

## **MINUTES OF MEETING OF THE BOARD OF SELECTMEN**

Date of Meeting: January 30, 2018  
Date of Transcription: February 6, 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  
Anthony Scarsciotti

Also present: Rich Bowen, Town Counsel

### **3. PLEDGE OF ALLEGIANCE**

### **4. ANNOUNCEMENTS**

Chairman Teitelbaum thanked the Municipal Maintenance Department for their hard work clearing the roads.

The next Opioid meeting will held on February 1, 2017 at 6pm at the Church of the Good Shepherd. The next drop in center will be held on February 21<sup>st</sup> from 5-9pm.

Selectman Slavin reminded the Citizen Citizens of the circuit breaker tax credit along with their state income tax.

### **5. CITIZENS COMMENTS**

### **6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

### **7. LICENSES AND PERMTIS**

- a. Hearing at approximately 7:15 p.m. on the application from Friends Automotive, Inc., 367 Main Street, Wareham, MA under the provisions of Chapter 140 of the Massachusetts General Laws for a Class II License.

*(Selectman Slavin recused himself from the meeting at this point).*

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

Present before the board: Michael Fitzgerald

SELECTMEN MEETING MINUTES-1-30-18 (CONT'D)

Mr. Fitzgerald was looking to sell special interest, antiques and collectible vehicles. He said that mostly this will be through internet sales. He is hoping that 20 vehicles would be sufficient and the vehicles he plans on selling don't tend to be stored outdoors. Selectman Tropeano explained that an agreement would need to be on file that any vehicle that requires repairing would be done at his shop in Holbrook, MA.

Chairman Teitlebaum asked if anyone wanted to speak in favor or against this application in which none was noted.

**MOTION:** Selectman Tropeano moved to approve the application for a Class II license based on information added into the record and with him getting an agreement with the repair shop. Selectman Scarsciotti seconded.

**VOTE: 3-0-0 (Unanimous)**

**8. TOWN BUSINESS**

- a. Chapter 61A Land Conversion – Portions of Map 113, Lot 1014A, Map 115, Lot 1002A; Map 115, Lot 1003; Map 113, lot 1013B; Map 113; Lot 1014C.

**MOTION:** Selectman Slavin moved to authorize the removal of Chapter 61A land on portions of Map 113, Lot 1014A, Map 115, Lot 1002A; Map 115, Lot 1003; Map 113, lot 1013B; Map 113; Lot 1014C. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

- b. Vote on Annual Election Warrant.

**MOTION:** Selectman Slavin moved to hold an election on Tuesday, April 3<sup>rd</sup> from 8am-8pm to cast votes for Board of Selectmen, Board of Assessors, School Committee, Deputy Moderator, Housing Authority, Sewer User Commissioner and Non Sewer User Commissioner. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

- c. Continued discussion and possible vote to put articles on Town Meeting Warrant.

**MOTION:** Selectman Tropeano moved to place articles 1-10 on the spring 2018 Town Meeting Warrant. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

The board agreed that a placeholder should be in place for an article banning overnight commercial parking.

- d. Discussion and possible vote to establish dates for Special Town Meeting on Marijuana by-laws.

Selectman Slavin explained that this Special Town Meeting would need to take place since Town Meeting voted for retail sales of marijuana in town and all by-laws should be in place by April 1<sup>st</sup>. This would allow the town to locate where these outlets can be placed.

SELECTMEN MEETING MINUTES-1-30-18 (CONT'D)

**MOTION:** Selectman Slavin moved to establish the dates for Special Town Meeting on the Marijuana by-laws. Selectman Scarciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Slavin moved to approve the process for calling Special Town Meeting dates. Selectman Scarciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

e. Re-assignment of liaisons.

Selectman Slavin will be the liaison to the Council on Aging as well as the Cemetery Commission. Selectman Scarciotti will be taking Selectman Slavin's place on the Planning Board and Selectman Slavin will be the liaison to the ZBA. Selectman Tropeano will be the liaison to the School Committee.

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

Chairman Teitelbaum stated that the Director of Planning & CEDA has put in an application to the Massachusetts Cultural Communities Fund in the amount of \$200,000 seeking state funding to redo the freight building at Tremont Nail and was seeking a letter of support from the Board of Selectmen. The board was in agreement to have the Chairman send the letter.

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan wasn't present at the meeting.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

**11. CONSENT AGENDA**

a. Authorization to sign bills and documents, etc.

b. Approval of meeting minutes: October 17, 2017; January 23, 2018

**MOTION:** Selectman Slavin moved to approve the meeting minutes of January 23, 2018. Selectman Scarciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Slavin moved to approve the meeting minutes of October 17, 2017. Selectman Tropeano moved.

**VOTE: 4-0-0 (Unanimous)**

**12. ADJOURNMENT**

**MOTION:** Selectman Slavin moved to adjourn. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

Respectfully submitted  
*Janet Wilson*

SELECTMEN MEETING MINUTES-1-30-18 (CONT'D)

Department Assistant

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

Attest: 

*Alan H. Slavin, Clerk*

Date Signed: 2-20-18

Date sent to the Town Clerk: 2-22-18