

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: June 25, 2019
Date of Transcription: July 3, 2019
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Patrick G. Tropeano, Chairman
Mary Bruce, Clerk
Alan H. Slavin
Peter W. Teitelbaum
James M. Munise

Also Present: Derek Sullivan, Town Administrator
Not Present: Rich Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Onset Bay Association is having a car show on Saturday, June 29th from 9-2. There will be entertainment and food and about 150 cars are expected to be there.

There will be another car show/pig roast on July 13th at the VFW.

Wareham Community Associates is having their annual lobster bake at Zecco Marina on July 17th. Tickets are available and limited to 175 people.

5. CITIZENS COMMENTS

None

6. BOARDS COMMENTS

Selectman Slavin and Chief Walcek will be meeting with the Mass DOT on July 8th or 9th to discuss making a change to the intersection on Swifts Beach and Route 6 because of the three accidents that have taken place since December 2018.

Selectman Slavin said that there were many responses concerning signs and bylaws. One of the responses had to do with enforcement. He said there is a problem with enforcement due to lack of staff and even though there are a number of rules and regulations in place, they have to pick and choose which things to enforce.

SELECTMEN MEETING MINUTES-6-25-19 (CONT'D)

Selectman Tropeano attended the Sewer Commissioners meeting and talked about the issues having to do with odor and sump pumps. He said that the sump pumps are flooding the town's system especially in the event of rain. Forty percent of the inflow going into the plant during a rain storm is from sump pumps that are not suppose to be in the system. Pipes were being relined to make them last fifty years, but because of the sump pumps (three in particular) water flow, the relining has to be done all over again and the cost is \$70,000.00. Selectman Tropeano said that the three families with the sump pumps will be responsible for the cost of repair. He urged anyone with sump pumps to disconnect them now. He also said that the odor issue is going to be worked on and some changes are going to be made.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Old Colony Elder Services-Board of Directors
 - i. Yvonne Hitchens

MOTION: Selectman Bruce moved to appoint Yvonne Hitchens as a member to the Old Colony Elder Services-Board of Directors for a term to expire no later than June 30, 2020. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- b. Wareham Veterans' Council
 - i. Paul Geigle

MOTION: Selectman Bruce moved to reappoint Paul Geigle as a member to the m Wareham Veterans' Council for a term to expire no later than June 30, 2022. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

- a. Hearing @ approximately 7:15 p.m. on the application from Gateway Motors of Wareham, LLC, 379 Main Street, Wareham, MA for a Class II license.

MOTION: Selectman Teitelbaum moved to open the hearing. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Bruce-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes.

VOTE: 5-0-0 (Unanimous)

Present before the board: John Mello, Joe Sauro, and Bill Madden from GAF Engineering.

Mr. Mello is seeking approval for a Class II license for 35 cars. Selectman Slavin asked if repairs will be done on sight. Mr. Mello indicated that servicing will be done off sight. Selectman Tropeano told Mr. Mello he needs to provide a copy of the agreement with the facility doing the servicing. Selectman Tropeano said that there is room for ten future spaces and asked why they aren't seeking approval for the ten spaces now. Mr. Mello said he did not want to commit to that and he wanted to wait to potentially rent out the space. Selectman Tropeano also reiterated that the display area is strictly designated to thirty five cars. He wanted to mention this because of

SELECTMEN MEETING MINUTES-6-25-19 (CONT'D)

past problems with an overage of vehicles in other lots. Bill Madden from GAF Engineering said that they will be meeting with the Planning Board on July 8th for the site plan review.

MOTION: Selectman Teitelbaum moved to close the public hearing. Selectman Slavin seconded. Poll vote: Selectman Slavin – yes, Selectman Munise – yes, Selectman Bruce – yes, Selectman Tropeano – yes, Selectman Teitelbaum – yes.

MOTION: Selectman Slavin moved to accept the application from Gateway Motors of Wareham, LLC, 379 Main Street, Wareham, MA for a Class II license with the provision that the license be held until the contract is received and the site plan review is approved. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

- b. Application from Barnacle Bobs, Inc., d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Highway, Wareham, MA. for a change of hours.

Present before the board: Tim Cioffoni

He is seeking approval for a change of hours primarily because of the way business has been settling this year. Selectman Tropeano asked about closing on the fourth of July and indicated the license could not be changed now but if he wanted to be closed he could provide something in writing to close on a specific day. This request would then be sent to the BOS and police.

MOTION: Selectman Bruce moved to approve the application from Barnacle Bobs, Inc. d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Highway, Wareham, MA. for a change of hours. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- c. Application from Trevor S. Watson for a One Day Liquor License for June 29 & 30, 2019, July 6 & 7, 2019, July 13 & 14, 2019, July 20 & 21, 2019, and July 27 & 28, 2019.

Present before the board: Laine White

Ms. White as at the meeting on behalf of Trevor Watson. She said that he is looking to provide desserts along with wine and craft beer for people to have a relaxed area to go and have conversation. It's an intimate setting with seating inside as well as a courtyard outside. The property is enclosed so there is no access unless entering the front door.

MOTION: Selectman Bruce moved to approve the One Day Liquor License as presented in the packet. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

9. TOWN BUSINESS

- a. Update from Council on Aging.

Present before the board: Sharon Frank, Janet Wilson, Nancy Sooy, and Anne Marie Dunn

SELECTMEN MEETING MINUTES-6-25-19 (CONT'D)

Ms. Frank said the COA has reinstated The Beacon. Volunteers distribute 1500 around town and 350 are mailed. COA also provides trips to Foxwoods. On Tuesday mornings there is coffee hour from 9:30 a.m. to 10:00 a.m. They have volley ball and offer three computers. The community room has been recently cleaned and COA is requesting to have it painted along with the coffee room #208. She is also requesting more space and would like to see what can be carved out to take more space.

Selectman Tropeano mentioned that the painting request would have to go through Town Administration. Ms. Wilson talked about an issue with the day care people getting dropped off because other cars park at the drop off. She would like a sign placed to indicate it is for busses only.

Ms. Sooy wanted to mention how much the director of the COA is appreciated and how she has put life back into the COA with the many programs offered.

Selectman Bruce mentioned that the Wareham Garden Club is offering Garden Therapy at the adult day care center.

b. Accept donation from Diane Herdt to the Wareham Free Library.

MOTION: Selectman Bruce moved to accept the donation of \$100.00 from Diane Herdt to the Wareham Free Library in memory of George Shaw. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

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

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan said that there is change to the OBA for signs on Main Street in front of Tobey Hospital, the corner of Cranberry Hwy and Depot Street, Elm Street and the intersection of Elm and Tihonet and Tihonet and Route 28.

MOTION: Selectman Teitelbaum moved to approve the sign locations as presented. Selectman Bruce seconded.

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

Selectman Tropeano explained that he felt request for signs should not be placed under 48 hour business because it is not considered an emergency and he would like to authorize the Chairman and the Clerk to approve the sign permits as a matter of course.

Mr. Sullivan attended the Mayflower Municipal Heath Group general board meeting and was re-elected to the Steering Committee. He said this is a great insurance and as of the end of April the running projections were 6.5 million which was higher than expected to the good. The group overall is running at 6.95 million and unearned premiums of about 1.3 million. Net assets are a little over 22.8 million and fiscal year 20 rates are at a 1.5% increase.

Mr. Sullivan also mentioned that he received help from someone in Wareham and wanted to say there are good people here in town. It is the simple acts of kindness

SELECTMEN MEETING MINUTES-6-25-19 (CONT'D)

that make a town. Selectman Tropeano said that he would like to keep things positive and not hear as much negative feedback.

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Munise attended the Recycling Committee meeting and discussed recycling at transfer stations. They will be meeting regularly and hopefully get some input from transfer stations.

Selectman Munise also asked about providing town meeting time frames for warrant articles so the committees can submit articles in a timely manner. Selectman Tropeano said that the dates should be determined by July 30th and the committees will be notified.

Selectman Slavin reiterated his concern about the Plymouth County financial situation he talked about during the meeting on June 18, 2019. He has asked for a meeting with Plymouth County to find out how 10% of the fees can be recouped that go to the state.

Selectman Teitelbaum announced that Selectman Slavin has been elected to be Chairman of the South Eastern Region Economic Planning and Development District.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: June 11, 2019.

MOTION: Selectman Bruce moved to approve the meeting minutes from June 11, 2019. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

13. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

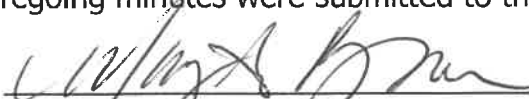
14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted
Cassandra Slaney
Department Assistant

SELECTMEN MEETING MINUTES-6-25-19 (CONT'D)

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

Attest:


Mary Bruce, Clerk

Date Signed: 7-16-19

Date sent to the Town Clerk: 7-17-19