

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

Date of Meeting: January 31, 2017  
Date of Transcription: October 16, 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  
Anthony Scarsciotti

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

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

### **4. ANNOUNCEMENTS**

GATRA & SRTA are finished with the final planning phase for the Wareham/New Bedford Service. The service will start on February 6, 2017 and will run Mondays, Tuesdays & Wednesdays.

A "Moving Wall" fundraiser will be held on February 18<sup>th</sup> from 5pm-8pm at the Pier View Restaurant.

Selectman Tropeano asked for a Moment of Silence in memory of Pam & Carl Wakefield.

The Wareham Community & Economic Development Authority (CEDA) seeks proposals and applications for Public Social Services funding to include in its FY2017 CDBG Mini-Entitlement Plan grant applications.

Selectman Teitelbaum asked for a moment of Silence in memory of Katharine Morse from the Historical Society and Betsy Briggi from the Garden Club.

### **5. CITIZENS COMMENTS**

## SELECTMEN MEETING MINUTES-1-31-17 (CONT'D)

Present before the board: Sandy Slavin

Ms. Slavin asked if information regarding opioid addiction could be placed on the town's website so that people can get the information needed for assistance.

Present before the board: Angela Dunham

Ms. Dunham was before the board to announce that the Historical Society will be having a Sweetheart Dance on February 12<sup>th</sup>. A buffet meal will be served anyone is interested in making reservations; please call 508-295-8578 for tickets.

Present before the board: Barbara Sullivan

Ms. Sullivan was before the board regarding removal of a member from the CEDA board. Chairman Whiteside explained to Ms. Sullivan that a policy is in place and unless it's on the agenda and the entire board has given her permission to speak at the meeting then she cannot speak. The board was polled and they were all in agreement that Ms. Sullivan wouldn't be able to speak about the removal of the CEDA member at this meeting.

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

### **7. LICENSES AND PERMITS**

**HEARING** – Approximately 7:15 p.m. on the application from GIA Auto Sales, Inc., 2888 Cranberry Highway, E. Wareham for a Class II License in accordance with provisions of Chapter 140 of the Massachusetts General Laws.

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

Present before the board: Attorney Bello & Youseff Youseff

Mr. Youseff was seeking a Class II license which will be located at 2888 Cranberry Highway which is currently a car wash.

Chairman Whiteside asked if anyone was in favor or against the applicant, nobody was there to speak.

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

**MOTION:** Selectman Teitelbaum moved to grant to GIA Auto Sales, Inc., 2888 Cranberry Highway, E. Wareham a Class II license for the sale of used motor vehicles. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

SELECTMEN MEETING MINUTES-1-31-17 (CONT'D)

**8. LICENSES AND PERMITS**

- a. Request for the use of Town roads by Ragnar Events, LLC for their Ragnar Cape Cod Relay event to be held on Friday, May 12, 2017

Present before the board: Mike Dionne

**MOTION:** Selectman Teitelbaum moved to approve the request from Ragnar Events, LLC for the Ragnar Cape Cod Relay event to be held on Friday, May 12, 2017. Selectman Scarsciotti seconded

**VOTE: 5-0-0 (UNANIMOUS)**

- b. Request for the use of Town roads by South Shore Race Management, LLC & My Team Triumph for their 5<sup>th</sup> Annual Lazy Lobster 5 & 10 mile road race on Sunday, June 18, 2017.

**MOTION:** Selectman Teitelbaum moved to approve the request for the use of Town roads by South Shore Race Management, LLC & My Team Triumph for their 5<sup>th</sup> Annual Lazy Lobster 5 & 10 mile road race on Sunday, June 18, 2017 contingent on a \$500 deposit to Municipal Maintenance. Selectman Tropeano seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

- c. Request from Ella's Wood Burning Oven Restaurant, 3136 Cranberry Highway, E. Wareham for a temporary change of hours on Tuesday, February 14, 2017.

**MOTION:** Selectman Teitelbaum moved to approve the change of hours for Ella's Wood Burning Oven Restaurant from 5pm-10pm on Tuesday, February 14, 2017. Selectman Tropeano seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

- d. Application for a Change of Hours from Barnacle Bobs, Inc., Barnacle Bobs and or BB's, 2424 Cranberry Highway, Wareham.

Present before the board: Tim Ciaffoni

Mr. Ciaffoni was seeking a change of hours.

**MOTION:** Selectman Teitelbaum moved to approve the Change of Hours from Barnacle Bobs, Inc., Barnacle Bobs and or BB's, 2424 Cranberry Highway, Wareham. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

- e. Request by Wampanoag Council #15 Degree of Pocahontas to place temporary signs on Town property.

**MOTION:** Selectman Teitelbaum moved to approve the request by the Wampanoag Council #15 Degree of Pocahontas to place signs on town property. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

**8. TOWN BUSINESS**

- a. Presentation of Certificates  
i. Don't Trash Wareham

SELECTMEN MEETING MINUTES-1-31-17 (CONT'D)

- ii. Wareham Garden Club
- iii. Wareham Historical Society

The board read all the certificates and presented them to the above.

b. Discussion of article submitted for Solar PILOTS by Director of Assessment  
The Director of Assessment wasn't at the meeting so this was tabled until the next meeting.

- c. Continued discussion and possible vote on articles to be placed on spring 2017 Town Meeting Warrant.

- i. FY18 Budget
- ii. EMS Budget

The board will bring this up at the next meeting.

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

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan wasn't at the meeting.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Chairman Whiteside wanted to remind people approval by the Board of Selectmen is needed to place signs on town property.

Chairman Whiteside will be visiting other municipalities to invite them to the moving wall.

Selectman Teitelbaum stated the Cable Advisory Committee met today and discussed what Verizon has been doing in other municipalities.

**11. CONSENT AGENDA**

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

**12. ADJOURNMENT**

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

**VOTE: 5-0-0 (UNANIMOUS)**

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

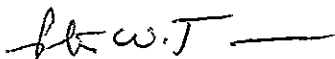
Respectfully submitted

***Janet Wilson***

Department Assistant

SELECTMEN MEETING MINUTES-1-31-17 (CONT'D)

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

Attest: 

***Peter W. Teitelbaum, Clerk***

Date Signed: 11-7-17

Date sent to the Town Clerk: 11-8-17