MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting:

May 24, 2016

Date of Transcription:

July 21, 2016

Transcribed by:

Paula Nord

1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:00 P.M.

2. ROLL CALL

Selectmen Present:

Judith Whiteside, Chairman

Peter W. Teitelbaum, Clerk

Patrick G. Tropeano Alan H. Slavin, absent Anthony R. Scarsciotti, Jr.

Also present: Town Administrator, Derek Sullivan

3. PLEDGE OF ALLEGIANCE

4. **ANNOUNCEMENTS**

Selectman Tropeano asked residents if they put up a yard sale sign to make sure that they take down the sign at the end of the day.

5. CITIZENS PARTICIPATION

Present before the board: Bob White, Wareham Veteran's Council Mr. White spoke about the schedule of ceremonies for the Memorial Day events. He said that the Veteran's Council will be placing wreaths on the bridges and dedicated sites in the next couple of days.

6. <u>APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS</u>

a. Appointment to the Zoning Board of Appeals:

MOTION: Selectman Teitelbaum moved to appoint Earnest Alden as a member to the Zoning Board of Appeals to a term to expire no later than June 30, 2017. Selectman Tropeano seconded.

VOTE:

4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Jacob Morrison as a member to the Zoning Board of Appeals to a term to expire no later than June 30, 2017. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

b. Appointment of Junk By-Law Educational Ambassador

SELECTMEN MEETING MINUTES-5-24-16 (CONT'D)

MOTION: Selectman Teitelbaum moved to appoint Thomas Bicki as Junk By-Law Educational Ambassador to a term to expire no later than June 30, 2017. Selectman Tropeano seconded. Interview included a discussion of a pro-active approach to speaking with local businesses regarding the current town policies.

VOTE: 4-0-0 (Unanimous)

- c. Appointment of Certified Weighers (as a group):
 - a. Daniel Walecka, Brett Walecka, David St. Germain, Tobey Gonsalves, Leonard Bessette, Richard Cruz, Jessica Bronson & Jessica Cardenas

MOTION: Selectman Teitelbaum moved to appoint Daniel Walecka, Brett Walecka, David St. Germain, Tobey Gonsalves, Leonard Bessette, Richard Cruz, Jessica Bronson & Jessica Cardenas as Certified Weighers' to a term to expire no later than June 30, 2017. Selectman Tropeano seconded

VOTE: 4-0-0 (Unanimous)

d. Reappointment as Constables: (as a group):

MOTION: Selectman Teitelbaum moved to appoint Michael Diesso, Joel C. Thomas, Robert Short & Richard F. White as Constable(s) to a term to expire no later than June 30, 2017. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

e. Reappointment to Minot Forest Committee:

MOTION: Selectman Teitelbaum moved to appoint Sandra Devlin to the Minot Forest Committee to a 5 year term to expire no later than June 30, 2021. Selectman Tropeano seconded.

7. LICENSES & PERMITS

a. Request to change the hours of operation for Sienna Café, LLC, d/b/a Americana Café, Karen Moore, Manager, 208R Main Street, Wareham as submitted previously.

MOTION: Selectman Teitelbaum moved to amend the license / hours of business submitted during May 17, 2016 Board of Selectmen meeting by Sienna Café, LLC, d/b/a Americana Café, Karen Moore, Manager, 208R Main Street, Wareham from 11 am to 9 pm to 11 am to 10 pm as requested. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

a. Vote to establish a maximum useful life of 10 school buses for borrowing.

MOTION: Selectman Teitelbaum certified that at a meeting of the Board of Selectmen held on May 24, 2016 that the maximum useful life of the departmental equipment (10 School Buses) being financed with the proceeds of the \$620,000 will have a maximum useful life of 7 years. Selectman Scarsiotti seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-5-24-16 (CONT'D)

- b. Discussion re: Zoning By-Law amendment for pawn shops Selectman Teitelbaum would like for the voters to decide at Town meeting if they should be restricted to certain areas in town.
 - c. Request from "Don't Trash Wareham" to place signs on Town property.

MOTION: Selectman Teitelbaum moved to approve "Don't Trash Wareham's" request for an extension thru Labor Day to place "Don't Trash Wareham" and Take Pride in Wareham/Onset" signs on Town property. Selectman Tropeano seconded.

VOTE: 3-1-0 (Whiteside abstained)

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

Request for Relay for Life Group to hang signs/banners on the fence at the Narrows Bridge.

MOTION: Selectman Teitelbaum moved to approve the request for Relay for Life to post signs for 30 days prior to the event as per town policy. Selectman Tropeano seconded. Town Administrator referred the group to the Wareham Village Association regarding signs on Main Street.

VOTE: 5-0-0 (Unanimous)

9. TOWN ADMINISTRATOR'S REPORT

- a. Received a tour of Upper Cape Cod Technical High School with Lieutenant Governor Polito and State Representative Susan Williams Gifford. UCT received a \$422,007.00 grant from the Administration for work skills. He would like to arrange for our Harbor Master Office to meet with UCT program regarding oysters.
- b. Wareham Middle School students stopped by the office to request permission to place flyers for the Care Program Back Pack Program/Food Drive in the Town Hall.
- c. Scheduled to meet with the Library Search Committee regarding the Library Director position. Will go over the 2 packets for candidates recommended.
- d. Apologized for the ROBO call that went out after 10 pm regarding street sweeping. We've called the company to request that calls do not go out after 10 p.m.
- e. Will be attending the SRPEDD meeting for Selectmen Slavin tomorrow night, May 25, 2016.
- f. Information to all that Seasonal Staff or Senior Staff Work-Off Program personnel wages have been moved to \$10.00 per hour. The Federal Minimum Wage is \$10 per hour (and will be \$11 per hour January 2017) and the State Minimum Wage is \$7 per hour. The Town is not obligated to follow the State Minimum Wage.

SELECTMEN MEETING MINUTES-5-24-16 (CONT'D)

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Teitelbaum: No Report

Selectman Slavin attended the Planning Board: Discussed AD Makepeace Property and street acceptance for Long Built Homes.

Selectman Slavin attended the Plymouth County Advisory Board Meeting.

Selectman Tropeano: Opioid meeting on June 21, 2016 at the Multi Service Building.

Selectman Scarsciotti: No Report

11. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

MOTION: Selectman Teitelabum moved to adjourn. Selectman Tropeano

seconded.

VOTE: 4-0-0 (UNANIMOUS)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Paula Nord

Department Assistant

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

Attest:

Peter W. Teitelbaum, Clerk

Date Signed: (1- 8 - 17)

Date sent to the Town Clerk: 11-8-17