

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: April 3, 2018
Date of Transcription: April 5, 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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Slavin alerted residents of a scam that is targeting Senior Citizens by sending them a postcard alerting them that their property was in trouble.

Gertrude Wilson has passed away recently; she was the outreach counselor for the past 13 years at the Wareham Council on Aging and assisted with fuel assistance applications.

Selectman Slavin thanked the citizens for allowing him to serve as Selectmen for the past 6 years.

Chairman Teitelbaum stated that he has been grateful to serve alongside of Selectman Slavin for the past 6 years, and he said that Alan attends many meetings and reports back with information, he lobbies state officials and works extremely hard and he has a desire to see this town move forward.

Selectman Tropeano stated that he has had many differences with Selectman Slavin and stated that Selectman Slavin has shown leadership and appreciates the time he has served.

The Carver Marion Wareham Refuse will no longer be accepting brush however; residents can temporarily take their brush to the Municipal Maintenance Department on the 2nd Saturday of the month from 8am-3pm at 95 Charge Pond Road.

SELECTMEN MEETING MINUTES-4-3-18 (CONT'D)

Town Meeting will be held on Monday, April 23rd.

5. CITIZENS COMMENTS

Present before the board: Don Jepson

Mr. Jepson asked for some clarification as to why our Town has to go forward with the marijuana dispensaries. Chairman Teitelbaum explained that the Town voted in favor at a ballot in 2016 and in order to overturn that result you cannot do it at a Town meeting because a Town meeting vote is not considered superior to a ballot vote. The only alternative would be to vote it out at a Town election. Chairman Teitelbaum explained that it passed by vote 57-43% and he would have a hard time going against the wishes of the voters. Selectman Slavin explained that it would have to go before Town meeting and then be on the ballot in November and if that fails the second time then the Town would be wide open to have 100 or more locations with no control.

Present before the board: Jim Moniz

Mr. Moniz was before the board asking how the request for information he recently asked for was going. Mr. Sullivan asked Mr. Moniz to clarify some of the information and asked if he needed the haulers broken down or if it was ok to provide in a lump sum. He also wanted to ask if something can be done to repair the hole near the manhole cover at the intersection of Swift's Ave & Bayview, he stated that a barrel has been placed on it for about 4 years, he also said that there is also a hole near the manhole on the corner of Crocker & Luna that needs to be addressed.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

7. LICENSES AND PERMTIS

8. TOWN BUSINESS

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

The board would like to strike from the recommended procedures on the application the following "the Town will establish selection criteria for comparative ratings of each application" and keep that the Town will choose the most advantageous proposals.

MOTION: Selectman Tropeano moved to establish the application processing fee. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

- b. Possible vote to recommend warrant articles.

Present before the board: Frank Urciuoli, Petitioner

SELECTMEN MEETING MINUTES-4-3-18 (CONT'D)

Mr. Urciulo was before the board said that he would like to change where the money would come out of for the Council on Aging position. Chairman Tietelbaum explained to him that he can't amend the article now since it's already gone to the printers and he would have to ask the Town Moderator at Town Meeting to amend the article.

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

MOTION: Selectman Slavin moved to appoint Patricia Long as an election poll worker to a term to expire no later than June 30, 2018. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

9. TOWN ADMINISTRATOR'S REPORT

The Town has applied and received two \$5000 community compact grants.

The Town has received 100 hours of technical Assistance from the Mass DEP. Also Garry Buckminster has asked that he become the 3rd member to the CMW District.

Mr. Sullivan stated that the School Committee hasn't voted yet on their budget.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin said that the Cemetery Commissioners met on Thursday morning and went over the article in the Town meeting warrant.

The 40B Woodland Cove hearing will resume on April 11th.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of: December 19, 2017; February 13, 2018; February 20, 2018; March 6, 2018; Executive session minutes of March 15, 2018; March 27, 2018

MOTION: Selectman Tropeano moved to accept the meeting minutes of December 19, 2017. Selectman Scarsciotti seconded.

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

MOTION: Selectman Scarsciotti moved to accept the meeting minutes of February 13, 2018. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Scarsciotti moved to accept the meeting minutes of February 20, 2018. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-4-3-18 (CONT'D)

MOTION: Selectman Scarsciotti moved to accept the meeting minutes of March 20, 2018. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to accept and hold the executive session minutes of March 15, 2018. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to accept and hold the executive session minutes of March 27, 2018. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

12. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Tropeano seconded. Roll Call: Selectman Tropeano-yes, Selectman Scarsciotti-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

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: 4-17-18

Date sent to the Town Clerk: 4-18-18