4-0-1

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting:

April 19, 2016

Date of Transcription:

July 26, 2016

Transcribed by:

Janet Wilson

6:00 p.m. - Open Session Meeting called to order by Chairman

6:00 p.m. - Enter into Executive Session

a. M.G.L. 30A § 21 (a) (3) Union Contracts – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Poll vote:

Selectman Slavin – yes, Selectman Teitelbaum – yes, Selectman

Tropeano – yes, Selectman Whiteside – yes, Selectman Scarsciotti –yes.

VOTE:

5-0-0 (Unanimous)

1. RECONVENED MEETING AT 7:00 P.M.

2. ROLL CALL

Selectmen Present:

Judith Whiteside, Chairman

Peter Teitelbaum, Clerk

Patrick G. Tropeano, absent (was present for executive session)

Alan H. Slavin

Anthony Scarsciotti

Also present:

Derek Sullivan, Town Administrator

Attorney Richard Bowen

3. PLEDGE OF ALLEGIANCE

4. **ANNOUNCEMENTS**

The Board held a moment of silence for Richard Post who recently passed away.

Buzzards Play Productions presents Neil Simon's "The Odd Couple" on the following days: April 29th, April 30th, May 1st, May 6th, May 7th and May 8th.

A night of Golden Oldies will be held on May 21st from 6pm-11pm at the Wareham Elks.

Don't' Trash Wareham's annual Town cleanup will be held April 23rd & 24th. Citizens are asked to pick a convenient day (Saturday or Sunday) and convenient time to clean

their neighborhoods, businesses and streets. Contact donttrashwareham@gmail.com for further information.

The Oyster Festival will be held on May 1st from 11am-5pm. Wareham Oyster Sampler will be at the Stonebridge Bar & Grill, Lindsey's Family Restaurant will be hold a free program on commercial cultivation techniques. The Wareham Oyster Gala will be held at the Rosebrook Event Center. The Oyster 5K will begin at the Wareham Fire Department.

Chairman Whiteside shared her vision, expectations and management style as the Chairman of the Board of Selectmen. She believes in the community and stated that communication is essential to success. She also spoke about consistency and is looking forward to continuity of sound fiscal management and teamwork. (attached is the entire speech).

5. CITIZENS PARTICIPATION

Present before the board: Priscilla Porter & Diane Lazarus, Wareham Library Foundation members.

Ms. Porter said that the recent fundraiser held at the Flagship Movie Theatre featuring "The Finest Hours" was a huge success. Ms. Porter thanked Selectman Tropeano for his help and also wanted to thank everyone who came. She stated that over 200 people attended. Ms. Lazarus said the next fundraiser they are having is dinner with the Author Michael Tougias on May 12th at 7pm.

Present before the board: Claire Smith, Town Moderator

Just a reminder Town Meeting will be held on Monday. She urged people to please arrive by 6:45 to allow enough time to check in so that the meeting can start on time.

6. <u>APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS</u>

a. Conservation Commission

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

VOTE: 4-0-0 (UNANIMOUS)

b. Constable

Present before the board: Shelli Mobilia

Selectman Tietelbaum stated that the motion will be made pending a CORI check. Ms. Mobilia stated that her father is currently the elected Constable in Town and she would like to be appointed to be able to serve in his absence.

MOTION: Selectman Teitelbaum moved to appoint Shelli M. Mobilia as a Constable for the Town of Wareham to a term to expire no later than June 30, 2017 subject to a successful CORI check. Selectman Slavin seconded.

VOTE: 4-0-0 (UNANIMOUS)

7. LICENSES & PERMITS

a. Hearing @ 7:15 pm. – Inflammable Fluids License application submitted by Roby's Propane Gas, Inc., 878 County Road, Wareham, MA.

MOTION: Selectman Teitelbaum moved to open the hearing. Selectman Slavin seconded. Poll Vote: Selectman Teitelbaum-yes, Selectman Slavin-yes, Selectman Scarsciotti-yes, Chairman Whiteside-yes

Present before the board: Brian Gady, GAF Engineering, Wayne Rutledge, Roby's Propane & Robert Coluccio, Web Engineering

The request is for 220,000 gallons of propane. They are seeking approval of two (2) above ground tanks. One to be constructed now, one for future development.

MOTION: Selectman Teitelbaum moved to close the hearing. Selectman Slavin seconded. Poll Vote: Selectman Teitelbaum-yes, Selectman Slavin-yes, Selectman Scarsciotti-yes, Chairman Whiteside-yes

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to approve the application from Roby's Gas, Inc., 878 County Road, Wareham for an increase of inflammable fluids for the keeping capacity of 220,000 gallons. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (UNANIMOUS)

8. TOWN BUSINESS

a. Request from Don't Trash Wareham to place signs on Town Property.

MOTION: Selectman Teitelbaum moved to approve the request from Don't Trash Wareham to place signs around town the weekend after the Town wide cleanup. Selectman Scarsciotti seconded.

VOTE: 2-2-0 (Selectman Whiteside & Slavin abstained)

- b. Discussion of warrant articles (no articles to discuss)
- c. Discussion re: Quarterly or more frequent meetings with Towns boards, and committees

Selectman Teitelbaum stated that the Selectman would like to increase their communication with Boards, Committees & Commission. They would like to start meeting periodically with the boards. Selectman Slavin stated that it would be a good idea for the liaisons to make it to at least one meeting a month. Chairman Whiteside would like to see the boards post their agendas and meeting minutes on the website.

- d. Possible reassignment of liaisons to Boards, Committees & Commissions Changes to the liaisons were as follows: Selectman Scarsciotti will be the liaison to the ZBA, Assessors and co-liaison to CEDA, Selectman Slavin will be the liaison to the Bike Path Committee, Chairman Whiteside will no longer be the co-liaison to the Cemetery commissioners, Chairman Whiteside was added as a liaison to the Finance Committee along with Selectman Slavin and Selectman Slavin was added as co-liaison to the Southeastern Massachusetts Commuter Rail Task Force along with Selectman Tropeano.
- e. Report on Junk Dealers & Collection bin applications
 Selectman Teitelbaum stated that the deadline was last week to apply for a license.
 He stated that Inspectional Services will be visiting these businesses and letting them know that they need to have a license to operate. As of today, only 7 businesses in town have applied and it's estimated that approximately 60 businesses should have applied by now.
 - 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 he met with the Finance Committee and the two articles that were on the Special-Special Town meeting are not needed.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin stated that MASS DOT have some public meetings coming up. Selectman Slavin met with some Selectmen from Bourne and they are going to reach out with Chairman Whiteside to set up a meeting.

Chairman Whiteside mentioned that Grace Morrison won an award for a song she wrote "Bringing Johnny Home".

11. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Slavin 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:_

Judith Whiteside, Clerk

Date Signed:

Date sent to the Town Clerk:



Good evening ladies and gentlemen, my fellow board members, Mr. Sullivan and Mr. Bowen.

Last week I spoke briefly upon my election as chairman of this board. It is now appropriate to share with all of you my vision, my expectations and my management style.

Community. I believe in community, the community of Wareham. We belong to a community that cares: cares about our members. Think of our coaches of youth programs, and sports teams; the community breakfasts for those in need; the various fraternal organizations whose goal is to provide for their members. Think of pancake breakfasts, silent auctions, donated Thanksgiving lunches and clothes closets. Think of the parades with several generations of people honoring our veterans, and applauding our youth. Think nights of hospitality, and our churches and synagogues joining to help those in need. Think of those who watch out for their elderly neighbors, or get their car washed for free and donate a fiver. Think about picking up someone else's trash, or cleaning our beaches. Think about all those who give to our community.

Communication; Communication is essential to success. Without clear communication we will not be able to work together for the good of all of our citizens. It is important that we speak with one voice, even if we have differing opinions on an issue. As we progress through the coming year I expect that all of our town employees, each of our many volunteer members of boards and commissions, as well as the public know what our goals are, and how we plan to get there. To that end there will be some slight modifications to our published meeting agendas. I also will request that all boards and commissions post their agendas, as well as their minutes, to the Town Website, so that the public has access to that information.

To speak further to communication I simply will not allow rude and or disruptive behavior during these meetings. That means you do not have your cell phones on. That means that I am in charge of the meeting, and I will recognize speakers at appropriate times. No one will be interrupting others while they speak. There will be no krabblefratzing in this room.

Consistency. In the past three years Wareham, through town meeting, as well as the actions of our boards and committees, has adopted some new regulations and procedures for licensing and permitting. These policies and procedures will be administered in a reasonable and consistent fashion. Mr. Sullivan has recommended a realignment of some reporting and oversight responsibilities in the permitting boards and commissions, as he had previously done in the financial areas of town government. That realignment will help streamline processes, as well as substantially improve the communication between boards and commissions. Our enforcement agents will continue to work with the public for the safety and well-being of all citizens. And our enforcement agents will remain consistent in their application of the bylaws and regulations of the Town and the Commonwealth.

Continuity: I look forward to the continuity of sound fiscal management, the teamwork exhibited by this board, and the relationships we have developed with our re-invigorated boards and committees. I look forward to festivals, and fairs, and parades, and enjoying the bounty that we share in this unique and gorgeous community. I look forward to others stepping up to make a difference, one task at a time, one day at a time.

What counts in life is not the mere fact that we have lived. It is what difference we have made to the lives of others that will determine the significance of the life we lead. (Nelson Mandela)
President Warren G. Harding, who told the 1916 Republican convention, "We must have a citizenship less concerned about what the government can do for it and more anxious about what it can do for the nation."

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