

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

Date of Meeting: March 19, 2019  
Date of Transcription: March 26, 2019  
Transcribed by: Janet Wilson

### **1. CALL MEETING TO ORDER BY CHAIRMAN**

### **2. ROLL CALL**

Selectmen Present: Alan H. Slavin, Chairman  
Patrick G. Tropeano, Clerk  
Peter W. Teitelbaum  
Anthony Scarsciotti arrived at 7:04 p.m.  
Mary Bruce

Also Present: Derek Sullivan, Town Administrator  
Richard P. Bowen, Town Counsel arrived at 7:16 p.m.

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

### **4. ANNOUNCEMENTS**

A chicken bake and surprise auction will be held at the Redmen Hall on Saturday, March 30<sup>th</sup> at 6pm. The proceeds will support the Wareham Firemen's Association Scholarship Fund. Tickets cost \$20 and can be purchased by calling Howie Smith at 508-295-4679 or Missy Bourne at 508-295-6534 or see Ken Jordan at the Wareham Fire Department.

The Church of the Good Shepherd will be having an opioid crisis drop in at the church on Wednesday from 5-8pm.

The Bourne Bridge will be starting road work on Monday and will be down to one lane, so plan accordingly.

Selectman Slavin stated that the Chairman of the Housing Authority was vacationing and regretfully his wife passed away. He stated they will have a moment of silence once Bob returns.

Town election will be held two weeks from tonight.

### **5. CITIZENS COMMENTS**

Present before the board: Michael Besse, Paul Cardilino & Don King

SELECTMEN MEETING MINUTES-3-19-19 (CONT'D)

All were in favor of the article submitted by Michael Besse to rename the Onset Pier in honor of Harry C. Besse, a WWII Veteran, 1<sup>st</sup> Harbormaster in Town. Mr. Besse was born in Wareham and was educated in the Wareham Public School System.

**6. BOARDS COMMENTS**

Selectman Teitelbaum stated that they did receive approval from the Attorney General's Office on Article #13, from the Fall Town Meeting which was to rezone Tremont Nail. Typically it's something that the Town would get back within 90 days however, someone challenged the article and the Attorney General did submit a 7 page rebuttal letter.

Selectman Slavin received news last week that the energy aggregation will be coming sometime in June and hopefully residents will be able to take advantage of savings real soon.

**7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

**8. LICENSES AND PERMITS**

- a. Application from Wareham Oyster Festival, Inc., P.O .Box 904, E. Wareham, MA for the use of Town roads for their annual Oyster Festival on Sunday, May 26, 2019.

**MOTION:** Selectman Tropeano moved to approve the application from Wareham Oyster Festival, Inc., P.O .Box 904, E. Wareham, MA for the use of Town roads for their annual Oyster Festival on Sunday, May 26, 2019. Selectman Bruce seconded.

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

- b. Application from Good Life Nutrition Corporation, 170 Main Street, Wareham, MA for a Common Victualler's License.

Present before the board: Mary Good & Fernanda Pallai

Ms. Good & Ms. Pallai were before the board seeking a Common Victualler license.

**MOTION:** Selectman Tropeano moved to approve the Common Victualler license for Good Life Nutrition Corporation. Selectman Bruce seconded.

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

- c. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of - MGL for the year 2019. -

- i. Club All Alcoholic Beverages Licenses issued to Point Independence Yacht Club, Inc., d/b/a Point Independence Yacht Club, 15-17 Independence Lane, Onset, MA.

**MOTION:** Selectman Tropeano moved to approve the seasonal Club All Alcoholic Beverages Licenses issued to Point Independence Yacht Club, Inc., d/b/a Point Independence Yacht Club, 15-17 Independence Lane, Onset, MA. Selectman Scarsciotti seconded.

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

SELECTMEN MEETING MINUTES-3-19-19 (CONT'D)

- ii. Common Victualer Wine & Malt Beverages License issued to Sienna Café, LLC, d/b/a Americana Café, 208R Main Street, Wareham, MA.

**MOTION:** Selectman Tropeano moved to approve the seasonal Common Victualer Wine & Malt Beverages License issued to Sienna Café, LLC, d/b/a Americana Café, 208R Main Street, Wareham, MA. Selectman Scarsciotti seconded.

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

**9 TOWN BUSINESS**

- a. Discussion and votes to recommend warrant articles on Spring Annual and Special Town Meeting.

**MOTION:** Selectman Tropeano moved to place articles 1-12 with the exception of article 10 on the warrant. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Tropeano moved to recommend the EMS Budget article. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Tropeano moved to recommend WPCF Enterprise Fund Article. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Tropeano moved to recommend the Upper Cape Cod Regional Technical School article. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Tropeano moved no action on the petition article to grant an easement. Selectman Scarsciotti seconded.

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

Present before the board: Sandy Slavin, Chairman of the CPC

Ms. Slavin stated that this would be the fourth attempt to get this article on the warrant. She explained that previously the article read up to 4 units and now it has been re-written to indicate it's for 4 units. Selectman Teitelbaum explained that he would rather not spend this money at this location since the Wareham Redevelopment Authority has an article to purchase property on Littleton Drive in hopes to develop senior housing and felt the money would be better spent at that location. Mr. Sullivan had some concerns regarding the sewer at that location with the increase of the units at the Agawam Village location.

**MOTION:** Selectman Tropeano moved to place article 10 on the special town meeting warrant. Selectman Bruce seconded.

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

- b. Discussion and votes to include in the Special Town Meeting Warrant.

**MOTION:** Selectman Tropeano moved to close the Special Town Meeting Warrant. Selectman Teitelbaum seconded.

SELECTMEN MEETING MINUTES-3-19-19 (CONT'D)

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

**MOTION:** Selectman Tropeano moved to recommend article 5 – Solar Pilots on the Special Town Meeting Warrant. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Tropeano moved to recommend article 6 – Peg Access Receipts to Wareham Community TV on the Special Town Meeting Warrant. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Tropeano moved to recommend article 7 – Municipal Facility Stabilization Fund article on the Special Town Meeting Warrant. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Tropeano moved to recommend article 8 – Rescind Prior Year Bond Authorizations on the Special Town Meeting Warrant. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Tropeano moved to recommend article 9 Transfer of Tax Title Property article on the Special Town Meeting Warrant. Selectman Scarsciotti seconded.

**VOTE: 3-0-2 (Selectman Teitelbaum & Bruce abstained)**

c. ABCC Seasonal Renewal Certification for 2019.

**MOTION:** Selectman Tropeano moved to approve the ABCC Seasonal Renewal Certification for 2019. Selectman Teitelbaum seconded.

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

d. Close Special Town Meeting warrant.

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

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

e. Vote on Host Community Agreement, Haven Center.

**MOTION:** Selectman Tropeano moved to authorize the Chairman to sign the Host Agreement. Selectman Scarsciotti seconded.

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

f. Vote on disposition of surplus equipment.

**MOTION:** Selectman Tropeano moved to approve the disposition of surplus equipment from the Municipal Maintenance Department. Selectman Teitelbaum seconded.

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

SELECTMEN MEETING MINUTES-3-19-19 (CONT'D)

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

**10. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan asked for the board's approval for him to go before the Finance Committee to transfer from the reserve fund \$40,000 to pay for tear down at 2787 Cranberry Highway property. He stated that a lien will be placed on the property. Poll vote was taken to allow Mr. Sullivan to go before the Finance Committee. Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

Mr. Sullivan would like to send out 2 RFP's for mobile food vendors at Little Harbor and Swifts Beach.

**11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin spoke about getting quotes for electronic voting and hoping to have something in place for the fall town meeting. He has been in contact with companies that supply this product.

The Bike Path project has been modified for 2024 to include a rotary at the intersection at Minot Ave, Great Neck Road and Onset Ave. The project has now increased from 3 million to 5 million in state in federal funding; this wouldn't be any cost to the town.

**12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: Executive Session of March 12, 2019 and Regular session minutes of March 12, 2019.

**MOTION:** Selectman Tropeano moved to approve and hold the executive session meeting minutes of March 12, 2019. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Tropeano moved to approve the meeting minutes of March 12, 2019. Selectman Bruce-seconded;

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

**13. ADJOURNMENT**

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

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

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

Respectfully submitted

SELECTMEN MEETING MINUTES-3-19-19 (CONT'D)

***Janet Wilson***

Department Assistant

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

Attest: 

***Patrick G. Tropeano, Clerk***

Date Signed: 4-2-19

Date sent to the Town Clerk: 4-3-19