

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: February 6, 2018
Date of Transcription: March 29, 2018
Transcribed by: Cassandra Slaney

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: Derek Sullivan, Town Administrator
Rich Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Wareham Historical Society is having a Sweethearts Dinner on February 10, 2018 at 6 P.M. The tickets are \$15.00 each.

Mary Mendes is turning 107 years old on February 7th. A card has been signed by the Board of Selectmen in recognition of her birthday.

There will be a public hearing on Monday, February 12th at 7 P.M. with the Planning Board regarding the marijuana licensing.

Two Special Meetings will be held, one pertaining to the marijuana licensing on March 12th and the other within the regular spring town meeting on April 23rd.

5. CITIZENS COMMENTS

None

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Registrar – Marcia M Rosman

MOTION: Selectman Slavin moved to re-appoint Marcia M Rosman as Registrar to expire March 31, 2021. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-2-6-18 (CONT'D)

7. LICENSES AND PERMTIS

- a. Application for a Change of Manager for Point Independence Yacht Club, 15 Independence Lane, Onset, MA.

Present before the board: Christopher Kuppens

MOTION: Selectman Slavin moved to approve Change of Manager for Point Independence Yacht Club to Christopher Kuppens as bar manager for two years. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Vote to adopt Smelt Regulations.

MOTION: Selectman Slavin moved to adopt Smelt Regulations. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

- b. Request from Church of the Good Shepherd to place signs on Town property for their spring and fall rummage sales and their annual Christmas fair.

MOTION: Selectman Slavin moved to approve Church of the Good Shepherd to place signs on Town Property for their spring and fall rummage sales and their annual Christmas Fair. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

- c. Vote to establish dates and Notice of Intent for potential spring town meeting warrant.

MOTION: Selectman Slavin moved to approve the established dates and Notice of Intent for the Spring Town Meeting Warrant dated April 23, 2018. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

- d. Continued discussion for potential spring town meeting articles.

Present before the board: Sandy Slavin and Brian Litchfield of the C.P.C.

1. C.P.C. is requesting to transfer \$89,196.62 to the Community Preservation Open Space Reserve Fund account from the Tweedy & Barnes Preserve Central Corridor Edition Fall 2014 meeting Article 28 and to transfer \$4705.00 to the Community Preservation Undesignated Fund account from The Westfield Softball Bleachers Special Spring 2017 Town meeting Article 17. It is also requested that this article be placed in the Special Spring Town Meeting.

MOTION: Selectman Slavin moved to place the C.P.C.-1 article on the 2018 Special Spring Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

2. C.P.C. is requesting to transfer \$20,000.00 to the Community Preservation Undesignated Fund account from the Historic District Mapping Spring 2011

SELECTMEN MEETING MINUTES-2-6-18 (CONT'D)

Town Meeting Article 35, and to transfer \$50,000.00 to the Community Preservation Undesignated Fund account from the Digitizing Historic Records Fall 2009 Town Meeting Article 10.

MOTION: Selectman Slavin moved to place C.P.C. – 2 article on the 2018 Special Spring Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

3. C.P.C. is requesting to grant Wareham Land Trust from any available monies from the Community Open Space Fund up to a sum of \$91,500.00 to purchase property shown on the assessors Map 83/Lot 1019 and to acquire on behalf of the Town of Wareham a permanent conservation restriction on the land to be known as Stoney Run Preserve.

MOTION: Selectman Slavin moved to place C.P.C. – 3 article on the 2018 Special Spring Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

4. C.P.C. is requesting a grant to the Town of Wareham up to the sum of \$200,000.00 under the category of Historical Preservation for the restoration of the freight building at the Tremont Nail Company.

MOTION: Selectman Slavin moved to place C.P.C.-4 article on the 2018 Special Spring Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

5. C.P.C. is requesting for the town to vote to reserve for future appropriation from Community Preservation fund fiscal year 2019 estimated annual revenue in the following amounts: \$45000.00 for administrative expenses, \$90,000.00 to Open Space Reserves, \$90,000.00 to Historical Preservation, \$90,000.00 to Affordable Housing reserves.

MOTION: Selectman Slavin moved to place C.P.C.-5 article on the 2018 Spring Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

6. C.P.C. is requesting a grant in the amount of \$142,750.00 to fund the exterior restoration and preservation of the Wesley United Methodist Church of Wareham and to receive a historical preservation restriction of the property.

MOTION: Selectman Slavin moved to place C.P.C.-6 article on the 2018 Spring Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

7. C.P.C. is requesting a grant in the amount of \$250,000.00 to the Town of Wareham for the restoration of the Onset Pier.

MOTION: Selectman Slavin moved to place C.P.C.-7 article on the 2018 Spring Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

Sandy Slavin mentioned providing a detailed summarization of the needed restoration for the Wesley United Methodist Church of Wareham detailing the need for \$142,750.00.

SELECTMEN MEETING MINUTES-2-6-18 (CONT'D)

Sandy Slavin also mentioned she is for an approval from the TA to use the Community Preservation Act Grant Agreement for applicants to report every three months or six months on the status and completion of specific projects within a defined period of time.

Chairman Teitelbaum recommended to have the Cemetery Commission article and the Sewer Commissions article moved to the 2018 Special Spring Town Meeting. More information and further discussion is needed pertaining to both.

Present before the Board: Bernard Pigeon of the Finance Committee

8. Finance Committee would like to change the terms to appoint three members annually for a term of three years. All members of the committee shall serve until their replacements are duly qualified but no member shall serve more than nine years.

MOTION: Selectman Slavin moved to place the Finance Committee article on the 2018 Spring Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

Chairman Teitelbaum mentioned receipt of four petition articles which are as follows:

1. Propose to discontinue a portion of Cedar Island Road from a paper road Map 52, surrounding lots 19, 10, 12, 90, 91, and 93.
2. To see if the Town will vote to raise the salary and benefits up to \$80,000.00 to fund the full time position to the director of the COA.
3. Commercial aquaculture regulation relating to notice going out and who gets notified for oyster farms, or other commercial aquaculture grants, licenses, or permits.
4. To see if the Town will vote to raise and appropriate or transfer from available funds \$5000.00 for Southshore Community Action Counseling Services to local low income families and elderly residents.

9. Impose a 3% tax on retail sales of marijuana under the town by laws.

MOTION: Selectman Slavin moved to place the marijuana tax article on the 2018 March 12th Special Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

10. Vote to amend Wareham Zoning by laws in three parts involving definition of marijuana establishments, locations, and signs.

MOTION: Selectman Slavin moved to place the regulation of marijuana establishments, etc. article on the Planning Board hearing for April 12, 2018 and the 2018 March 12th Special Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

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e. Continued discussion re: Liaison/Member assignments.
Chairman Teitelbaum announced a vacancy in the School Building Committee.
Selectman Slavin and Selectman Tropeano will be attending the School Building Committee meeting on February 13th.

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan presented an overview of the Town Budget Summary

10. LIAISON REPORTS/INITIATIVE REPORT

Selectman Slavin had a meeting with the YMCA on Thursday, February 1st to discuss a long term plan of a community center involving creating some C.O.A. programs. Peter Dunlop from the C.O.A. and Kenny Fontes from The Boys & Girls Club were also present.

Selectman Slavin mentioned a Plastic Bag Seminar that took place on Saturday, February 3rd. There is a possibility there could be a plastic bag ban.

Selectman Slavin mentioned that the Mass State Rail Plan project has passed and a commuter rail service will be available in New Bedford, Fall River, and Middleboro. Project is expected to start in 2019.

11. CONSENT AGENDA

a. Accept and hold Executive Session minutes for September 12, 2017

MOTION: Selectman Slavin moved to accept and hold the Executive Session Minutes for September 12, 2017. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

12. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted
Cassandra Slaney
Department Assistant

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

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Attest: _____

Alan H. Slavin, Clerk

Date Signed: 8-7-18

Date sent to the Town Clerk: 8-8-18