

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

Date of Meeting: March 21, 2017  
Date of Transcription: September 26, 2017  
Transcribed by: Janet Wilson

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

### **2. ROLL CALL**

Selectmen Present: Judith Whiteside, Chairman  
Peter W. Teitelbaum, Clerk  
Patrick G. Tropeano  
Alan H. Slavin, Clerk  
Anthony R. Scarsciotti, Jr.

Also present: Derek Sullivan, Town Administrator  
Attorney Richard Bowen, Town Counsel, absent

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

### **4. ANNOUNCEMENTS**

A moment of silence was held in memory of George Barrett, Sr.  
Buzzards Bay Coalition has information on their website on Wickets Island.  
A brunch will be served at the Onset VFW on Sunday at 11:00 a.m.  
Selectman Teitelbaum thanked everyone who showed up to the Tremont Nail Study Meeting.  
A Paint night Fundraiser for the Fireworks will be held at Mezza Luna on April 13, 2017 from 6pm-9pm.  
Town Meeting will be held on Monday, April 24, 2017.

### **5. CITIZENS COMMENTS**

None

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

a. Conservation Commission - Robert P. Lassen

Mr. Lassen was before the board expressing his interest in serving on the Conservation Commission.

**MOTION:** Selectman Teitelbaum moved to appoint Robert Lassen as an associate member to the Conservation Commission to a term to expire no later than June 30, 2017. Selectman Slavin seconded.

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

b. Council on Aging Board of Directors – Ann T. McGinn

SELECTMEN MEETING MINUTES-3-21-17 (CONT'D)

Ms. McGinn was before the board seeking appointment on the Council on Aging Board of Directors. Selectman

**MOTION:** Selectman Teitelbaum moved to appoint Ann T. McGinn as a member to the Council on Aging to a term to expire no later than June 30, 2021. Selectman Scarsciotti seconded.

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

**7. LICENSES AND PERMTIS**

- a. Application for a Change of Manager for Little Harbor Country Club, Inc., 2 Little Harbor Road, Wareham, MA.

Present before the board Kenneth DiRienzo

Mr. DiRienzo was before the board for a Change of Manager

**MOTION:** Selectman Teitelbaum moved to approve the Change of Manager for Little Harbor Country Club to Kenneth DiRienzo. Selectman Slavin seconded.

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

- b. Request from The Bartending Services of New England, LLC for (7) one-day liquor licenses.

**MOTION:** Selectman Teitelbaum moved to approve the request from the Bartending Services of New England, LLC for a one-day liquor license on March 28, 2017 from 4pm-7pm at the Box Mill Hall, 158 Tihonet Road, Wareham. Selectman Slavin seconded.

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

**MOTION:** Selectman Teitelbaum moved to approve the request from the Bartending Services of New England, LLC for a one-day liquor license on April 1, 2017 from 4pm-9pm at the Box Mill Hall, 158 Tihonet Road, Wareham. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Teitelbaum moved to approve the request from the Bartending Services of New England, LLC for a one-day liquor license on April 9, 2017 from 4pm-9pm at the Box Mill Hall, 158 Tihonet Road, Wareham. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Teitelbaum moved to approve the request from the Bartending Services of New England, LLC for a one-day liquor license on June 24, 2017 from 6pm-10pm at the Box Mill Hall, 158 Tihonet Road, Wareham. Selectman Slavin seconded.

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

**MOTION:** Selectman Teitelbaum moved to approve the request from the Bartending Services of New England, LLC for a one-day liquor license on July 22, 2017 from 6pm-10pm at the Box Mill Hall, 158 Tihonet Road, Wareham. Selectman Slavin seconded.

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

SELECTMEN MEETING MINUTES-3-21-17 (CONT'D)

**MOTION:** Selectman Teitelbaum moved to approve the request from the Bartending Services of New England, LLC for a one-day liquor license on August 12, 2017 from 4pm-10pm at the Box Mill Hall, 158 Tihonet Road, Wareham. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Teitelbaum moved to approve the request from the Bartending Services of New England, LLC for a one-day liquor license on October 28, 2017 from 3pm-10pm at the Box Mill Hall, 158 Tihonet Road, Wareham. Selectman Scarsciotti seconded.

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

- c. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2017.

**MOTION:** Selectman Teitelbaum moved to approve the Seasonal Common Victualer Wine & Malt Beverages License issued to Sienna Café, LLC, d/b/a Americana Café. Selectman Scarsciotti seconded.

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

**8. TOWN BUSINESS**

- a. Presentation of certificate – Bruce Hutchins

Mr. Hutchins was before the board giving an update on what they do at the Visitors Center. The Board also presented Mr. Hutchins with a certificate of appreciation.

- b. Vote on Senior Work-Off program with changes

**MOTION:** Selectman Teitelbaum moved to approve the Senior Work-Off program with the changes of the pay rate at \$11.00 per hour. Selectman Slavin seconded.

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

- c. Vote to declare equipment at Oakdale Playground as surplus.

**MOTION:** Selectman Teitelbaum moved to approve the equipment at the Oakdale Playground as surplus. Selectman Scarsciotti seconded.

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

- d. Discussion and possible vote re: Weekly signing of warrants, i.e. to authorize one individual and one alternate to sign.

Chairman Whiteside suggested that the board allow either the Chairman or Clerk to sign the warrants.

**MOTION:** Selectman Tropeano moved to authorize either the Chairman or the Clerk to sign the warrants. Selectman Teitelbaum seconded.

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

- e. Repairs to private roads: Marsh Avenue

**MOTION:** Selectman Teitelbaum moved to authorize the repairs of Marsh Avenue pending payment. Selectman Tropeano seconded.

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

SELECTMEN MEETING MINUTES-3-21-17 (CONT'D)

- f. Continued discussion and possible vote on articles to be placed on the Regular Annual & Special spring 2017 Town Meeting Warrant.

**MOTION:** Selectman Teitelbaum moved to include the article "Authorize Sale of Bay Pointe Land" on the Special Town Meeting Warrant. Selectman Slavin seconded.

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

**MOTION:** Selectman Tropeano moved to include the article "Fund Parking Program" on the Special Town Meeting Warrant. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Teitelbaum moved to include the article "Reorganization of Town Departments" on the Special Town Meeting Warrant.. Selectman Slavin seconded.

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

**MOTION:** Selectman Teitelbaum moved to include the article "Harbor Services Permits Receipts Reserved for Appropriations Article" on the Special Town Meeting Warrant. Selectman Tropeano seconded.

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

**MOTION:** Selectman Tropeano moved to include the article "Solar Pilot Agreement" on the Special Town Meeting Warrant. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Teitelbaum moved to include the article "Mass DOT Cranberry Highway" on the Special Town Meeting Warrant. Selectman Slavin seconded.

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

**MOTION:** Selectman Teitelbaum moved to recommend article #6 on the Special Spring Town Meeting Warrant. Selectman Slavin seconded.

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

**MOTION:** Selectman Teitelbaum moved to recommend article #5 on the Special Spring Town Meeting Warrant. Selectman Slavin seconded.

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

**MOTION:** Selectman Slavin moved to recommend article #7 on the Special Spring Town Meeting Warrant. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Tropeano moved to recommend article #8 on the Special Spring Town Meeting Warrant. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Slavin moved to recommend article #9 on the Special Spring Town Meeting Warrant. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Teitelbaum moved to recommend article #10 on the Special Spring Town Meeting Warrant. Selectman Slavin seconded.

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

**MOTION:** Selectman Teitelbaum moved to recommend article #12 on the Special Spring Town Meeting Warrant. Selectman Teitelbaum seconded.

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

SELECTMEN MEETING MINUTES-3-21-17 (CONT'D)

**MOTION:** Selectman Teitelbaum moved to recommend article #3 on the Special Spring Town Meeting Warrant. Selectman Slavin seconded.

**VOTE: 4-0-1 (Selectman Tropeano opposed)**

**MOTION:** Selectman Tropeano moved to recommend article #13 on the Special Spring Town Meeting Warrant. Selectman Teitelbaum seconded.

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

g. Appointment of Town Counsel.

**MOTION:** Selectman Teitelbaum moved to appoint Richard Bowen as Town Counsel at the current rate. Selectman Scarsciotti seconded.

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

h. Discussion and possible vote to amend Stabilization Fund Policy #13-04.

**MOTION:** Selectman Tropeano moved to approve the change to policy #13-04. Selectman Teitelbaum seconded.

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

i. Vote to close Special Town Meeting Warrant.

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

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

j. Request to place signs on Town Property.

**MOTION:** Selectman Teitelbaum moved to approve the use of Town property to place a sign for the Walk for Hunger at the bump out near Tobey Hospital. Selectman Slavin seconded.

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

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

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan spoke about the two grants the town has received, the first was for \$72,499 from the Regional Efficiency Grant to help pay for Human Resources function such as updating software, re-writing job descriptions as well as training. The other grant is for \$20,000 from the District Local Technical Assistance from M.G. L. c.43D for expediting permitting program.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin said that the Tip program confirmed that the Rte 6 & 28 project which is expected to cost \$18 million is scheduled for 2018/2019. The Bike Path Project is expected to cost \$4 million with a scheduled date of 2022.

Selectman Tropeano was invited to the Latham Center home located on Peter Cooper Drive and he said that there was little to no impact in the neighborhood.

SELECTMEN MEETING MINUTES-3-21-17 (CONT'D)

**11. CONSENT AGENDA**

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

**12. ADJOURNMENT**

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

**VOTE: 5-0-0 (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: *Peter W. Teitelbaum*

***Peter W. Teitelbaum, Clerk***

Date Signed: 10-10-17

Date sent to the Town Clerk: 10-11-17