

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: March 1, 2016
Date of Transcription: March 2, 2016
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:00 P.M.

2. ROLL CALL

Selectmen Present: Patrick G. Tropeano, Chairman
Judith Whiteside, Clerk
Stephen M. Holmes, absent
Peter W. Teitelbaum
Alan H. Slavin, absent

Also present: Derek Sullivan, Town Administrator
Attorney Richard Bowen

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Council on Aging will be meeting on Thursday March 3rd at 10am at the Redwood Housing Facility. Coffee and muffins will be served; the Council on Aging would like to thank The Riverside Café for their continued commitment to our seniors.

The Council on Aging currently has a vacancy on their board and is seeking committed, creative and forward looking people, capable of thinking outside the box. Please contact Peter Dunlop at 508-295-8119 or via email at peter92@verizon.net.

A Plant Night Fundraiser to support the Onset Summer of Love concert series will be held on Thursday, March 24, 2016 from 5pm-9pm at Salerno's Function hall. Build your own terrarium at this fun event. Tickets cost \$40 per person. Please contact Kat Jones to reserve your spot at 508-725-2657 or via email at tadasanakat@gmail.com

The Cultural Connection & Legal Center for non-profits will be holding three classes called the Charity Board Academy. It is intended to cover key concepts that will make charitable boards immediately stronger & more educated & compliant with non-profit laws. To register call Paul Ciccotelli at 508-317-0354 or via email at culturalconnecting411@gmail.com

SELECTMEN MEETING MINUTES-3-1-16 (CONT'D)

Don't Trash Wareham will once again be organizing a major cleanup of the town. The dates for the cleanup will be April 23rd & April 24th. More details will be provided as we get closer to the date.

The Friends of the Wareham Free Library will begin hosting its monthly book sales again. The March sale starts on Tuesday, March 15th from 5pm-6:45pm. It continues on Thursday from 10am-6:45pm, Friday from 10am-4pm and Saturday from 9am-noon at the main branch of the Library.

The Friends of the Wareham Free Library will be holding a fundraiser "Cabaret for a Cause" on Saturday, March 12th from 7-11pm at the Elks Lodge on Cranberry Highway. Tickets in advance are \$20 and \$25 the day of the show. For more information contact Winna at 508-295-8173 or Priscilla at 508-295-2134.

Gateway Babe Ruth sign-ups will close on March 17th. For more information visit www.gatewaybaberuth.com

The Redman Hall will hold a meat raffle on Friday, March 4th. The evening will begin at 6pm. It includes a \$5 dinner, with the raffle to follow at 7pm. There will be a cash bar.

It's now that time of year for migrating birds to be return to Wareham. Two distinct species are the yellow breasted silver banded poker bird, and the second is the red vested grabber dodger. The grabber bird uses its larger mouth to actually pick up trash. So, everyone, please pick up your trash.

The Flagship Cinemas will be showing The Finest Hours on April 13th. All proceeds will benefit the Wareham Free Library.

Chairman Tropeano asked residents to stop speeding on Apple Street.

5. CITIZENS PARTICIPATION

(none)

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Election Poll Workers

MOTION: Selectman Whiteside moved to appoint Amy Tripp as a Warden to precinct 2, Terri Currier, Sandra Freeman, Janis Fuller, Maurice Parkonen and Linda Lopes as election poll workers to a term to expire no later than June 30, 2016. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

7. LICENSES & PERMITS

SELECTMEN MEETING MINUTES-3-1-16 (CONT'D)

- a. Application by South Shore Race Management, c/o Anne Marie Winchester, for the use of Town roads for their 4th Annual Lazy Lobster 5 & 10 mile race to be held on Sunday, June 19, 2016.

Present before the board: Anne Marie Winchester

Ms. Winchester stated that this year the race will begin at the Wareham Crossing and the proceeds benefit athletes with disabilities. It helps in purchasing wheelchairs as well as registration for road races.

MOTION: Selectman Whiteside moved to grant a permit to South Shore Race Management, LLC & My Team Triumph, c/o Anne Marie Winchester, P.O. Box 1480, Duxbury, MA for the use of Town roads for their Annual Lazy Lobster 5&10 mile road race. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

- b. Application by Max Performance, Inc., c/o Tim Richmond for the use of Town roads for their 7th Annual Escape the Cape Triathlon on Saturday, June 4, 2016 (rain date: June 5, 2016).

Present before the board: Tim Richmond

Mr. Richmond was before the board seeking approval for the triathlon. Selectman Whiteside read an email from the Municipal Maintenance director David Menard who expected the cost to sweep and patching the holes on the route to cost approximately \$925.40. Mr. Richmond wasn't aware of these charges, the board agreed that it would have to be done anyway and those streets on the route would get done first. Mr. Sullivan stated that last year to offset the parking at the pier a \$1000 donation was made. Selectman Teitelbaum asked if the \$1000 could be made to the beach and tourism committee for the printing of flyers.

MOTION: Selectman Whiteside moved to grant a permit to Max Performance, Inc., c/o Tim Richmond for the use of Town roads for their 7th Annual Escape the Cape Triathlon on Saturday, June 4, 2016 (rain date June 5, 2016). A \$1000 donation will be made to the beach and tourism committee. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

8. TOWN BUSINESS

- a. Approval of signs to be placed on Town property by the Onset Bay Association.

Present before the board: Kat Jones

Ms. Jones was before the board seeking permission to place signs and banners in Onset for the Special Events coming up.

SELECTMEN MEETING MINUTES-3-1-16 (CONT'D)

MOTION: Selectman Whiteside moved to approve the request from the OBA for all events from March – December including banners, flags and signs. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

b. Vote on Annual Election Warrant

MOTION: Selectman Teitelbaum moved and read (as attached) annual election warrant. Selectman Whiteside seconded.

VOTE: 3-0-0 (unanimous)

c. Vote on the Senior Work-Off Program

MOTION: Selectman Whiteside moved to approve the Senior Work-Off Program for the year 2016. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that the aging report for the ambulance receivables have some accounts over 180 days and would forward a recommendation for the board to write these off. He mentioned that writing them off doesn't mean it won't be forwarded to collections. The total amount is \$458,736.16

MOTION: Selectman Whiteside moved to write off \$458,736.16 from the EMS collections understating that collections efforts will continue. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

Mr. Sullivan thanked the Board as well as Representatives William Keating and Susan Williams-Gifford. He stated they all met with the Coast Guard regarding the navigation aids. He read the letter from the Coast Guard (as attached).

The Town has applied for the SNEP grant for oyster and Phase I have been completed.

Mr. Sullivan read off information on the FY16 CEDA grants (as attached) regarding the Library.

Mr. Sullivan provided the board with a copy of the revenue and expenditures report though January 31, 2016.

10. LIAISON REPORTS/INITIATIVE REPORTS

SELECTMEN MEETING MINUTES-3-1-16 (CONT'D)

The Collection Container letters have gone out today along with an application to all known container owners. A courtesy copy of the letter was mailed to the property owners.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of February 23, 2016

MOTION: Selectman Whiteside moved to approve the meeting minutes of February 23, 2016. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (unanimous)

12. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Whiteside seconded.

VOTE: 3-0-0 (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: 
Judith Whiteside, Clerk

Date Signed: 3-8-16

Date sent to the Town Clerk: 3-9-16



*Attachment to 3-1-16
meeting
minutes*

**WAREHAM TOWN CLERK
COMMONWEALTH OF MASSACHUSETTS
TOWN OF WAREHAM**

Plymouth, SS. To either of the Constables of the Town of Wareham, Greetings:

In the name of the Commonwealth you are required to notify and warn inhabitants of the town who are qualified to vote in the Town election to vote at:

Precinct 1 - Memorial Town Hall, 54 Marion Road	Precinct 4 - Decas School, 760 Main Street
Precinct 2 - Hammond School, 13 Highland Avenue	Precinct 5 - Decas School, 760 Main Street
Precinct 3 - Minot School, 63 Minot Avenue	Precinct 6 - Minot School, 63 Minot Avenue

on **TUESDAY, APRIL 5, 2016**, from 8:00 A.M. to 8:00 P.M. to cast their votes in an Annual Town ELECTION for the following:

Board of Selectmen	-	Two Positions	-	Three Years
Town Clerk	-	One Position	-	Three Years
Town Moderator	-	One Position	-	Three Years
Board of Assessors	-	One Position	-	Three Years
School Committee	-	One Position	-	Three Years
Sewer Commissioner	-	One Position	-	Three Years

Given under our hands this 1st day of March 2016

Patrick G. Tropeano, Chairman

Judith Whiteside, Clerk

Stephen M. Holmes

Peter W. Teitelbaum

Alan H. Slavin

Board of Selectmen in the Town of Wareham

Constable

Date

POSTED AT: Memorial Town Hall, Wareham Free Library, Onset Post Office, West Wareham
Post Office, East Wareham Post Office, Wareham Police Department

Last day to post Warrant: March 29, 2016

U.S. Department of
Homeland Security

United States
Coast Guard



Commander
U.S. Coast Guard
Sector Southeastern New England

1 Little Harbor Road
Woods Hole, MA 02543
Staff Symbol: S
Phone: (508) 457-3219
Fax: (508) 457-3123

16000
February 24, 2016

Mr. Derek Sullivan
Town Administrator
Memorial Town Hall
54 Marion Road
Wareham, MA 02571

Dear Mr. Sullivan,

Thank you for taking time from your busy schedule and get our staffs together in regards to the Coast Guard's proposal to modify the aids-to-navigation system in the upper reaches of the Wareham River and ensure we all fully understand the situation.

As we discussed at our February 18, 2016 meeting, we've attached a graphical charlet that outlines the plan that we plan to work with the town that will disestablish and remove three of five buoys from the upper Wareham River (one removed this year; two next year), change the status of one (install a foam buoy, to be removed only when endangered by ice), and leave one in place. As you outlined, this enables you the necessary time to work to secure necessary funding through your future budget cycles.

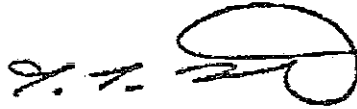
We are committed and will continue to review and evaluate the aids-to-navigation system throughout southeastern New England, including the Wareham River. We will adjust the system going forward should we find that this new aid configuration does not provide for adequate navigation safety.

As we also discussed, the absence or presence of Coast Guard-maintained buoys and other aids-to-navigation does not affect the congressional designation of the Wareham River as a federal channel. With respect to the depth of the channel, the U.S. Army Corps of Engineers is responsible for maintaining federal channels and would be the appropriate agency for the town of Wareham to engage. I have included the Corps' Navigation Section Chief for the New England District as an information addressee to this letter.

16000

February 24, 2016

Thank you for your cooperation and we will look forward to continue to work with you and your staff. Should you have questions or comments regarding this issue do not hesitate to contact Mr. Edward G. LeBlanc of my Waterways Management Division at 401-435-2351, or Edward.G.LeBlanc@uscg.mil.



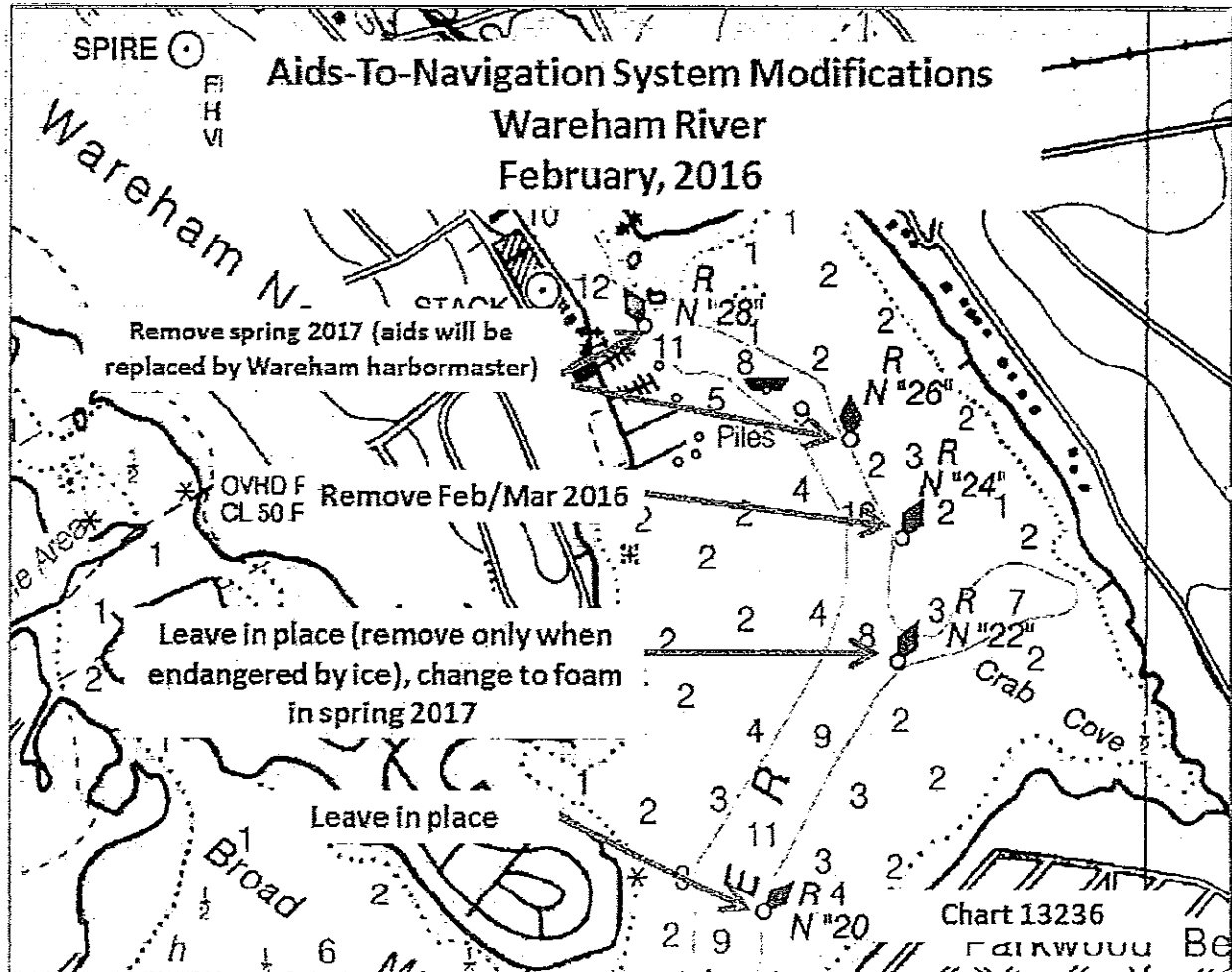
J. T. Kondratowicz
Captain, U.S. Coast Guard
Commander, Sector Southeastern New England

Enclosure (1): Wareham River Chartlet

Copy: CGDONE (dp), (de)
CG ANT Woods Hole
Mr. Ed O'Donnell, U.S. Corps of Engineers

16000
February 24, 2016

Enclosure (1)



Fwd: CEDA funding for library

Derek Sullivan

Wed 3/2/2016 11:26 AM

To: Janet Wilson <jwilson@wareham.ma.us>;

Sent from my iPhone

Begin forwarded message:

From: Jaime Rebhan <jrebhan@wareham.ma.us>
Date: February 25, 2016 at 3:21:46 PM EST
To: Derek Sullivan <dsullivan@wareham.ma.us>
Subject: CEDA funding for library

Greetings!

In its FY'16 grant application, CEDA requested Community Development Block Grant funds to support the "Reading Partners" program at the Wareham Free Library. This program is overseen by Deena Kinsky (the "Program Coordinator"), under the auspices of the Wareham Free Library Foundation. The Program Coordinator and volunteer tutors provide free, one-on-one tutoring to out-of-school youth and to adults preparing for tests (for example, the U.S. citizenship exam). Tutoring includes reading, writing, and life skills, computer basics, and English for speakers of other languages.

If CEDA's overall grant is approved by the Department of Housing and Urban Development (DHCD), Reading Partners will receive \$25,000 in assistance, which will pay the Program Coordinator's salary and purchase four laptops, Microsoft Office software, security software, laptop locks, and a printer, and defray some printing costs.

The Wareham Free Library Foundation applied for CEDA's Public Social Services funding when CEDA requested proposals last spring (the RFP was published in a local newspaper, posted at Town Hall, and shared on social media). CEDA received seven proposals. All proposals were reviewed by a three-member panel (a member of the CEDA staff and two CEDA Board members), which graded the proposals and recommended the services it thought the CEDA Board should approve for inclusion in the FY'16 grant application. (The Board of Selectmen later approved all of the projects included in the application, and Chairman Tropeano signed off on the grant.) HUD/DHCD place a cap on the number of Public Social Services that may be funded in each grant. The maximum is five. CEDA has included five in the FY'16 application, as it has historically done.

As with all aspects of the CDBG program, CEDA must show that the Public Social Services programs meet prescribed criteria when including them in its grant application. Reading Partners did, and also supported the Town's overall Community Development Strategy.

There is no other funding that has otherwise been earmarked for use at the Wareham Free Library. If you have any questions, please do not hesitate to ask!

Best,

Jaime

Jaime Rebhan-Buckminster
Senior Program Manager
Community & Economic Development Authority (CEDA)
Town of Wareham
508-291-3100, ext. 3174