Weweantic River (Area C)- those areas that have been classified as "Approved for the Taking of Shellfish" by the Division of Marine Fisheries.
- Onset Pier East (Area D) - the area easterly of the Onset Pier to the Point Independence Bridge
- Point Independence Beach (Area E) Between an area marked by an orange panel on the point of Point Independence to the Point Independence Yacht Club Pier at the end of Independence Lane.
- Broad Marsh River (Area F) - Shellfish Management Area #2 - that portion which has been classified as "Approved for the Taking of Shellfish" by the Division of Marine Fisheries. Special Regulations (Rainfall Status)- open only when the signs state the area is open to shellfishing and the recorded telephone message (291-3100 ext.3184) state the area is open to the taking of shellfish.
- Butlers Cove/ Widows Cove/ Bass Cove/ Stoney Point Dike (Area G) - Those Areas that have been Classified as "Approved for the Taking of Shellfish" by the Division of Marine Fisheries.
- Shell Point Bay Management Area #4 (Area H) - Those Areas that have been Classified as "Approved for the Taking of Shellfish" by the Division of Marine Fisheries. Excluding any portion of Onset Beach surrounding Shell Point.

2. DAYS/HOURS: Soft Shell Clams may be harvested:

- Area A & B Monday, Wednesday, and Fridays only
- Area C Tuesday and Thursdays only
- Area D Tuesday and Wednesdays only
- Area E Wednesday and Fridays only
- Area F Monday, Wednesday and Fridays only
- Area G Monday and Friday only
- Area H Monday and Wednesday only

(No harvesting on Thanksgiving Day/Christmas Day/New Years Day)

3. AUTHORIZED DIGGERS:

A soft shell clam permit will only be issued to those individuals who have held a Town of Wareham commercial shellfish permit for a minimum period of (1) one year prior to November 1, 2016

4. TEMPERATURE RESTRICTIONS:

Soft Shell Clams shall not be harvested when the air temperature is below thirty- two (32) Degrees Fahrenheit. It shall be the permit holder's responsibility to be cognizant of the air temperature at all times and each permit holder shall be required to have a thermometer in their possession while harvesting soft shell clams.

5. HARVEST LIMITS:

The daily limit is two (2) level bushels, per permit, to be contained in standard bushel totes as described in the General Shellfish regulations.

6. AUTHORIZED EQUIPMENT:

The only method of harvesting soft shell clams shall be the use of rakes and plungers. The use of any type of hydraulic equipment, shovels, spades, pitchforks, or similar equipment is strictly **prohibited**.

7. GENERAL REGULATIONS:

Unless otherwise directed by the Shellfish Constable, all seed shall be replanted in the immediate harvest area

All holes shall be filled in properly, with no seed left exposed.

The transfer of soft shell clams from one person to another or from one boat to another is prohibited.

The approved areas are subject to change / closure by the Division of Marine Fisheries and/or by the Board of Selectmen at the recommendation of Town of Wareham Shellfish Constable.

The permit fee is non-refundable.

All shellfish shall be properly tagged with harvest information prior to transporting.

All shellfish shall be covered during transportation to reduce the risk of contamination.

Any violation of the above provisions or as listed in the shellfish regulations by-laws shall result in a Hearing by the Town Administrator, or his designee, who may, in addition to any fine imposed, suspend any, or all Town of Wareham shellfish permit(s) issued to the violator for a period of time not to exceed thirty (30) days, in which case said violator shall be prohibited from any /all shellfishing. The decision of the Town Administrator, or his designee, shall be final and not subject to appeal.

Submitted By,

Garry Buckminster
Harbormaster/Shellfish Constable

Derek J. Sullivan
Town Administrator

Accepted By,

Judith Whiteside
Chairman, Board of Selectmen

Date: _____

Alan Slavin

Patrick Tropeano

Peter Teitlebaum

Anthony Scarsciotti

copy to file