

## **MINUTES OF MEETING OF SELECTMEN**

Date of Meeting: June 23, 2015  
Date of Transcription: June 24, 2015  
Transcribed by: Janet Wilson

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

**MOTION:** Selectman Slavin moved that Selectman Teitelbaum serve as Clerk.  
Selectman Holmes seconded.

**VOTE: 3-0-1 (Selectman Teitelbaum abstained)**

### **2. ROLL CALL**

Selectmen Present: Patrick G. Tropeano, Chairman  
Judith Whiteside, Absent  
Stephen M. Holmes  
Peter W. Teitelbaum, Clerk pro-tem  
Alan H. Slavin

Also present: Derek Sullivan (arrived at 7:45 pm)  
Attorney Richard Bowen

### **3. PLEDGE OF ALLEGIANCE**

### **4. ANNOUNCEMENTS**

Wareham Historical 29<sup>th</sup> Society's 39<sup>th</sup> Annual Antique & Craft Faire will be held on Saturday, July 4, 2015 from 8am-2pm – Rain or Shine.

The Council on Aging will be having an Activities & Pizza Party on Tuesday, June 30, 2015 starting at 10am. This event is free for all Senior Citizens.

The Relay for Life event this past weekend was very successful.

The Don't Trash Wareham Committee is looking for residents to adopt sections of their streets.

Selectman Holmes asked for a moment of silence in memory of Dottie who worked at the Pier View Restaurant in Onset for many years.

### **5. CITIZENS PARTICIPATION**

Present before the board: Sandy Slavin

BOARD OF SELECTMEN MEETING MINUTES- 6-23-15 (CONT'D)

Ms. Slavin was before the board asking who has the list approved by the Board of Selectmen in regards to signs. Chairman Tropeano stated that the Building Inspector has the list.

Present before the board: Gerald Barrows

Mr. Barrows stated that he didn't appreciate seeing all the "Don't Trash Wareham" signs.

**6. APPOINTMENTS/INTERVIEWS**

a. Bike Path Committee

**MOTION:** Selectman Teitelbaum moved to appoint Michael G. Langford as a member to the Bike Path Committee to a term to expire no later than June 30, 2018. Selectman Holmes seconded.

**VOTE: 4-0-0 (unanimous)**

b. Board of Health

**MOTION:** Selectman Teitelbaum moved to appoint Frank DeFelice as a member to the Board of Health to a term to expire no later than June 30, 2018. Selectman Holmes seconded.

**VOTE: 4-0-0 (unanimous)**

**MOTION:** Selectman Teitelbaum moved to appoint Catherine Phinney as an associate member to the Board of Health to a term to expire no later than June 30, 2016. Selectman Holmes seconded.

**VOTE: 4-0-0 (unanimous)**

c. Conservation Commission

**MOTION:** Selectman Teitelbaum moved to appoint Mark Carboni as a member to the Conservation Commission to a term to expire no later than June 30, 2018. Selectman Holmes seconded.

**VOTE: 4-0-0 (unanimous)**

d. Historic District Commission

**MOTION:** Selectman Teitelbaum moved to appoint Cheryl Knapp as a member to the Historic District Commission to a term to expire no later than June 30, 2018. Selectman Holmes seconded.

**VOTE: 4-0-0 (unanimous)**

**MOTION:** Selectman Teitelbaum moved to appoint Robert Blair as a member to the Historic District Commission to a term to expire no later than June 30, 2018. Selectman Holmes seconded.

**VOTE: 4-0-0 (unanimous)**

**7. LICENSES AND PERMITS**

**8. TOWN BUSINESS**

BOARD OF SELECTMEN MEETING MINUTES- 6-23-15 (CONT'D)

- a. Vote to sign Mylar on the layout of Bachant Way/Lynne Road approved at the 2015 spring Town Meeting. Mylar to be recorded at the Registry of Deeds.

**MOTION:** Selectman Slavin moved to sign the Mylar on the layout of Bachant Way/Lynne Road that was approved at the 2015 spring Town Meeting and the Mylar to be recorded at the Registry of Deeds. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (unanimous)**

- b. Discussion and vote repairs on private road.

**MOTION:** Selectman Teitelbaum moved to authorize Municipal Maintenance to repair the private road Bass Cove Lane to which the owners further indemnify the Town for all claims and damages which may result from such repairs in the amount of \$490.40 which includes labor in the amount of \$360.40 and Diesel in the amount of \$130.00. Selectman Slavin seconded.

**VOTE: 4-0-0 (unanimous)**

- c. Pending issues ( to be discussed at July 7<sup>th</sup> meeting)

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

Present before the board: Marie Ferris

Ms. Ferris was before the board seeking assistance for an abatement that was denied by the Sewer Commissioners. Ms. Ferris has a single family home and she is being charged as a duplex. Chairman Tropeano would like the board to allow him to send a letter asking for them to review this abatement.

**MOTION:** Selectman Teitelbaum moved to authorize the Chairman to send a letter to the Sewer Commissioners asking for them to review the abatement for Marie Ferris. Selectman Slavin seconded.

**VOTE: 4-0-0 (unanimous)**

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan attended the Mass DOT hearing on the repair of the bridge on Papermill Road. The project design is 25% complete and they plan on taking six temporary easements and one permanent easement. The sidewalk will only be on one side of the road due to the wetlands.

**10. LIAISON REPORTS**

Selectman Slavin stated that the state has no funding for projects in FY16.

Selectman Slavin stated that the planning board met last night and gave Bay Pointe some direction as to what they were looking for.

BOARD OF SELECTMEN MEETING MINUTES- 6-23-15 (CONT'D)

Selectman Teitelbaum attended the Cemetery Commissioners meeting. They discussed the water issues at the cemetery.

**11. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Payment to the Law Office of Attorney Richard Bowen

**MOTION:** Selectman Teitelbaum moved to approve payment to the Law Office of Richard Bowen in the amount of \$15,000. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Teitelbaum moved to adjourn. Selectman Holmes seconded.

**VOTE: 4-0-0 (Unanimous)**

**12. 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 Teitelbaum*  
***Peter Teitelbaum, Clerk, pro-tem***

Date Signed: *3-22-16*  
Date sent to the Town Clerk: *3-23-16*

RECEIVED

MAR 23 2016

CLERK  
TOWN CLERK