

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: March 27, 2018
Date of Transcription: September 13, 2018
Transcribed by: Cassandra Slaney

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

Chairman Teitelbaum announced that the Annual Town Election is on April 3rd. The polls will be open from 8 a.m. to 8 p.m.

The Easter Egg Hunt will take place on March 31st from 8-12.

5. CITIZENS COMMENTS

None

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

None

7. LICENSES AND PERMTIS

- a. Application from Wareham Oyster Festival, Inc., for a one-day liquor license for the Oyster Festival to be held on May 27, 2018 (rain date: May 28, 2018).

MOTION: Selectman Slavin moved to grant the one-day liquor license for the Oyster Festival to be held on May 27, 2018 (rain date May 28, 2018).
Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

- b. Renewal of Seasonal Liquor License under the provisions of Chapter 138 of MGL for the year 2018.

SELECTMEN MEETING MINUTES-3-27-18 (CONT'D)

- i. Common Victualler Wine & Malt Beverages License issued to Stash's Onset Beach, 182 Onset, MA.

MOTION: Selectman Slavin moved to approve and hold the renewal of Seasonal Liquor License under the provisions of Chapter 138 of MGL for the year 2018 to Stash's Onset Beach, 182 Onset Ave., Onset, MA. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Presentation by the School Building Committee.

Present before the Board: Joan Seamens, Kimberly Shaver-Hood, Judy Capriccio, Jeff Swett

The School Building Committee presented a project update involving building a new school on Minot Ave. which would replace the existing Minot Forest Elementary school. The MSBA Board of Directors will be meeting on June 27th at which time the school building committee will be seeking approval in order to proceed into full schematic design. They will also submit more concrete definitive schematic level estimates by October to present to the MSBA Board of Directors meeting on December 12th. If approved, construction could potentially start as early as 2019. Total project time is estimated to take two years, maybe less. The school building committee also stated that they do need to carry out three final evaluation options in order to meet the MSBA's requirements for approval. Add/reno, repair, and a new solution. The school building committee has voted on a three story solution. They are working with the Massachusetts Historical Commission regarding this sight because there are signs of archeological significance which must be researched in order to define what portions of the property can be used for building. This new construction would school 1020 students plus pre-kindergarten aged students and the cost is estimated to be \$87,000,000.00.

- b. Discussion and votes to recommend warrant articles.

Budget Transfers

Mr. Sullivan wants to postpone the discussion until more accurate numbers are provided.

Fund the Parking Program

Mr. Sullivan said there is \$80,000.00 right now which should last two seasons. Last season's largest expenditure was \$26,000.00 for the big belly solar trash compactors.

MOTION: Selectman Tropeano moved to recommend Fund the Parking Program. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

Transfer of Free Cash

Mr. Sullivan is looking for the following

\$200,000.00 for snow & ice

\$25,000.00 for the recycling committee

\$50,000.00 for emergency management.

SELECTMEN MEETING MINUTES-3-27-18 (CONT'D)

MOTION: Selectman Tropeano moved to recommend the Transfer of Free Cash. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend CPC article to return unused funds from completed projects. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

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

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend CPC Stoney Run Main Street Preserve article. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend CPC Restoration of Tremont Nail Freight Building article. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend the Solar Pilot article. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend the Sewer Pipe Article. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

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

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend articles 12-16. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

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

VOTE: 4-0-0 (Unanimous)

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

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend the PEC Access receipts to Wareham Community TV article. Selectman seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to recommend the amendment to the Community Events By-Law article. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

c. Discussion with lead petitioners re: petition articles.
Lead petitioner not present.

SELECTMEN MEETING MINUTES-3-27-18 (CONT'D)

Southshore Community Action Council seeking fuel assistance. Chairman Teitelbaum stated that the COA provides this service. Mr. Sullivan also stated that Southshore does receive monies from the state and federal government.

MOTION: Selectman Tropeano moved to not recommend Article 16. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

Lead petitioner not present.

Commercial Aquaculture Regulation relating to requiring any aquaculture applicant to notify anyone within a half mile when seeking oyster farms, or commercial aquaculture grants, licenses, or permits.

Selectman Tropeano stated that this should go through the Harbormaster's office first.

MOTION: Selectman Tropeano moved to not recommend Article 17 to be in the Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

Lead petitioner not present.

To see if the Town will vote to raise the full time salary and benefits up to \$80,000.00 to the director of the COA. Selectman Teitelbaum said that the Board had previously voted to spend \$20,000.00 in the EDIC holdover funds to go towards an outreach coordinator which would be part of the function of the COA coordinator as well. Derek Sullivan had also said that the COA director had retired and cannot work full time.

MOTION: Selectman Tropeano moved to not recommend Article 18 in the Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

- d. Discussion and vote to establish Retail Marijuana Host Agreement Application Fee.

Chairman Teitelbaum moved postpone the vote until next week so that the Selectmen could have more time to look it over.

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan received the FY17 audit and is very happy to announce there were no material weaknesses.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Tropeano talked about the hard work being done in an effort to gather the valuations for the Sewer Pipe article.

Selectman Slavin attended Senator Pacheco's lunch event. Selectman Slavin talked about the mobile home parks and the issues going on and he agreed to a meeting regarding this.

11. CONSENT AGENDA

SELECTMEN MEETING MINUTES-3-27-18 (CONT'D)

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: November 7, 2017; November 14, 2017; November 28, 2017; December 12, 2017.

MOTION: Selectman Slavin moved to accept the minutes for November 14, 2017. Selectman Scarsciotti seconded.

VOTE: 3-0-1 (Selectman Tropeano abstained)

MOTION: Selectman Slavin moved to accept the minutes for November 28, 2017. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to accept the minutes for December 12, 2017. Selectman Scarsciotti seconded.

VOTE: 3-0-1 (Selectman Tropeano abstained)

MOTION: Selectman Slavin moved to accept the minutes for November 7, 2017. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

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

Cassandra Slaney

Department Assistant

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

Attest: _____

Alan H. Slavin, Clerk

Date Signed: 9-25-18

Date sent to the Town Clerk: 9-26-18