

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

Date of Meeting: February 13, 2018

Date of Transcription: March 28, 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: Derek Sullivan, Town Administrator, absent  
Attorney Richard Bowen, Town Counsel

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

### **4. ANNOUNCEMENTS**

There have been more changes by the Cannabis Control Commission; Governor Baker has expressed his dismay with their changes.

On Thursday at 6pm there will be a presentation by the Mass DOT in the Auditorium on the Route 6 project.

### **5. CITIZENS COMMENTS**

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

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

- a. Hearing at 7:15 p.m on the application for a Transfer of License of an existing Year Round Retail package Goods Store All Alcoholic Beverages License for the Liquor Locker, 3021 Cranberry Highway, E. Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws.

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

Present before the board: Attorney John Moordian & Mr. Patel  
Mr. Patel was seeking approval for the board for the transfer of a liquor license.

SELECTMEN MEETING MINUTES-2-13-18 (CONT'D)

**MOTION:** Selectman Tropeano moved to close the hearing. Selectman Scarsciotti seconded. Poll vote: Selectman Tropeano=yes, Selectman Scarsciotti=yes, Selectman Slavin=yes, Selectman Teitelbaum=yes.

**MOTION:** Selectman Slavin moved to approve on the application for a Transfer of License of an existing Year Round Retail package Goods Store All Alcoholic Beverages License for the Liquor Locker, 3021 Cranberry Highway, E. Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Tropeano seconded.

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

**8. TOWN BUSINESS**

a. Hearing at 7:30 p.m. on the FY2018 CDBG grant.

**MOTION:** Selectman Tropeano moved to open the hearing. Selectman Slavin seconded. Poll vote: Selectman Tropeano=yes, Selectman Slavin=yes, Selectman Scarsciotti=yes, Chairman Teitelbaum=yes. (Unanimous 4-0-0)

Present before the board: Peter Sanborn and Kenneth Buckland, Town Planner

DHCD has informed the Town that it is eligible to apply for \$825,000 for its FY18 grant under the Mini-Entitlement (ME) Plan Fund. The grant submission deadline is March 2, 2018. Mr. Sanborn spoke about the Community Development Block Grant and explained that the proposals for Public Services received were \$100,000+ higher than what they could fund. Mr. Sanborn provided the board with a list of requests received (as attached) and recommended the following funding: Boys & Girls Club (Wareham unit) \$50,000, The Family Pantry-Damien's Place \$30,000, GATRA Transportation Assistance \$30,000, Wareham Area Committee on the Homeless/Turning Point \$35,000 and Wareham Council on Aging \$20,000 for a total of \$165,000. Mr. Sanborn explained that if the State allows the town to fund more than \$165,000 for more social service programs then they will add those later, using Program Income. Mr. Sanborn provided the board with a report on the progress of current and prior grants which was summarized in a handout he provided to the board and handed out to the public. At the end of the year they completed the FY15 grant and the FY16 grant is coming along as well as the FY17.

Mr. Sanborn described the changes that are pending concerning Program Income, explaining what Program Income is. Wareham has accumulated a substantial amount of Program Income. With the expected change, the Town will need to spend it on CDBG-eligible projects and not accumulate it. He said that the Town currently has approximately \$130,000 and will need to describe in the grant application how it intends to use it. He presented his recommendations, which were conditional because he is still seeking clarification from DHCD on some matters.

SELECTMEN MEETING MINUTES-2-13-18 (CONT'D)

Mr. Sanborn also spoke on the community development strategy which is a discussion of the community needs as perceived by the community as well as local officials. They had a meeting on January 31, 2018, specifically to talk about community needs. Mr. Sanborn stated that at that meeting the community did feel that they were heading in the right direction with the use of community development funds. He also explained the Sustainable Development Principles handout and how it related to the grant.

At this time the board asked if anyone from the audience had any questions or comments. Mr. Swenson had a question on the Program delivery and General admission line – Chairman Teitelbaum explained that this fee is a lot less than in previous years. Mr. Sanborn stated this is the high end of what is allowed and it may not be this much and this would also help fund a Code Enforcement Officer position, which is a new position to be partially funded from this grant. Also before the board was Marc Bianco who had a question regarding the \$50,000 allocated for Tremont Nail and wanted to know how much money was currently in the budget for Tremont Nail in which he was told nothing. Before the board was Benjamin Hughes from the Onset Water Department asked that if any funds were available to please keep the Onset Water Department in mind. He said that the infrastructure is poor however, the water quality is good.

**MOTION:** Selectman Tropeano moved to close the public hearing. Selectman Slavin seconded. Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Scarsciotti-yes, Chairman Teitelbaum-yes.

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

**MOTION:** Selectman Scarsciotti moved to endorse the prospered FY2018 grant activities described above. Selectman Slavin seconded.

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

**MOTION:** Selectman Scarsciotti moved to authorize the Chairman of the Board of Selectmen to take all actions required for the submission of the grant application. Selectman Slavin seconded.

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

**MOTION:** Selectman Tropeano moved to designate Derek Sullivan, Town Administrator, as Environmental Certifying Officer. Selectman Scarsciotti seconded.

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

b. Continued discussion and possible votes to include articles in the warrant. Mr. Sullivan spoke about a placeholder for the Capital Plan and a placeholder article for the repairs at the Onset Pier.

SELECTMEN MEETING MINUTES-2-13-18 (CONT'D)

c. Close 2018 Spring Annual Town Meeting Warrant.

**MOTION:** Selectman Tropeano moved to close the 2018 Spring Annual Town Meeting Warrant. Selectman Slavin seconded.

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

d. Close March 12, 2018 Special Town Meeting Warrant.

**MOTION:** Selectman Tropeano moved to close the March 12, 2018 Special Town Meeting Warrant. Selectman Scarsciotti seconded.

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

e. Vote on performance bond.

**MOTION:** Selectman Slavin moved to accept the bond in the amount of \$35,722.00. Selectman Tropeano seconded.

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

f. Vote to adopt Process for calling Special Town Meeting.

Chairman Teitelbaum read into record (as attached) the process for calling a Special Town Meeting.

g. Vote to accept donation to the Department of Natural Resources from Cynthia Eisen.

**MOTION:** Selectman Slavin moved to accept the donation from Cynthia Eisen. Selectman Scarsciotti seconded.

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

h. Request from the Onset Bay Association to place signs on Town property for the events to be held in 2018.

**MOTION:** Selectman Slavin moved to approve the request to place signs on Town property. Selectman Scarsciotti seconded.

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

i. Update on the South Coast Rail/Cape Flyer Status.

Last week Governor Baker after 30 years have committed to the commuter rail project in the amount of the \$935 million. Selectman Slavin would like to send a letter in support and ask that the Cape Flyer be included in Phase I of this project.

**MOTION:** Selectman Tropeano moved to send a letter. Selectman Scarsciotti seconded.

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

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

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan along with the President of the Buzzards Bay Coalition went to Quincy last week and accepted the grant from the Seaport Counsel in the amount of \$350,000 for the Onset Bath House renovation.

SELECTMEN MEETING MINUTES-2-13-18 (CONT'D)

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Tropeano stated that last week the Director of the WPCF was before the board seeking the boards support on placing an article for \$10 million however, since then they are having more than just that one issue and they will be before the board again next week with an update.

Selectman Slavin was at the State House today and said that Mayor Mitchell from New Bedford congratulated him on the Seaport Counsel Grant for the Onset Bath House, he also talked about the Housing Choice initiative.

**11. CONSENT AGENDA**

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

**12. ADJOURNMENT**

**MOTION:** Selectman Slavin moved to adjourn. Selectman Scarsciotti 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: \_\_\_\_\_

***Alan H. Slavin, Clerk***

Date Signed: 4-3-18

Date sent to the Town Clerk: 4/4/18



TOWN OF WAREHAM

54 Marion Road

Wareham, Massachusetts 02571

*Attachment to  
2/13/18  
meeting  
minutes*

**PROCESS FOR CALLING A SPECIAL TOWN MEETING – APRIL 23, 2018 @ 7:30 P.M.**  
**WITHIN ANNUAL TOWN MEETING**

TUESDAY, February 6, 2018	Board of Selectmen should establish all dates for completion of a Warrant for the Special Town Meeting.
FRIDAY, February 16, 2018	Last day to post in at least one public place in each precinct, Notice of Intention of Board of Selectmen to call a Special Town Meeting for April 23, 2018. (By-Law Div. I, Art. I, Sec. 3.) - <b>10 days before Warrant closes.</b>
THURSDAY, March 8, 2018	Publication in local newspaper of Notice of Intent to call a Special Town Meeting. (WHRC Section 2-4 (c) - 45 days or more before the date of Town Meeting.
THURSDAY, March 15, 2018	Last day to submit articles to be inserted in the Warrant.
TUESDAY, March 20, 2018	Board of Selectmen should officially close the Warrant.
FRIDAY, March 23, 2018	Last day to post in each precinct and deliver a copy of Warrant to the Town Moderator and to the Chairman of each Committee established by Section 2-5 of WHRC. (WHRC Section 2-4 (d) - <b>Within 3 days of closing of Warrant</b>
THURSDAY, April 5, 2018	Last day to publish entire Warrant in a local newspaper. (WHRC Section 2-4 (d) – <b>Not less than 14 days before Town Meeting</b>
MONDAY, April 23, 2018	Commencement of Special Annual Town Meeting.