

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: May 1, 2018
Date of Transcription: May 10, 2018
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
Mary Bruce

Also Present: Derek Sullivan, Town Administrator
Richard P. Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Don't' Trash Wareham are looking for volunteers to adopt a street, neighborhood, playground or beach to keep clean.

The Wareham Free Library book sale dates for May are as follows: May 15th from 5pm-6:45pm, May 16th from 10am-3:34pm, May 17th from 10am-6:45pm, May 19th from 10am-noon.

The Third Annual Rubber Duck Race will take place on May 27th at Tihonet Pond Canal at the A.D. Makepeace Company.

The School Committee voted to close the Minot Forest School. Selectman Tropeano attended the School Building Committee meeting and stated that they were leaning towards a 3-story building with a community center in the middle. Selectman Tropeano stated that Cindy Chamberlain Parola attended the meeting and explained that she wasn't concerned with what was going to happen to the Decas School however, she would like for the School Committee to consider keeping the name of the School if a new one is built. The Decas family contributed \$300,000 for the school and it would be important to continue the legacy.

The Wareham Historical Society will host an event to tell the story of Henry Huttleston Rogers on May 21st at 7pm in the Methodist Meeting House.

SELECTMEN MEETING MINUTES-5-1-18 (CONT'D)

FEMA will be holding a public presentation in the Town Hall Auditorium on Tuesday, June 5th at 6pm.

5. CHAIRMAN'S COMMENTS

Chairman Slavin stated that with the closing of Minot Forest School brings up a concern with the Town Clerk since it's a voting precinct.

The Charter Review will need to be reviewed in 2019.

6. CITIZENS COMMENTS

Present before the board: Sandy Slavin

The deadline to submit Community Preservation Grant applications is June 12th at 5pm in the Selectmen's Office.

Present before the board: Don Jepson

Mr. Jepson was before the board asking questions about debt exclusions and proposition 2 ½ and what would require a charter change.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Old Colony Elder Services Board of Directors

MOTION: Selectman Tropeano moved to appoint Pamela Dudley as a member to the Old Colony Elder Services to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

a. Request from South Shore Race Management, LLC & My Team Triumph for the use of Town roads for their 4th Annual Lazy Lobster 5 Mile & 10 Mile Road Race to be held on Sunday, June 17, 2018.

MOTION: Selectman Tropeano moved to approve the request from South Shore Race Management, LLC & My Team Triumph for the use of Town roads for their 4th Annual Lazy Lobster 5 Mile & 10 Mile Road Race to be held on Sunday, June 17, 2018. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

b. Request from the Gleason Family YMCA for the use of Town roads for their 5K Road Race to be held on Saturday, May 19, 2018. \

SELECTMEN MEETING MINUTES-5-1-18 (CONT'D)

MOTION: Selectman Tropeano moved to approve the request from the Gleason Family YMCA for the use of Town roads for their 5K Road Race to be held on Saturday, May 19, 2018. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

c. Renewal of Second Hand Dealer's License.

- i. The Salvation Army
- ii. First Congregational Church of Wareham
- iii. Used Tire Warehouse, Inc.
- iv. Friends of the Wareham Free Library
- v. Ann's Barn
- vi. Clam Shack Antiques
- vii. Wesley Thrift Shop

MOTION: Selectman Tropeano moved to approve the renewal of the Second Hand Dealers Licenses for The Salvation Army, First Congregational Church of Wareham, Used Tire Warehouse, Inc., Friends of the Wareham Free Library, Ann's Barn and Wesley Thrift Shop. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

Selectman Tropeano would like to hold off for the Clam Shack Antiques renewal due to the fact that they have many items displayed outside and would like for them to send a letter asking for permission.

9. TOWN BUSINESS

a. Discussion with Harbormaster re: Future of Wareham Private Aquaculture.
Present before the board: Garry Buckminster
Mr. Buckminster was before the board seeking approval to put a temporary moratorium on private aquaculture sites for now to allow time to come up with a solid set of plans.

MOTION: Selectman Teitelbaum moved to adopt a temporary moratorium on the hearing of applications for all new shellfish grants to extend from the present to the Fall Town Meeting. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

b. Discussion re: Redevelopment Authority Board.
Selectman Teitelbaum stated that the Redevelopment Authority met today and the members consist of himself, Selectman Bruce, Town Administrator and the Town Planner. He said that they were given a run-down of assess by Mr. Buckland. They will be meeting again in three weeks and they are currently looking for a citizen-at-large member.

c. Initial discussion on 2-3 goals for the year.

SELECTMEN MEETING MINUTES-5-1-18 (CONT'D)

Chairman Slavin asked that board members come up with something at the next meeting that the board would like to get done.

- d. Initial discussion for Charter Review for 2019.
- e. Vote to authorize Selectman Teitelbaum to represent the Board of Selectmen at the Zoning Board of Appeals hearing on the Woodland Cove Apartments 40B project.

MOTION: Selectman Tropeano moved to authorize Selectman Teitelbaum to represent the Board of Selectmen at the Zoning Board of Appeals hearing on the Woodland Cove Apartments 40B project. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

- f. Vote to accept donation from Geoff Worell in the amount of \$75 to be used toward the Town of Wareham Animal Care Gift Account.

MOTION: Selectman Tropeano moved to accept the donation from Geoff Worell in the amount of \$75 to be used toward the Town of Wareham Animal Care Gift Account. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- g. Request from the Wareham Garden Club to place signs on Town property.

MOTION: Selectman Tropeano moved to approve the request from the Wareham Garden Club to place signs on Town property.

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

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

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that a resident came before the board asking a question regarding the transfer station a couple of weeks prior. He explained that where the brush was being disposed of at the Marion location has been shut down for good. He stated that the re-organizing of the Rochester facility is under way and that Municipal Maintenance will be allowing brush to be disposed on the 2nd and 4th Saturday of the month.

11. LIAISON REPORTS/INITIATIVE REPORTS

12. CONSENT AGENDA

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

SELECTMEN MEETING MINUTES-5-1-18 (CONT'D)

13. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

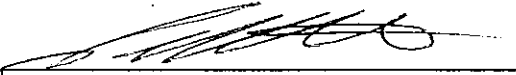
Respectfully submitted

Janet Wilson

Department Assistant

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

Attest:



Patrick G. Tropeano, Clerk

Date Signed: *5.22.18*

Date sent to the Town Clerk: *5.23.18*