

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: May 10, 2016
Date of Transcription: September 6, 2016
Transcribed by: Janet Wilson

6:30 p.m. – Open Session

6:30 p.m. – Enter into Executive Session

- a. M.G.L. 30A § 21 (a) (3) Bay Pointe, LLC – 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 Holmes – yes, Selectman Whiteside – yes, Selectman Tropeano –yes.

VOTE: 5-0-0 (Unanimous)

1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:20 P.M.

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chairman
Peter Teitelbaum, Clerk
Patrick G. Tropeano
Alan H. Slavin
Anthony Scarsciotti

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Author program – Thursday, May 12th at the Wareham Free Library, Michael Tougias, author of The Finest Hours will be at the Library at 5 pm to present a slide presentation.

Rubber Duck Race – Sunday, May 22nd starting at 11am – Race time is 2pm at Tihonet Pond Road

May book sale – Tuesday, May 24th from 5pm-6:45pm, Thursday, May 26th from 10am-6:45pm, Friday, May 27th from 10am-4pm and Saturday May 28th from 9am-noon.

SELECTMEN MEETING MINUTES-5-10-16 (CONT'D)

The following committee vacancies exist – Dog Park Study (1) Selectmen, (1) member of the nonprofit, (1) Open Space, (2) Citizens at large

Electronic Voting – (1) Selectmen, (1) FinCom, (1) Technology Dept (3) members at large.

Applications are available for seniors interested in the Senior Work off Program.

5. CITIZENS PARTICIPATION

Present before the board: Stephen Olivier, resident of 30 East Blvd, Onset
Mr. Olivier was before the board with concerns over the construction that was going on at his neighbor's home. He stated that it was being done without the proper permitting. Chairman Whiteside advised Mr. Olivier to forward any information he had to Mr. Sullivan as the Town Administrator would be the person that would oversee the Building and Conservation departments.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Library Board of Trustees

Mr. Bacchieri was before the board with Aprilleigh Lauer & Michael Dowd, both interested in serving on the Library Board of Trustees. He stated that both have attended prior meetings and the board did vote in support of their appointments.

MOTION: Selectman Teitelbaum moved to appoint Aprilleigh Lauer as a member to the Library Board of Trustees to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Michael Dowd as a member to the Library Board of Trustees to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

b. Constable

MOTION: Selectman Teitelbaum moved to appoint Herve W. Vandal, Jr., as a Constable for the Town of Wareham to a term to expire no later than June 30, 2017 subject to a CORI check. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Cynthia Follis as a Constable for the Town of Wareham to a term to expire no later than June 30, 2017 subject to a CORI check. Selectman Tropeano seconded.

SELECTMEN MEETING MINUTES-5-10-16 (CONT'D)

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Richard Coletti as a Constable for the Town of Wareham to a term to expire no later than June 30, 2017 subject to a CORI check. Selectman Tropeano seconded.

MOTION: Selectman Teitelbaum moved to appoint Robert A. Tirrell as a Constable for the Town of Wareham to a term to expire no later than June 30, 2017 subject to a CORI check. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Robert J. DeLuca as a Constable for the Town of Wareham to a term to expire no later than June 30, 2017 subject to a CORI check. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Karen A. Blair as a Constable for the Town of Wareham to a term to expire no later than June 30, 2017 subject to a CORI check. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

c. Historical Commission

MOTION: Selectman Teitelbaum moved to appoint Leonard Boutin as a member to the Historical Commission to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

7. LICENSES AND PERMITS

a. Application for a one-day all alcohol liquor license from Professional Bartending Services.

Present before the board: Anthony Jeffrey

MOTION: Selectman Teitelbaum moved to approve the application from Professional Bartending Services, 410 W. Falmouth Highway, W. Falmouth for a one-day liquor license on May 14, 2016 from 6pm-10pm at the Rowland Thatcher Hall, 11 Gibbs Avenue., Wareham. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

b. Request from the Fan Club, 2859 Cranberry Highway, E. Wareham, MA for a temporary change of hours on Saturday, June 4, 2016 & Sunday, June 5, 2016 to open at 10am to host a regional pool tournament.

MOTION: Selectman Teitelbaum moved to approve the request by the Fan Club, 2859 Cranberry Highway, E. Wareham, MA for a temporary change of hours on

SELECTMEN MEETING MINUTES-5-10-16 (CONT'D)

Saturday, June 4, 2016 & Sunday, June 5, 2016 to open at 10am. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Vote on the approval of the Conservation Deed Restriction to Wareham Land Trust for property owned by Onset Fire District

Present before the board: John Browning, Wareham Land Trust & Fred Unger, Boston Community Capital

Mr. Browning explained that the state requires that the 54 acres adjacent to the property currently installing a solar field be set aside and protected to provide a home for endangered species that may be misplaced due to the project. Mr. Unger explained that the project is in the second phase and this is a requirement in order to complete the project.

MOTION: Selectman Teitelbaum moved that the Board of Selectman approve the Conservation Restriction to the Wareham Land Trust for the portions of property owned by the Onset Fire District located off Sand Pond Road, Wareham, MA known as Parcel 1013A ("Lot 1013A") and Parcel 1003 ("Lot 1003") book 18993, Page 20, Book 18993, Page 21, Book 3461, Page 16 in Plymouth County Registry of Deeds. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

- b. Discussion and possible vote of policy #05-01

Chairman Whiteside suggested that the board look over the policy and come back with suggestions.

- c. Update from the OBA on the status of the Fireworks

Present before the board: Kat Jones, Eleanor Martin & Sharon Boyer

Ms. Jones wanted to let the community know that the fireworks for this year will be cancelled due to the cost of putting the show on. They would need to raise \$30,000 in a short time. The cost for the display alone is around \$18,000.

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

Present before the board: Joseph "Skip" Sarnelli

Mr. Sarnelli went over the plans for Memorial Day. He also asked if anyone was interested in helping place flags at the cemetery to please contact Bob White at 508-274-4963 or Skip Sarnelli at 508-295-0440. He also spoke a little about the Moving Wall and the preparation to get this into our Town.

SELECTMEN MEETING MINUTES-5-10-16 (CONT'D)

9. TOWN ADMINISTRATOR'S REPORT

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin stated that Cardi's grand opening will be on Saturday.

Selectman Slavin attended the Regional Energy group with SRPEDD – a lot of work is being done at the New Bedford Waterfront. He suggested that the Marine Resources look into the EDA grant and will be forwarding the information to them.

11. CONSENT AGENDA

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

12. ADJOURNMENT

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

VOTE: 5-0-0 (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: 9-20-16

Attest: *Peter W. Teitelbaum*
Peter W. Teitelbaum, Clerk

Date Signed: 10-4-16

Date sent to the Town Clerk: 10-4-16