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

Date of Meeting:

May 22, 2018

Date of Transcription:

June 5, 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. <u>ANNOUNCEMENTS</u>

The Oyster Festival will be held this Sunday from 11am-5pm on Main Street.

A moment of silence was held in memory of George Leblanc.

Selectman Tropeano said don't believe everything you read on Facebook, he said that someone is posting that needles are being found at the beaches.

The next "Meet me at the Tremont" event has been scheduled for August 25<sup>th</sup>.

## 5. **BOARD COMMENTS**

## 6. <u>CITIZENS COMMENTS</u>

# 7. <u>APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS</u>

- a. Reappointment
  - i. Community Events Committee
  - ii. Constables

**MOTION:** Selectman Tropeano moved to appoint the following as Constables Robert J. DeLuca, Richard J. Coletti, Thomas A Zine, Sr., Shelli M. Mobilia, Cynthia A.

Follis, Herve W. Vandal, Jr., Karen A. Blair and Richard F. White to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE:

5-0-0 (unanimous)

iii. Minot Forest Committee

**MOTION:** Selectman Tropeano moved to appoint Sandy Slavin as a member to the Minot Forest Committee to a term to expire no later than June 30, 2023. Selectman Scarsciotti seconded.

**VOTE:** 4-0-1 (Selectman Slavin abstained)

b. Appointment – Council on Aging Present before the board: Jack Ducey

Mr. Ducey was before the board seeking appointment to the Council on Aging.

**MOTION:** Selectman Tropeano moved to appoint Jack Ducey as a member to the Council on Aging to a term to expire no later than June 30, 2022. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (unanimous)

#### 8. LICENSES AND PERMITS

a. Hearing at approximately 7:15 p.m. on the application from Buzzards Way Garage, 3067 Cranberry Highway, E. Wareham for a Class II License in accordance with the provisions of Chapter 140 of the Massachusetts General Laws.

**MOTION:** Selectman Tropeano moved to open the hearing. Poll Vote: Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

Present before the board: Mr. DeJesus

Mr. DeJesus was before the board seeking a Class II license. This location previously holds a Class II license under Pro-Team and Mr. DeJesus would like to keep the same amount of vehicles which is currently 9.

Selectman Tropeano asked if anyone was before the board to speak in favor or against the applicant. Nobody came before the board.

**MOTION:** Selectman Tropeano moved to close the hearing. Poll Vote: Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

**MOTION:** Selectman Tropeano moved to grant a Class II license to 3067 Cranberry Highway, LLC, d/b/a Buzzards Way Garage, 3067 Cranberry Highway E. Wareham for 9 automobiles according to the plan provided with no landscaping activity on the property. Selectman Scarsciotti seconded.

VOTE:

5-0-0 (unanimous)

- b. Second Hand Dealers' License
  - i. Bert's Bargain Shop

**MOTION:** Selectman Tropeano moved to approve a Second Hand Dealer License to Bert's Bargain Shop, 187 Main Street. Selectman Scarsciotti seconded.

VOTE:

5-0-0 (unanimous)

Selectman Slavin made mention that people shouldn't be hanging around outside the door of the shop and patrons should go inside.

## 9. TOWN BUSINESS

a. Discussion and possible recommendation to write a letter of recommendation to the ZBA concerning a property owned by Brock Tucy.

Selectman Slavin explained that Mr. Tucy has a piece of property that is 2.67 acres that he would like to sell however and would need a variance due to it not being 3 acres. Selectman Slavin felt that in the past Mr. Tucy has been given a raw deal and would like to write a letter of support to the ZBA for consideration.

**MOTION:** Selectman Tropeano moved to allow the Chairman to write a letter to the ZBA supporting the consideration of Brock Tucy's property. Selectman Bruce seconded.

VOTE:

5-0-0 (unanimous)

b. Discussion and vote to execute release at 17 Kendrick Road.

**MOTION:** Selectman Teitelbaum moved and read the Certificate of Compliance and Release for 17 Kendrick Road, Wareham. Selectman Tropeano seconded.

VOTE:

5-0-0 (unanimous)

c. Request to place signs on Town property.

**MOTION:** Selectman Tropeano moved to approve the request to place purple ribbons and signs for the Relay for Life. Selectman Scarsciotti seconded.

VOTE:

5-0-0 (unanimous)

**MOTION:** Selectman Tropeano moved to approve the request from Wesley United Methodist Church. Selectman Bruce seconded.

VOTE:

5-0-0 (unanimous)

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

#### 10. TOWN ADMINISTRATOR'S REPORT

The Town has received the Community Compact Technology Grant in the amount of \$66,900.

The Parking meters will go in effect on June 1st.

We should be receiving the four Blue Wave Solar pilot agreements soon for signatures.

Mr. Sullivan asked for a short executive session meeting next week for acceptance of a settlement. Mr. Sullivan also asked for an executive session meeting on June  $26^{th}$ .

Mr. Sullivan stated that the event permitting would need to add the wording – not allowed to spray paint on town property.

# 11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Teitelbaum stated that nobody has applied to the Affordable Housing Trust for any funds. He said that the will start meeting as necessary and no longer meeting monthly.

The Wareham Redevelopment Authority met today and will be moving forward with a redevelopment plan.

Selectman Tropeano stated that the Sewer Commissioners will be meeting this week and will be discussing the EDU rates.

Selectman Slavin attended the Bike Path Committee however, nobody but the chairman was present. He stated that the are down to 2 members and they are in need of members.

#### 12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Authorize payment to the Law Office of Richard P. Bowen

**MOTION:** Selectman Tropeano moved to authorize payment to the Law Office of Richard P. Bowen for services dated April 21, 2018-May 20, 2018 in the amount of \$15,625.01. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (unanimous)

c. Approval of meeting minutes of April 17, 2018; May 1, 2018; May 15, 2018. **MOTION**: Selectman Tropeano moved to approve the meeting minutes of April 17, 2018, May 1, 2018 and May 15, 2018. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

# 13. ADJOURNMENT

**MOTION:** Selectman Tropeano moved to adjourn. Selectman Bruce 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:

Date sent to the Town Clerk: