

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 24, 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, absent
Attorney Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Slavin asked residents to be aware when they bring their trash to the transfer station. He mentioned that bags seem to be on the side of Narrows Road and Minot Avenue.

Selectman Scarsciotti stated that there is a series on opioid abuse at St. Gabriel's Church on 124 Front Street, Marion. The first meeting will be held on January 27th starting at 7pm.

Chairman Whiteside wished Arthur Lee good health.

The Memorial Day Parade group will be having a meeting on January 29th from 5-7pm at the Pier View Restaurant.

The Community Event grant applications are available in the Selectmen's Office.

Chairman Whiteside wanted to congratulate Selectman Slavin on being appointed to the MMA Board of Directors.

5. CITIZENS COMMENTS

SELECTMEN MEETING MINUTES-1-24-17 (CONT'D)

Present before the board: Paul Ciccotelli
Mr. Ciccotelli was before the board to let them know that he has heard from a number of residents how much they appreciate the work of the Selectmen.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

7. LICENSES AND PERMITS

8. TOWN BUSINESS

a. Presentation of Certificate of Recognition for Tyler Litchfield
The Board of Selectmen awarded Cadet Lieutenant Colonel Tyler Litchfield with a Certificate of Recognition for his admirable representation of the Wareham High School Army Jr., ROTC on the Veterans Council as an Associate member.

b. Wareham Cultural Council re: Announce grantees for 2017
Present before the board: Ellen Ugi, Mary Nyman & Paul Ciccotelli
The grantees are: Cultural Connection, John Root, Onset Bay Association, Malcolm Phinney, Buzzards Play Production, Jay Michaels, Piti Theatre Company, SE Massachusetts Pine Barrens Alliance, Brain Injury Association of Massachusetts, Soule Homestead Education Center and Camp CCC.

c. Discussion and possible vote to include articles on the 2017 Spring Town Meeting Warrant.

(Occur every year)

i. Election of Officers

ii. Recurring Business

iii. Annual Reports

iv. Compensation of Certain Appointed Officials

v. FY18 Revolving Funds

vi. FY18 Capital Plan

vii. FY18 Budget

viii. Upper Cape Cod Regional Vocational Technical School Budget

ix. WPCF Enterprise Fund

(New Articles)

x. Street Layout – Brittany Drive

xi. Charter Change

xii. Change By-Law Division 1, Article 1, Town Meeting, replace section 4 with Zero Quorum

xiii. To dissolve the Fields & Ground Committee.

MOTION: Selectman Teitelbaum move to place Election of Officers article on the Spring 2017 Town Meeting Warrant. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-1-24-17 (CONT'D)

MOTION: Selectman Teitelbaum move to place Recurring Business article on the spring 2017 Town Meeting Warrant. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum move to place Compensation of Certain Appointed Officials article on the spring 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum move to place Annual Reports article on the spring 2017 Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum move to place FY18 Revolving Funds article on the spring 2017 Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum move to place FY18 Capital Plan article on the spring 2017 Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum move to place Upper Cape Cod Regional Vocational-Technical School article on the spring 2017 Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum move to place WPCF Enterprise Fund article on the spring 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum move to place Street Layout: Brittany Drive article on the spring 2017 Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum move to place Clarify Charter Regarding Inclusion of Warrant Articles article on the spring 2017 Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum move to place Rescind Prior Town Meeting Vote Establishing Fields & Grounds Committee article on the spring 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum move to place Amend By-Laws Regarding Town Meeting Quorum article on the Spring 2017 Town Meeting Warrant. Selectman Tropeano 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
none

SELECTMEN MEETING MINUTES-1-24-17 (CONT'D)

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin stated that our Town Planner Mr. Buckland has submitted a scope for the master plan visioning with SRPEDD. The Bay Point project has been scheduled for 2/13/17.

Selectman Tropeano attended the Massachusetts Municipal Association meeting this past weekend, he said it was interesting talking with other Town officials.

Chairman Whiteside said that the Moving Wall Replica will be in the Town in August, 2017.

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 Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

12. ADJOURNMENT

MOTION: Selectman Tropeano 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*

Peter W. Teitelbaum, Clerk

Date Signed: *4-18-17*

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