

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: June 20, 2017
Date of Transcription: August 14, 2017
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Peter W. Teitelbaum, Chairman, arrived @ 7:09 p.m.
Alan H. Slavin, Clerk
Patrick G. Tropeano
Judith Whiteside
Anthony Scarsciotti

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Finance Committee & Capital Planning Committee have openings.

The Wareham Historical Society will be having its Antique's Faire on July 4th at Center Park.

5. CITIZENS COMMENTS

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Bike Path Committee
- b. Board of Health
- c. CEDA
- d. Community Events Committee
- e. Community Preservation Committee
- f. Conservation Commission
- g. Council on Aging Board of Directors
- h. Open Space Committee
- i. Zoning Board of Appeals

SELECTMEN MEETING MINUTES-6-20-17 (CONT'D)

MOTION: Selectman Whiteside moved to appoint Lori Benson as a member to the Community Events Committee to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

Vote: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Barbara Smith as a member to the Community Events Committee to a term to expire no later than June 30, 2018. Selectman Tropeano seconded.

Vote: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Robert P. Lassen as an associate member to the Conservation Commission to a term to expire no later than June 30, 2018. Selectman Slavin seconded.

Vote: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Kenneth Baptiste as a member to the Conservation Commission to a term to expire no later than June 30, 2020. Selectman Slavin seconded.

Vote: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Joseph Leggett as a member to the Conservation Commission to a term to expire no later than June 30, 2020. Selectman Slavin seconded.

Vote: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Mark Carboni as an associate member to the Conservation Commission to a term to expire no later than June 30, 2018. Selectman Tropeano seconded.

Vote: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Luther D. Howard, III as a member to the Bike Path Committee to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

Vote: 4-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Amy Wiegandt, M.D. as a member to the Board of Health to a term to expire no later than June 30, 2020. Selectman Slavin seconded.

Vote: 3-0-1 (Selectman Tropeano opposed)

MOTION: Selectman Whiteside moved to appoint Nancy Sawyer as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2019. Selectman Slavin seconded.

Vote: 5-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Rosalie Bulu as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2020. Selectman Tropeano seconded.

Vote: 5-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Judith Peterson as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2020. Selectman Tropeano seconded.

Vote: 5-0-0 (unanimous)

SELECTMEN MEETING MINUTES-6-20-17 (CONT'D)

MOTION: Selectman Whiteside moved to appoint Trenton Blanchard as a member to the Open Space Committee to a term to expire no later than June 30, 2020. Selectman Slavin seconded.

Vote: 5-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint Donald Hall as a member to the Open Space Committee to a term to expire no later than June 30, 2020. Selectman Tropeano seconded.

Vote: 5-0-0 (unanimous)

MOTION: Selectman Whiteside moved to appoint James Eacobacci as a member to the Zoning Board of Appeals to a term to expire no later than June 30, 2020. Selectman Tropeano seconded.

Vote: 5-0-0 (unanimous)

Present before the board: Linda Scharf

Ms. Scharf was before the board seeking appointment to the Open Space Committee.

MOTION: Selectman Whiteside moved to appoint Linda Scharf as a member to the Open Space Committee to a term to expire no later than June 30, 2020. Selectman Tropeano seconded.

Vote: 5-0-0 (unanimous)

7. LICENSES AND PERMTIS

8. TOWN BUSINESS

- a. Discussion with Director of Planning & Community Development re: Master Plan.

Present before the board: Ken Buckland

Mr. Buckland spoke about how he would like to meet with neighborhood groups as well as businesses. He would like to get input from the public as to the direction of how they think the town should be going. He would like to set priorities and set goals for the Master Plan.

- b. Request to place signs on Town property

Selectman Whiteside would like the Chairman to send out a friendly reminder letter to the real estate companies in town to remind them to remove the signs after their open house, etc.

- c. 20 Depot Street: Local Initiative Housing Proposal

Present before the board: Anthi Frangiadis, Dean Harrison, Steve Beauchemin, Brian Grady.

A presentation on what is planned at this location was provided, the plan is to construct 3 buildings, each will contain 2 units and preference will be given to Veterans and military families. The board was all in agreement that this would be a good addition to the neighborhood.

SELECTMEN MEETING MINUTES-6-20-17 (CONT'D)

d. Discussion of 2nd Hand Resellers By-Law.

Chairman Teitelbaum spoke about the enforcement for the businesses that have not applied for their licenses. He said that the Board of Health, Police and the Inspectors office are all able to issue fines.

e. Discussion and vote to authorize the Town Administrator to apply for CPC funding for the following projects:

- a. Town Hall Auditorium Roof
- b. Dog Park

Present before the board: Trenton Blanchard & Joshua Crabb

Both were before the board to discuss the plans for applying for \$20,000 in CPC funding for a dog park. They are looking for property off Maple Springs Road and they explained how they are going to hold fundraisers to help with the additional insurance policy. They spoke about how other communities manage with the cleanup and find, for the most part, most dog owners are responsible and don't see any concerns with the park.

MOTION: Selectman Slavin moved that the application be moved forward to the CPC for funding. Selectman Whiteside seconded.

Vote: 5-0-0 (unanimous)

Town Hall Auditorium Roof – Mr. Sullivan spoke about applying to CPC for \$120,000 for the repair of the rubber roof at the Town Hall.

MOTION: Selectman Tropeano moved that the Town Administrator move forward with the application to CPC. Selectman Slavin seconded.

Vote: 5-0-0 (unanimous)

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan spoke about the Chevy Bolt electric vehicles and stated that they should be in soon. He also spoke about the parking kiosk bringing in approximately \$5100 less than last year. Some discussion ensued about the traffic situation when school lets out. Parents are picking up children in the Town Hall parking which is causing some safety concerns.

10. LIAISON REPORTS/INITIATIVE REPORTS

11. CONSENT AGENDA

SELECTMEN MEETING MINUTES-6-20-17 (CONT'D)

a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

MOTION: Selectman Whiteside moved to adjourn. Selectman Scarsciotti 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:

Attest: _____

Alan H. Slavin, Clerk

Date Signed:

9.19.17

Date sent to the Town Clerk: 9.20.17