

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: May 9, 2017
Date of Transcription: May 23, 2017
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
Judith Whiteside
Anthony Scarsciotti, absent

Also present: Derek Sullivan, Town Administrator
Attorney Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Wareham Veterans Council will be having a fundraiser on May 10, 2017 at the Onset VFW to benefit the Vietnam Memorial Moving Wall to Wareham. Tickets cost \$25, Students \$10 and Children under 10 are free.

The Gleason Family YMCA will be holding their Armed Forces Day 5K Road Race on May 20, 2017.

Veterans Welcome Home and Honor Ceremony will take place on Sunday, May 28th at 2pm in the Kmart Plaza in Hyannis. The Cape Flyer will be picking up Veterans free of charge in Wareham. Residents are urged to go to Merchant's way and welcome the Veterans that are riding the train. Charles Sooy from Cape Cod Cares for the Troops spoke about the upcoming events. He said that it's a non-profit group that distributes grocery store gift cards to veterans and military families; they have purchased toys for military families on the Cape struggling to provide Christmas gifts for their children. He went on to say that they have even sent over supplies to canine handlers in Afghanistan as part of the Rocky's Warriors program.

5. CITIZENS COMMENTS

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

SELECTMEN MEETING MINUTES-5-9-17 (CONT'D)

a. Recycling Committee

MOTION: Selectman Slavin moved to appoint Earl Russell as a member to the Recycling Committee to a term to expire no later than June 30, 2020. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

7. LICENSES AND PERMTIS

a. Request from the OBA for the use of Town property for the Wareham Fireworks to be held on Saturday, July 1, 2017 (rain date July 8, 2017).

Present before the board: Kat Jones

Ms. Jones was before the board seeking approval for the use of Town property for the Fireworks. Ms. Jones stated that they are going to also have a band playing at the bandshell which Mr. Sullivan mentioned that she has to end the concert by 4:00 p.m. and also the scheduled on the day is the Blessing of the Fleet.

MOTION: Selectman Whiteside moved to approve the Request from the OBA for the use of Town property for the Wareham Fireworks to be held on Saturday, July 1, 2017 (rain date July 8, 2017) Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

b. Hearing at approximately 7:15 p.m. on the application of a year Round Common Victualer All Alcoholic Beverages License from Mark In., d/b/a Ying Dynasty of Wareham to Ying Dynasty Wareham, LLC d/b/a Ying Dynasty

Present before the board: Attorney Christopher Markey & Ying Zhao

Mr. Zhao was before the board seeking a transfer of the license.

MOTION: Selectman Tropeano moved to open the hearing. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

Roll Call vote:	Selectman Teitelbaum	yes
	Selectman Slavin	yes
	Selectman Whiteside	yes
	Selectman Tropeano	yes

Chairman Teitelbaum asked if anyone wanted to speak for or against the applicant.

MOTION: Selectman Tropeano moved to close the hearing. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

Roll Call vote:	Selectman Teitelbaum	yes
	Selectman Slavin	yes
	Selectman Whiteside	yes
	Selectman Tropeano	yes

SELECTMEN MEETING MINUTES-5-9-17 (CONT'D)

MOTION: Selectman Slavin moved to approve the application for a transfer of license from Mark Inc., d/b/a Ying Dynasty of Wareham to Ying Dynasty of Wareham, LLC d/b/a Ying Dynasty, 265 Marion Road, Wareham, MA.

- c. Application from Cranberry Cottage II, Inc., d/b/a Cranberry Cottage, 246 Marion Road, Wareham for a Common Victualer License.

Present before the board: Mr. Chen

Mr. Chen recently purchased Cranberry Cottage and was seeking a Common Victualer License.

MOTION: Selectman Slavin moved to grant a Common Victualer License to Cranberry Cottage II, Inc., d/b/a Cranberry Cottage, 246 Marion Road, Wareham MA. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- d. Request from Philip Sheridan for the use of Town roads for the Bill Sylvia 5k Road Race to be held on Saturday, May 27, 2017

Present before the board: Philip Sheridan

MOTION: Selectman Slavin moved to approve the application for the use of Town roads for the Bill Sylvia 5K Road Race on Saturday, May 27, 2017 from 10am-11am. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Request to place signs on Town property.

- b. Review of Town Wide Cleanup with Don't Trash Wareham

Present before the board: Nora Bicki, Mary Bruce and Jaimie Buckminster

Ms. Bicki spoke about the recent cleanup which took place on Earth Day. Ms. Bicki wanted to thank Lowe's, Home Depot, Stop & Shop and 7-11 on Glen Charlie for the donation of trash bags. She also thanked SEMASS for the two 30 yard dumpsters that were both filled in two days. She also thanked the Town Administrator, Board of Selectmen, Municipal Maintenance Director as well as the Harbormaster for their support. The Don't Trash Wareham group went to 8 4th grade classes to educate them on the environment. Ms. Bicki spoke about the House bill H3528 which would place a 5c deposit on all nips.

MOTION: Selectman Tropeano moved to authorize the Chairman to send a letter of support to the bill. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- c. Vote on the request to change the name of the Wareham Recycling Drop-off Center to the John Dixon Recycling Drop-Off Center.

Present before the board: Marilyn Russell & Earl Russell

SELECTMEN MEETING MINUTES-5-9-17 (CONT'D)

Ms. Russell was before the board seeking a name change of the recycling center to honor a longtime volunteer John Dixon.

MOTION: Selectman Whiteside moved to name the Wareham Recycling Drop-Off Center the John B. Dixon Recycling Drop-Off Center. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

d. Repairs to private roads – Cahoon Road

MOTION: Selectman Slavin moved to approve the repairs to Cahoon Road in the amount of \$50 which is to be paid before the work can begin. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

e. Continued discussion re: Selectman Initiative Projects

Note: Item not discussed at this meeting

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 Mr. Foster will be the Acting Town Administrator in his absence.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin stated that the Planning Board met and discussed Bay Pointe, also the site plan review for 2707 Cranberry Highway. The application for Charlotte Furnace, LLC has been withdrawn.

Selectman Slavin attended the MMA meeting this afternoon and he said a week or two ago he mentioned that the funds in April were looking good however; he said that as of today they are now predicting a shortfall.

11. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

b. Approval of meeting minutes: April 4, 2017

MOTION: Selectman Slavin moved to approve the meeting minutes of April 4, 2017. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

12. ADJOURNMENT

MOTION: Selectman Tropeano moved to adjourn. Selectman Whiteside seconded.

VOTE: 4-0-0 (UNANIMOUS)

SELECTMEN MEETING MINUTES-5-9-17 (CONT'D)

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: 6-12-17

Date sent to the Town Clerk: 6-13-17