

## **MINUTES OF MEETING OF THE BOARD OF SELECTMEN**

Date of Meeting: June 26, 2018  
Date of Transcription: September 4, 2018  
Transcribed by: Janet Wilson

### **1. CALL MEETING TO ORDER BY CHAIRMAN**

### **2. ROLL CALL**

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

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

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

### **4. ANNOUNCEMENTS**

Meet me at the Tremont will be held on August 25<sup>th</sup> from 5:30-8:30pm.

The July 4<sup>th</sup> Antique's Faire will be held on July 4<sup>th</sup> from 8am-2pm – A car show will be at the Tremont Nail property starting at 10am.

Fireworks will be held on July 7<sup>th</sup> at dusk.

### **5. BOARDS COMMENTS**

### **6. CITIZENS COMMENTS**

Present before the board: Sandy Slavin  
Ms. Slavin asked if anything was ever resolved with the train whistle and also asked why the Redevelopment Authority was putting in the article for CPA funds.

### **7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

a. Interview/Appointment of Constable.

Present before the board: George Morse

Mr. Morse has been a constable for over 30 years and seeking appointment.

SELECTMEN MEETING MINUTES-6-26-18 (CONT'D)

**MOTION:** Selectman Tropeano moved to appoint George Morse as a Constable for the Town of Wareham to a term to expire no later than June 30, 2019. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

b. Reappointments/Appointments to various Boards, Committees & Commissions.

**MOTION:** Selectman Tropeano moved to appoint Francis Gay as a member to the Beach & Tourism Committee to term to expire no later than June 30, 2021. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Lawrence Perry as an associate member to the Board of Health to term to expire no later than June 30, 2019. Selectman Bruce seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Cheryl Knapp as a member to the Historic District Commission to term to expire no later than June 30, 2021. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Patty Neal as a member to the Historic District Commission to term to expire no later than June 30, 2021. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Craig Schluter as a member to the Veteran's Council to term to expire no later than June 30, 2021. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Joseph Capello, Sr. as a member to the Veteran's Council to term to expire no later than June 30, 2021. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Christy LaGue as a member to the Wareham Cultural Council to term to expire no later than June 30, 2019. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Kristin Lyons as a member to the Wareham Cultural Council to term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to appoint Jacob Morrison as an associate member to the Zoning Board of Appeals to term to expire no later than June 30, 2019. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

SELECTMEN MEETING MINUTES-6-26-18 (CONT'D)

**MOTION:** Selectman Tropeano moved to appoint Jacob Morrison as a member to the Zoning Board of Appeals to term to expire no later than June 30, 2023. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**8. LICENSES AND PERMITS**

- a. 7:15 p.m. hearing on the application from Glen Cove Hotel, LLC. d/b/a Glen Cove Hotel for a Year Round Common Victualer All Alcoholic Beverages License, under the provisions of Chapter 138 of the MGL for the year 2018 and a Common Victualler's License, under the provisions of Chapter 140 of the MGL and a public amusement license on Weekdays for Live Entertainment & Dancing under the provisions of Chapter 140 of the MGL and Public Entertainment on Sunday License for Live Entertainment and Dancing under the provisions of Chapter 138 of MGL.

**MOTION:** Selectman Teitelbaum moved to open the hearing for Glen Cove Hotel, LLC., d/b/a Glen Cove Hotel. Selectman Tropeano seconded. Poll vote: Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

Present before the board: John Salerno

Mr. Salerno explained that they are planning to be open year round and hold special events. The entertainment will be indoors in the lounge area and he has no plans for outdoor entertainment. Mr. Salerno stated that they have a new sprinkler system as well as an elevator in the building.

Selectman Tropeano asked if anyone wanted to speak in favor or against the application – Before the board was William Scott and Rich Boucher who were both in favor of this application.

**MOTION:** Selectman Teitelbaum moved to open the hearing for Glen Cove Hotel, LLC., d/b/a Glen Cove Hotel. Selectman Tropeano seconded. Poll vote: Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

**MOTION:** Selectman Tropeano to approve the Year Round Common Victualer All Alcoholic Beverages License for Glen Cove Hotel, LLC d/b/a Glen Cove Hotel from 8am – 1am. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

**MOTION:** Selectman Tropeano moved to approve a weekday and Sunday entertainment license from 8am-1am for Glen Cove Hotel, LLC, d/b/a Glen Cove Hotel. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

SELECTMEN MEETING MINUTES-6-26-18 (CONT'D)

**9. TOWN BUSINESS**

a. Discussion and vote on EMS rates

Present before the board: Dave Evans, EMS Director

Mr. Evans was looking for approval from the Board of Selectmen to increase the rates effective July 1, 2018. The last time they increased the rates was back in 2013.

**MOTION:** Selectman Tropeano moved to approve the rate increase as presented. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

b. Update on Wareham Slums and Blight inventory project and a requested finding (vote) by the Board of Selectmen that the area meets the definition of deteriorated, substandard, blighted or decadent under M.G.L. c121B.

Present before the board: Peter Sanborn, Interim CEDA Director

Mr. Sanborn went over the inventory of what the state sees as substandard areas and stated that they look at the exterior of the properties such as roofs and also lack of curb appeal. He provided the board with an update of what was going to be submitted to the state.

**MOTION:** Selectman Teitelbaum moved to authorize the Chairman the letter to vote the designation. Selectman Tropeano seconded.

**VOTE: 5-0-0 (unanimous)**

Mr. Sanborn also stated that he has done a review of Onset Village along with a consultant and stated that it appears that 27% of the properties are blighted and he will be taking one final closer look. He feels that Onset will qualify and is looking to wrap up this by August and will be back before the board with a report with a designation.

c. Discussion and vote on Buzzards Bay Coalition, Inc., conservation restriction.

**MOTION:** Selectman Tropeano moved to approve the conservation restriction. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

d. Update from the School Building Committee on the Minot Forest School.

Present before the board: Michael MacMillan, Chad Crittenden, Kim Shaver-Hood, Joyce Bacchiocchi & Al Cuevas

The board was given an update on the project and the process and dates, the Board of Selectmen would need to vote to put the project on the November 6<sup>th</sup> ballot in July with a deadline to submit ballot question to the Attorney General would be August 1<sup>st</sup>, then it would need to go to a Town Meeting Vote and then the Schematic Design must be submitted by October 17<sup>th</sup> and it will go before the town at the November 6<sup>th</sup> election. The MSBA Board of Directors has until December 12<sup>th</sup> for final approval. The preferred site for the Pre-K – 4 is the Minot Avenue location. Selectman Tropeano thanked everyone for their hard work and gives the committee a lot of credit.

SELECTMEN MEETING MINUTES-6-26-18 (CONT'D)

e. Vote on request to transfer funds from SPED stabilization fund.

Mr. MacMillian explained that they have a deficit in the SPED account and was looking for approval to transfer from the stabilization fund the amount of \$100,000.

**MOTION:** Selectman Tropeano moved to allow the transfer from the stabilization fund in the amount of \$100,000. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

f. Vote on surplus property.

**MOTION:** Selectman Tropeano moved to approve the list of surplus provided. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

g. Vote on Host Agreement on 3<sup>rd</sup> and final retail license.

This item has been placed on hold.

h. Discussion of new FEMA Plan and Insurance.

The Conservation agent will be asked to attend a future meeting to go over this item.

i. Accept donation from the Wareham Library Foundation, Inc., to the Wareham Free Library in the amount of \$5,000.

**MOTION:** Selectman Tropeano moved to accept the donation from the Wareham Library Foundation, Inc., to the Wareham Free Library in the amount of \$5000. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

j. Accept donation from the Friends of the Wareham Free Library, Inc. to the Wareham Free Library in the amount of \$5,000.

**MOTION:** Selectman Tropeano moved to accept the donation from the Friends of the Wareham Free Library, Inc., to the Wareham Free Library in the amount of \$5000. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (unanimous)**

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

**MOTION:** Selectman Tropeano moved to accept the request from the Fighting addiction committee to place a sign on Town property on the 3<sup>rd</sup> Monday of the month to announce the meetings on the Wednesday of that week. Selectman Tetielbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**10. TOWN ADMINISTRATOR'S REPORT**

SELECTMEN MEETING MINUTES-6-26-18 (CONT'D)

Mr. Sullivan wasn't at this meeting.

**11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin wanted to remind people of the sign bylaw and urged residents not to nail yard sale signs to trees or telephone poles.

**12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Authorize payment to the Law office of Richard P. Bowen

**MOTION:** Selectman Tropeano moved authorize payment to the law office of Richard P. Bowen for services dated May 21, 2018 through June 26, 2018 in the amount of \$15,625.01. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (unanimous)**

**13. ADJOURNMENT**

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

**VOTE: 5-0-0 (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: 

***Patrick G. Tropeano, Clerk***

Date Signed: 12-4-18

Date sent to the Town Clerk: 12-5-18