

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: June 27, 2017
Date of Transcription: October 17, 2017
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Peter W. Teitelbaum, Chairman
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

A Meat Raffle will be held at Pier View Restaurant on Sunday, July 23, 2017 from 3pm-5pm. All proceeds are to benefit the Oak Grove Cape Verdean Cultural Center, Inc., building fund.

Happenings in Onset on July 1st include the Blessing of the Fleet from 10am-1pm, music at the bandshell from 1pm-4pm and Fireworks at dusk.

5. CITIZENS COMMENTS

Present before the board: Sandy Slavin
Ms. Slavin started that the Affordable Housing Trust, Community Preservation Committee as well Minot Forest and Open Space Committee all have openings and are looking for volunteers.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Wareham Cultural Council

MOTION: Selectman Slavin moved to appoint Mary Nyman as a member to the Wareham Cultural Council to a term to expire no later than June 30, 2020. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-6-27-17 (CONT'D)

MOTION: Selectman Slavin moved to appoint Ellen Ugi as a member to the Wareham Cultural Council to a term to expire no later than June 30, 2019. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

7. LICENSES AND PERMTIS

- a. Hearing at approximately 7:00 p.m. on the application from Stone Path Malt, LLC, Mark A. St. Jean, Manager, 11 Kendrick Road, Wareham MA for a Seasonal Common Victualer Wines & Malt License.

MOTION: Selectman Slavin moved to open the hearing. Selectman Whiteside seconded. Poll Vote – Selectman Scarsciotti-yes, Selectman Whiteside-yes, Selectman Slavin-yes, Chairman Teitelbaum-yes.

Present before the board: Mark St. Jean & Michael Schroth
Mr. St. Jean & Mr. Schroth explained what they have planned at this location and they will be producing grain to make malt.

Chairman Teitelbaum asked if anyone would like to speak for or against the applicant, nobody was in favor or in opposition of the application.

MOTION: Selectman Whiteside moved to close the hearing. Selectman Scarsciotti seconded. Selectman Whiteside seconded. Poll Vote – Selectman Scarsciotti-yes, Selectman Whiteside-yes, Selectman Slavin-yes, Chairman Teitelbaum-yes.

MOTION: Selectman Slavin moved to approve the application from Stone Path Malt, LLC, Mark A. St. Jean, Manager, 11 Kendrick Road, Wareham MA for a Seasonal Common Victualer Wines & Malt License.

VOTE: 4-0-0 (Unanimous)

- b. Hearing at approximately 7:15 p.m. on the application from Barnacle Bob, Inc., d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Highway, Wareham, MA for a Public Amusement on Weekdays License of 1 (one) pool table, under the provisions of Chapter 140 of the M.G.L. and for a Public Amusement on Sunday for 1 (one) pool table under the provisions of Chapter 136 of the M.G.L.

Present before the board: Tim Ciaffoni
Mr. Ciaffoni was before the board seeking a license for one pool table which will be located in the function room.

MOTION: Selectman Whiteside moved to open the hearing. Selectman Scarsciotti seconded. Selectman Whiteside seconded. Poll Vote – Selectman Scarsciotti-yes, Selectman Whiteside-yes, Selectman Slavin-yes, Chairman Teitelbaum-yes.

SELECTMEN MEETING MINUTES-6-27-17 (CONT'D)

Selectman Whiteside moved to close the hearing. Selectman Scarsciotti seconded. Selectman Whiteside seconded. Poll Vote – Selectman Scarsciotti-yes, Selectman Whiteside-yes, Selectman Slavin-yes, Chairman Teitelbaum-yes.

MOTION: Selectman Slavin moved to approve the application from Barnacle Bob, Inc., d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Highway, Wareham for a public amusement on weekdays license for one pool table. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- c. Hearing at approximately 7:30 p.m. on the application for an alteration of premises and change of location of a Year Round Retail package Goods Store all Alcoholic Beverages License to Patriot Spirits, Inc., d/b/a Liquor 'N More, 16-18 Seth F. Tobey Road, Wareham, MA under the provisions of Chapter 138 of the M.G.L.

MOTION: Selectman Whiteside moved to open the hearing. Selectman Scarsciotti seconded. Selectman Whiteside seconded. Poll Vote – Selectman Scarsciotti-yes, Selectman Whiteside-yes, Selectman Slavin-yes, Chairman Teitelbaum-yes.

Present before the board: Dan Chamberlain

Mr. Chamberlain stated that they are seeking a transfer and pledge of a license from Rosebrook Wine & Spirits. They are looking to relocate from that location to 16-18 Seth Tobey Road. They are planning on purchasing two existing homes at that location and replace them with a 7300 square foot building. Selectman Slavin would like to continue this hearing for two weeks since he would like to contact A.D. Makepeace and see if they are aware of this transaction. Chairman Teitelbaum felt it wasn't necessary since it's been advertised.

MOTION: Selectman Whiteside moved to continue the hearing in two weeks. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

- d. Request from Richard J. Souza for (2) one-day liquor licenses for Sunday, August 6, 2017 & Sunday, August 13, 2017.

MOTION: Selectman Slavin moved to approve the Request from Richard J. Souza for (2) one-day liquor licenses for Sunday, August 6, 2017 from noon to 5pm & Sunday, August 13, 2017 from 1pm-5:30pm for the Redmen Hall Grove, 758 Main Street. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

SELECTMEN MEETING MINUTES-6-27-17 (CONT'D)

- a. Repairs to private roads – Greengate & Elizabeth Lane

MOTION: Selectman Slavin moved to approve repairs to Greengate & Elizabeth Lane in the amount of \$774.96 once payment is received. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- b. Street sign – Upham Street

MOTION: Selectman Whiteside moved to approve the installation of a street sign on Upham Street with payment of \$31 to be received before the sign is erected. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

- c. Follow-up on Selectmen's Initiative Projects.

Not discussed.

- d. Discussion re: Tremont Nail Status

The Tremont Nail advisors, Mass Development and Union Studios will be coming up with a final document soon. Initial discussion re: Fall Town Meeting and potential warrant articles.

e. Initial discussion re: Fall Town Meeting and potential warrant articles. Some of the items the board would like to see on the warrant are tweaking of the sign bylaws, district liquor licenses, mobile homes as 40B.

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that Crosswalk painting has started. He also stated that the solar trash compactor will be coming in on Friday for Onset and the Wareham Center ones should be in later next week. The grader that is over 30 years old is currently getting rebuilt and should be available next week.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin stated that the Planning Board met and have postponed the Bay Pointe hearing until July 24th.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.

- b. Authorize payment to the Law Office of Richard P. Bowen.

MOTION: Selectman Slavin moved to authorize payment to the Law Office of Richard P. Bowen. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-6-27-17 (CONT'D)

12. ADJOURNMENT

MOTION: Selectman Whiteside moved to adjourn. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (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: 11-7-17

Date sent to the Town Clerk: 11-8-17