

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

Date of Meeting: May 8, 2018  
Date of Transcription: May 9, 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, absent

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

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

### **4. ANNOUNCEMENTS**

The continued hearing on the Woodland Cove 40B project will be held tomorrow night at 6:30 p.m.

Selectman Teitelbaum stated the Affordable Housing Trust Fund Committee met this morning and the consensus of the board is to ask the Board of Selectmen to rescind the committee at the Fall Town Meeting.

Chairman Slavin stated that the aggregation program is still on hold.

### **5. CHAIRMAN'S COMMENTS**

### **6. CITIZENS COMMENTS**

Present before the board: Don Jepson

Mr. Jepson had questions regarding the dates for spring town meeting, marijuana shops and also if the board would consider the changing of the wording of Selectman/Selectmen as they have changed it in other towns.

### **7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

- a. Community Events Committee

SELECTMEN MEETING MINUTES-5-8-18 (CONT'D)

Present before the board: Kevin Costa

Mr. Costa was before the board seeking appointment to the Community Events Committee. He has served on boards in another community and is now a full time resident and would like to give his time.

**MOTION:** Selectman Tropeano moved to appoint Kevin Costa as a member to the Community Events Committee to a term to expire no later than June 30, 2021. Selectman Teitelbaum seconded.

**VOTE: (4-0-0) Unanimous**

**8. LICENSES AND PERMITS**

- a. Application from Wareham Management Group, LLC, d/b/a Dunkin' Donuts for three Common Victualler Licenses.

**MOTION:** Selectman Tropeano moved to approve the three applications from Wareham Management Group, LLC, d/b/a Dunkin' Donuts located at 419 Main Street, 3052 Cranberry Highway & 2360 Cranberry Highway. Selectman Scarsciotti seconded.

**VOTE: (4-0-0) Unanimous**

Chairman Slavin asked the new owner if he would consider having his employees volunteer at least once a month to help clean up trash since a lot of the trash on the side of the roads are Dunkin Donuts cups.

- b. Request from the Onset Bay Association for the use of Town property for the Onset Fireworks to be held on Saturday, July 7, 2018 (rain date July 8, 2018) from 9pm-11pm and for the use of the Bandshell from 1pm-4pm.

Present before the board: Kat Jones

Ms. Jones stated that they have put down a non-refundable deposit for \$9,750.00 for the fireworks and they are currently \$10,000 away from their goal but is confident that they can raise enough before the event.

**MOTION:** Selectman Tropeano moved to approve the request from the Onset Bay Association for the use of Town property for the Onset Fireworks to be held on Saturday, July 7, 2018 (rain date July 8, 2018) from 9pm-11pm and for the use of the Bandshell from 1pm-4pm. Selectman Teitelbaum seconded.

**VOTE: (4-0-0) Unanimous**

- c. Renewal of Second Hand Dealer's License.

- i. Not Your Average Antiques
- ii. A.J. Marks Jewelers

**MOTION:** Selectman Tropeano moved to approve the second hand dealer's license applications from Not Your Average Antiques and A.J. Marks Jewelers. Selectman Teitelbaum seconded.

**VOTE: (3-0-0) Unanimous**

## SELECTMEN MEETING MINUTES-5-8-18 (CONT'D)

*(Selectman Scarsciotti wasn't in the room at the time of the vote)*

### **9. TOWN BUSINESS**

- a. Discussion and vote to transfer management and control of the Tremont Nail Factory property to the Wareham Redevelopment Authority.

Selectman Teitelbaum explained that this property would be taken off the Selectmen's plate and into the hands of the Redevelopment Authority. With the transfer of management to them they can focus on getting more events out at this location. Selectman Tropeano asked Attorney Bowen how the transfer would affect the property since it's held for historical purposes and also since the Redevelopment Authority has two Selectmen on it. Attorney Bowen explained that the income generated can be used to help maintain the property. He also stated that it wouldn't be a conflict of interest having two Selectmen on the board.

**MOTION:** Selectman Tropeano moved to transfer management and control of the Tremont Nail Factory property to the Wareham Redevelopment Authority. Selectman Scarsciotti seconded.

**VOTE: (4-0-0) Unanimous**

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

### **10. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan announced that Chief Kevin Walsh has made a family decision to retire from the Wareham Police Department. Mr. Sullivan wanted to wish him well and thank him for his 33 years of service. Lt. John Walcek will be appointed as the Acting Police Chief after the Board of Selectmen vote to ratify his appointment at their next meeting. Selectman Teitelbaum stated that he won't be at the meeting next week and would like to see the board vote in favor of his appointment. Since Lt. Walcek was the Emergency Management Director he will be replaced with Patrick MacDonald from the Board of Health.

Mr. Sullivan asked to place vote on the Senior Work Off program on the next agenda.

### **11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Teitelbaum attended the Municipal Vulnerability program in which they were looking for areas in town that were vulnerable, one of the concerns is having the command center located at the Main Street Fire Station. They agreed that moving it to the Multi-Service Center would make more sense. Selectman Teitelbaum thanked Kenneth Buckland for putting together this meeting.

SELECTMEN MEETING MINUTES-5-8-18 (CONT'D)

Chairman Slavin stated that the Municipal Vulnerability Program Report, Public listening session will be held during the Selectmen's meeting on Tuesday, May 29, 2018.

A FEMA meeting will be held on June 5<sup>th</sup> at 6 pm in the Auditorium regarding Flood maps.

Chairman Slavin attended a meeting with the annual bike path groups in Fort Rodman in New Bedford however; nobody from the bike path committee was in attendance.

Mr. Sullivan stated that Plymouth County was approved for the severe storm flood disaster area for the March 2<sup>nd</sup>-3<sup>rd</sup> Nor'easter storms. They are allowing SBA loans business disaster loans, economic and home disaster loans which include auto loans. This will be placed on the town's website.

**12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of: August 29, 2017

**MOTION:** Selectman Teitelbaum moved to approve the meeting minutes of August 29, 2017. Selectman Scarsciotti seconded

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

**13. ADJOURNMENT**

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

**VOTE: 4-0-0 (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: 5.15.18

Date sent to the Town Clerk: 5.16.18