

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: March 15, 2018

Date of Transcription: June 4, 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
Rich Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Slavin wanted to thank everyone who assisted in keeping the warming center open.

On March 31st the Onset VWF will hold a Vietnam Veterans Brunch.

The Easter egg hunt in Onset will take place on March 24th at 11am.

5. CITIZENS COMMENTS

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

7. LICENSES AND PERMTIS

- a. Continued hearing on the application by 7-Eleven, Inc., 3106 Cranberry Highway, E. Wareham, MA for an Inflammable Fluids License.

Present before the board: Marcia Redmond & Louie Ferreira

Both were before the board seeking an increase in the current capacity.

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

SELECTMEN MEETING MINUTES-3-13-18 (CONT'D)

The board asked if anyone wanted to speak for or against the applicant, nobody was before the board to speak for or against.

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

Selectman Tropeano stated that he cannot justify granting a license to increase the current capacity and if they were to vote in favor this station would have the 3rd highest gallons of fuel on the strip.

MOTION: Selectman Tropeano moved to deny the application for the increase in fuel. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to renew the 24,000 gallons license they currently hold. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

- b. Hearing at approximately 7:15 p.m. on the application from JNJ Holds, LLC, d/b/a Car Lot Auto Sales, 2371 Cranberry Highway, Wareham, MA for a Class II License.

Present before the board: Nazih Elkallassi and Brian Gady

Mr. Elkallassi was before the board seeking a Class II license, the ZBA has approved 117 vehicles at this location however, Mr. Elkallassi estimated 75 vehicles will be at this location.

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

Selectman Teitelbaum asked if anyone wanted to speak for or against the applicant. Nobody spoke before the board.

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

MOTION: Selectman Slavin moved to approve the application as presented. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

SELECTMEN MEETING MINUTES-3-13-18 (CONT'D)

- a. Presentation by Seth Pickering, Green Communities Regional Coordinator from the Department of Energy Resources on the adoption of Green Community Designation.

Present before the board: Seth Pickering

Mr. Pickering was before the board with a presentation and spoke about the grant program qualifications, also about some misconceptions such as it isn't new and experimental, and we would not have to give up our "local control" if we adopt it. Also, the town can adopt out of it at any time.

- b. Discussion with Blue Wave Solar. (not discussed)
- c. Vote to accept Tree Fund Donation.

MOTION: Selectman Tropeano moved to accept the tree fund donation from Blue Wave Solar. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

- d. Vote to recommend Town Meeting Articles.

MOTION: Selectman Tropeano moved to recommend articles 1-10 on the annual town meeting warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend CPC FY19 reserve articles. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to table CPC article for Church restoration. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend the CPC article to repair the Onset Pier. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend the article to amend the terms of the Finance Committee.

VOTE: 4-0-0 (Unanimous)

- e. Continued discussion and possible votes to include articles on Special Town Meeting Warrant.

MOTION: Selectman Tropeano moved to include the budget transfers article. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to included CPC article to return unused funds from a project never implemented. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to include the CPC Stoney Run Main Street Preserve article. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-3-13-18 (CONT'D)

MOTION: Selectman Tropeano moved to include the CPC Restoration of Tremont Nail Freight Building article. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include the Solar PILOT article. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include the Authorize Borrowing article. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include the Revocation and Adoption of Wareham Cemetery Rules and Regulations article. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include Amend Zoning By-Laws article 3: Use Regulations to include Drive-thru's. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include the Stretch Code article. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include the Shopping Cart By-Law. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include the PEG Access receipts to Wareham Community TV article. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include a placeholder for an article on commercial vehicles parking on streets. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include the article for Transfer of Free Cash. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include the Spring FY2018 Capital Plan. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

- f. 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 next Tuesday he will be holding the all-day budget hearing. The Solar project came through for Blue Wave and we received \$2 for ever solar panels and they have roughly 30,000 solar panels.

10. LIAISON REPORTS/INITIATIVE REPORTS

SELECTMEN MEETING MINUTES-3-13-18 (CONT'D)

Selectman Slavin stated that he along with Selectman Tropeano attended an opioid seminar in Brockton. He stated that he did bring back information that the Plymouth County Sherriff's department hands out to schools, including a book Children Who See Too Much and Handle with Care; he dropped off this information to Mr. MacMillan in the School Department. He stated that they have not implemented the program in Wareham.

Selectman Teitelbaum announced that the Governor signed into law the two Special Legislation articles. The first was the Charter Change and the Wareham Redevelopment Authority.

11. CONSENT AGENDA

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

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

Department Assistant

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

Attest:

Alan H. Slavin, Clerk

Date Signed: 6-14-18

Date sent to the Town Clerk: 6-18-18