

4-0-1

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: June 12, 2018
Date of Transcription: July 10, 2018
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

MOTION: Selectman Bruce moved that Selectman Teitelbaum serve as Clerk pro-tem. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

Selectmen Present: Alan H. Slavin, Absent
Patrick G. Tropeano, Chairman pro-tem
Peter W. Teitelbaum, Clerk pro-tem
Anthony Scarsciotti
Mary Bruce

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Pickets are still being sold for the fundraiser of Lopes Playground, they cost \$40 each. Please visit www.wareham.core.org for more information.

Buzzards Bay Coalition summer programs at the Bath House still have openings.

5. BOARDS COMMENTS

6. CITIZENS COMMENTS

Present before the board: Lisa Morales

Ms. Morales was before the board with some concerns about the lease of the Bath House with the Buzzards Bay Coalition. She questioned that the lease only approved the bath house not the use of the land. Selectman Teitelbaum explained that this is Standard engineer speak as to where it's situated, he said that it's situated on a beach and it's up against the coastal bank. Selectman Teitelbaum stated that he doesn't believe that the language has somehow expanded into an expanded lease hold beyond what was approved at Town meeting. Ms. Morales asked if this was going to be a demo and rebuild of the bath house or placed on pilings and rebuilt. The board stated that would be a question that she should direct to the Buzzards Bay Coalition.

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It's the understanding of the board that they were going to refurbish the interior of the first floor and restore the second floor. Ms. Morales had more questions however, Selectman Tropeano asked her to put the questions in writing in the book provided and they would get back to her with the answers.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

A. Reappointments

- i. Constables
- ii. Council on Aging Board of Directors
- iii. Historical Commission

MOTION: Selectman Teitelbaum moved to appoint Angela Dunham as a member to the Historical Commission to a term to expire no later than June 30, 2021. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

- iv. Recycling Committee

MOTION: Selectman Teitelbaum moved to appoint Charlene L. Price as a member to the Recycling Committee to a term to expire no later than June 30, 2021. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Robert Tirrell as a Constable for the Town of Wareham to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Christie R. Derochea as a Constable for the Town of Wareham to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Robert Short as a Constable for the Town of Wareham to a term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Sharon G. Frank as a member to the Council on Aging to a term to expire no later than June 30, 2022. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

8. LICENSES AND PERMITS

- a. Discussion and vote on the renewal of the Earth Removal permit for Highland, Inc.,

Present before the board: John Churchill

Mr. Churchill was before the board on behalf of Highland Inc., for a renewal of their Earth Removal permit.

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MOTION: Selectman Teitelbaum moved to approve the renewal of the Earth Removal permit for Inc., off Glen Charlie Road, E. Wareham from June 16, 2018-June 16, 2021. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

b. Renewals of Second Hand Dealer's License

- i. BPOE #73
- ii. Game Stop, Inc.
- iii. Onset Emporium
- iv. Church of the Good Shepherd
- v. Cranberry Indoor/Outdoor Flea Market

MOTION: Selectman Teitelbaum moved to approve the Second Hand Dealer's License for BPOE #73, Game Stop, Inc., Onset Emporium, Church of the Good Shepherd & Cranberry Indoor/Outdoor Flea Market. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

c. Request from Paul Rose for (3) one-day liquor license.

MOTION: Selectman Teitelbaum moved to approve a one day liquor license for Paul Rose for June 23, 2018 from 1pm-7pm. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve a one day liquor license for Paul Rose for June 24, 2018 from 9am-7pm. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve a one day liquor license for Paul Rose for June 30, 2018 from 1pm-8pm. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

d. Request from Onset Bay Association for a one-day liquor license.

MOTION: Selectman Teitelbaum moved to approve a one day liquor license for Onset Bay Association for August 4, 2018 from noon-9pm. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

e. Request from Professional Bartending Service for a one-day liquor license.

MOTION: Selectman Teitelbaum moved to approve as one day liquor license for Professional Bartending Services for June 23, 2018 from 5pm-10pm. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

9. TOWN BUSINESS

- a. Request to place signs on Town property.
- b. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

Present before the board: Kenneth Buckland

Mr. Buckland stated that a deed restriction was placed on the property at 35 Swifts Beach Road by CHAPPA in which if the property couldn't be sold as affordable in a reasonable amount of time the proceeds would be returned as a distribution. He was

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looking for the board to release the rider for \$2669.14. Selectman Tropeano had concerns because now this would no longer be considered affordable housing.

MOTION: Selectman Teitelbaum moved to release the rider at 35 Swifts Beach Road. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

10. TOWN ADMINISTRATOR'S REPORT

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Bruce attended the Finance Committee meeting and reported that they voted favorable action on all the capital items.

Selectman Teitelbaum stated that the Redevelopment Authority held a meeting and have some very interesting proposals for the Tremont Nail property.

12. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

b. Approval of meeting minutes of: March 15, 2018; May 22, 2018

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of March 15, 2018. Selectman Scarsciotti seconded.

VOTE: 3-0-1 (Selectman Bruce abstained)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of May 22, 2018. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

13. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Bruce 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: *Peter W. Teitelbaum*

Peter W. Teitelbaum, Clerk, pro-tem

Date Signed: 7/31/18

Date sent to the Town Clerk: 8/1/18

01/11/18

01/11/18

RECEIVED

AUG 01 2018

TOWN OF WAHEHAM
TOWN CLERK