

MINUTES OF MEETING OF SELECTMEN

Date of Meeting: July 12, 2016
Date of Transcription: September 29, 2016
Transcribed by: Paula Nord

1. CALL MEETING TO ORDER BY CHAIRMAN AT 6:00 P.M.

2. ROLL CALL

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

Also present: Derek Sullivan, Town Administrator
Attorney Richard Bowen

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Main Street Madness on Friday, July 29th from 11-5 (List Attached) run through the Wareham Village Association

Used Book Sale at the Wareham Free Library: July 19th for Friends/Members only and Public Sales July 21st thru July 23rd.

Music from Land's End concerts schedule is as follows: July 24th at 5pm at the Church of the Good Shepherd (benefit concert for the Food Pantry/Soup Kitchen), July 28th at 4 pm at Wareham Free Library Family Concert (benefit concert for the Wareham Free Library), July 30th at 4pm at the Wareham Free Library (benefit concert for the Wareham Free Library), July 31st at 8pm at St. Gabriel's Church in Marion, August 1st at 5pm at the Church of the Good Shepherd (benefit concert for Tobey Hospital).

To Benefit our Seniors; Salerno's brings Vegas shows to Onset: August 5th Dinner and Show with Celebrity Impressionist Sally Langwah and August 12th Dinner and Show with "Ireland's Happy Man" Cahal Dunne.

Regarding Appointments to Committees; Names were read of individuals who have been appointed to Committees within the Town of Wareham and have not yet picked

BOARD OF SELECTMEN MEETING MINUTES- 7-12-16 (CONT'D)

up their paperwork to be sworn in at the Town Clerk's Office. You cannot serve your committee or perform official duties for committees without being sworn in.

Statement read by Town Administrator Derek Sullivan from Police Chief Kevin Walsh Thanking the Town of Wareham community for their support during this time of difficulty throughout the nation.

Selectman Slavin: the Wareham Historical Society will be opening the Fearing Tavern and Kendrick Museum during Saturday's and Sundays from 1pm to 4pm in July and August.

There will be an on-line form for "Complaints" that you can find on the Town Web-site by the next meeting.

Judith Whiteside has requested the Board of Selectmen hold a "Liquor Workshop". What does having a liquor license mean? How many Liquor Licenses do we want to have in town? Do we have a Board of Selectmen statement regarding "Serving alcohol in town"? The Board of Selectmen will discuss requests for outdoor service of liquor at restaurants in town.

5. CITIZENS PARTICIPATION

Present before the board: Sandy Slavin

Ms. Slavin stated that when you do litter to please be aware that your information is out there. She said that they picked up a prescription for an Amy who resides on Swifts Beach Road.

Ms. Slavin asked about remote participation at meetings.

Present before the board: Bill Lockwood

Mr. Lockwood wanted to mention that Lil' Ed & The Blues Imperials were coming from Chicago to play at the Blues Festival.

Present before the board: Paul Laboulliere

Mr. Laboulier was before the board asking about street sweeping. He stated that some of the main streets were missed. Mr. Sullivan stated that if anyone has an issue with a street not being swept they should call the Town Hall to let them know.

Present before the board: Kathy Judd

Ms. Judd was before the board asking if anything was going to be done about the trash situation. She said that a lot of volunteers work hard at the village of Onset to pick up the trash. She said the carry in carry out policy isn't working.

Present before the board: Unidentified Onset resident:

BOARD OF SELECTMEN MEETING MINUTES- 7-12-16 (CONT'D)

The resident was before the board asking why some of the resident only parking signs were removed.

Present before the board: Bill Judd

Mr. Judd was before the board asking about parking next to the board ramp.

6. APPOINTMENTS/INTERVIEWS

Appointment of Election/Polls Workers:

MOTION: Selectman Teitelbaum moved to appoint the (attached) as Election/Poll Workers to a term to expire no later than June 30, 2017. Selectman Tropeano seconded.

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

7. LICENSES AND PERMITS

a. Application for one-day liquor license by Onset Bay Association

MOTION: Selectman Whiteside moved to grant two one day all alcohol liquor licenses to Dudley L. Brown on Saturday, August 15, 2015 from noon – 8pm and Saturday, August 22, 2015 from 5pm-10pm. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

b. Application for one-day liquor license by Bartending Service Application for

MOTION: Selectman Whiteside moved to grant two one day all alcohol liquor licenses to Dudley L. Brown on Saturday, August 15, 2015 from noon – 8pm and Saturday, August 22, 2015 from 5pm-10pm. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

c. Second Hand Dealer Applications -

1. First Congregational Church of Wareham:

MOTION: Selectman Whiteside moved to grant two one day all alcohol liquor licenses to Dudley L. Brown on Saturday, August 15, 2015 from noon – 8pm and Saturday, August 22, 2015 from 5pm-10pm. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

2. Onset Emporium:

MOTION: Selectman Whiteside moved to grant two one day all alcohol liquor licenses to Dudley L. Brown on Saturday, August 15, 2015 from noon – 8pm and Saturday, August 22, 2015 from 5pm-10pm. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

3. Used Tire Warehouse: First Congressional Church of Wareham:

BOARD OF SELECTMEN MEETING MINUTES- 7-12-16 (CONT'D)

MOTION: Selectman Whiteside moved to grant two one day all alcohol liquor licenses to Dudley L. Brown on Saturday, August 15, 2015 from noon – 8pm and Saturday, August 22, 2015 from 5pm-10pm. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

4. R.B. Machine Co., Inc., d/b/a/ Standard Repair Company First

MOTION: Selectman Whiteside moved to grant two one day all alcohol liquor licenses to Dudley L. Brown on Saturday, August 15, 2015 from noon – 8pm and Saturday, August 22, 2015 from 5pm-10pm. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

5. Kelley's Marine, Inc., d/b/a Kelley's Marine

MOTION: Selectman Whiteside moved to grant two one day all alcohol liquor licenses to Dudley L. Brown on Saturday, August 15, 2015 from noon – 8pm and Saturday, August 22, 2015 from 5pm-10pm. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

6. BOBM, Inc., d/b/a Brewer Onset Ba Marina

MOTION: Selectman Whiteside moved to grant two one day all alcohol liquor licenses to Dudley L. Brown on Saturday, August 15, 2015 from noon – 8pm and Saturday, August 22, 2015 from 5pm-10pm. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

7. Kaip's Marine Corp

MOTION: Selectman Whiteside moved to grant two one day all alcohol liquor licenses to Dudley L. Brown on Saturday, August 15, 2015 from noon – 8pm and Saturday, August 22, 2015 from 5pm-10pm. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

8. TOWN BUSINESS

- a. Acceptance of gift for the Veteran's Council and update of Moving Wall.

MOTION: Selectman Whiteside moved that the Marine Resources Commission Harbor Management Plan & Information resources as presented by the Marine Resources Commission be adopted and posted on the internet with appropriate links to the Town of Wareham. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

BOARD OF SELECTMEN MEETING MINUTES- 7-12-16 (CONT'D)

- b. Vote to ratify appointment of Director of Inspectional Services/Building Commissioner.

MOTION: Selectman Whiteside moved to authorize the signature of the Selectmen to sign a Commonwealth of Massachusetts Town of Wareham bond anticipation note commonly known as BAN in the amount of \$500,000. This note is exempt from taxation in Massachusetts, date of issue July 31, 2015. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

- c. Authorization for Municipal Maintenance to repair Judson Street.

MOTION: Selectman Whiteside moved to authorize the signature of the Selectmen to sign a Commonwealth of Massachusetts Town of Wareham bond anticipation note commonly known as BAN in the amount of \$500,000. This note is exempt from taxation in Massachusetts, date of issue July 31, 2015. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

- d. Discussion and vote concerning Town Administrator's Complain about CDA Board Member Robert Brady.

MOTION: Selectman Whiteside moved to authorize the signature of the Selectmen to sign a Commonwealth of Massachusetts Town of Wareham bond anticipation note commonly known as BAN in the amount of \$500,000. This note is exempt from taxation in Massachusetts, date of issue July 31, 2015. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

- e. Discussion with Buzzards Bay Coalition re: Wicket's Island Conservation Restriction.

MOTION: Selectman Whiteside moved to authorize the signature of the Selectmen to sign a Commonwealth of Massachusetts Town of Wareham bond anticipation note commonly known as BAN in the amount of \$500,000. This note is exempt from taxation in Massachusetts, date of issue July 31, 2015. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

- f. Discussion and Vote: Onset Bath House Lease; seeking ratifying legislation.

MOTION: Selectman Whiteside moved to authorize the signature of the Selectmen to sign a Commonwealth of Massachusetts Town of Wareham bond anticipation note commonly known as BAN in the amount of \$500,000. This note is exempt from taxation in Massachusetts, date of issue July 31, 2015. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

- g. Discussion with the Bike Path Committee.

MOTION: Selectman Whiteside moved to authorize the signature of the Selectmen to sign a Commonwealth of Massachusetts Town of Wareham bond anticipation note commonly known as BAN in the amount of \$500,000. This note is exempt from

BOARD OF SELECTMEN MEETING MINUTES- 7-12-16 (CONT'D)

taxation in Massachusetts, date of issue July 31, 2015. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

- h. Discussion on Employee & Volunteer Cookout.

MOTION: Selectman Whiteside moved to authorize the signature of the Selectmen to sign a Commonwealth of Massachusetts Town of Wareham bond anticipation note commonly known as BAN in the amount of \$500,000. This note is exempt from taxation in Massachusetts, date of issue July 31, 2015. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

- i. Vote to ratify collective bargaining agreements approved in executive session.

MOTION: Selectman Whiteside moved to authorize the signature of the Selectmen to sign a Commonwealth of Massachusetts Town of Wareham bond anticipation note commonly known as BAN in the amount of \$500,000. This note is exempt from taxation in Massachusetts, date of issue July 31, 2015. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

- j. Discussion and Vote on necessity of Agenda wording, "Discussion and Vote".

MOTION: Selectman Whiteside moved to authorize the signature of the Selectmen to sign a Commonwealth of Massachusetts Town of Wareham bond anticipation note commonly known as BAN in the amount of \$500,000. This note is exempt from taxation in Massachusetts, date of issue July 31, 2015. Selectman Teitelbaum 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 Whiteside moved to authorize the signature of the Selectmen to sign a Commonwealth of Massachusetts Town of Wareham bond anticipation note commonly known as BAN in the amount of \$500,000. This note is exempt from taxation in Massachusetts, date of issue July 31, 2015. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan had nothing to report.

10. LIAISON REPORTS/INITIATIVE REPORTS

The planning board met last night and they discussed some amendments they would like to make to the bylaws.

BOARD OF SELECTMEN MEETING MINUTES- 7-12-16 (CONT'D)

The Affordable Housing Trust met this morning and they approved an application from Father Bills and MainSpring. They are looking to purchase property on Main Street, W. Wareham.

11. CONSENT AGENDA

- a. Approval of meeting minutes of June 21, 2016

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of June 21, 2016. Selectman Scarsciotti seconded.

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

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

12. ADJOURNMENT

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

VOTE: 5-0-0 (UNANIMOUS)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Paula Nord

Department Assistant

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

Attest: *Peter Teitelbaum*
Peter Teitelbaum, Clerk

Date Signed: 11-7-17

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



Attachment to 7/12/16 meeting

TOWN CLERK'S OFFICE *Minutes*
TOWN OF WAREHAM
54 MARION ROAD
WAREHAM, MA 02571

TO: JUDITH WHITESIDE, CHAIRMAN
BOARD OF SELECTMEN

FROM: DONNA J. RHODES, ASSISTANT TOWN CLERK *DJR*

DATE: JUNE 30, 2016

RE: ELECTION/POLL WORKER APPOINTMENTS

Please consider appointments of all election/poll workers listed below. Each term shall
Expire on June 30, 2017.

PRECINCT ONE OFFICER:

JACK M. SILVA, 8 DINAH'S WAY, P.O. BOX 683, WAREHAM, MA 02571

PRECINCT THREE POLL WORKER:

LINDA E. LOPES, 5A FRESHMEADOW DR, P.O. BOX 1277, ONSET, MA 02558



**TOWN CLERK'S OFFICE
TOWN OF WAREHAM
54 MARION ROAD
WAREHAM, MA 02571**

TO: JUDITH WHITESIDE, CHAIRMAN
BOARD OF SELECTMEN

FROM: MARY ANN SILVA, TOWN CLERK *MS*

DATE: JULY 7, 2016

RE: ELECTION/POLL WORKER APPOINTMENTS

Please consider appointments of all election/poll workers listed below. Each term shall expire on June 30, 2017.

PRECINCT ONE:

OFFICERS:

Hazel Tabor, C 136 Marion Road, Wareham, MA 02571
Sharren A. Frazier, DW 9 Bayview Street, Wareham, MA 02571

POLL WORKERS

Shelley R. Andrews 27 Old Onset Rd, P.O. Box 1208, Onset, MA 02558
Elizabeth S. Averill 7 D'Angelo Rd., P.O. Box 264, Wareham, MA 02571
Kathleen Clements 80 Marion Road, Wareham, MA 02571
Marie S. Cooney 434 Main Street, Wareham, MA 02571
Linda Kawadler 5 Cranberry Grove Way, Unit C, Wareham, MA 02571
Doris LaVoie 5B Rock Marsh Road, Wareham, Massachusetts 02571
Rene LaVoie 5B Rock Marsh Road, Wareham, Massachusetts 02571
Brenda Silvia 2 Pine Street, Wareham, MA 02571
Charlotte Short 2 Foundry Circle, West Wareham, MA 02576

PRECINCT TWO:

Amy F. Tripp W 28 Highland Ave, P.O. Box 1444, Onset, MA 02558
Catherine C. Anderson C 16 Onset Avenue, P.O. Box 507, Onset, MA 02558

POLLWORKERS:

Rosemary Carter 48 Highland Avenue, P.O. Box 1301, Onset, MA 02558
Margaret M. Cooke 12 Cleveland Avenue, P.O. Box 297, Onset, MA 02558
Marjorie P. Fitzgerald 27 Maple Street, RFD #3, Buzzards Bay, MA 02532
Janis M. Fuller, 10 Roberta Drive, Buzzards Bay, Massachusetts 03532
Sally Glinski 29 Maple Street, RFD #3, Buzzards Bay, MA 02532

Nancy J. Miller	6 Riplah Road, P.O. Box 279, Onset, MA 02558
Mary Paulette	39 East Central Ave., P.O. Box 1230, Onset, MA 02558
Linda Perkoski	41 Bay St., P.O. Box 514, Onset, MA 02558
Tonya Revell	4 Eddy Street, P.O. Box 1651, Onset, MA 02558

**PRECINCT THREE:
OFFICERS:**

Michelle Montrond, W	37 Tyler Avenue, East Wareham, MA 02538
Sandra S. Slavin, DW	36 Oak Street, Wareham, MA 02571
Laura Lopes C	6 Cromesett Road, 103, Wareham, MA 02571

POLL WORKERS:

Elsie May Ganeto	44 Sandwich Road, Wareham, MA 02571
Joy L. Gomes	21 Camp Street, P.O. Box 1454, Onset, MA 02558
Barbara J. Gomes	23 Claudia Street, East Wareham, MA 02538
Margaret Gomes	229 Sandwich Road, P.O. Box 298, E. Wareham 02538
Eva-Sue Murphy-Hall,	12 State Street, Apt 6D, East Wareham, MA 02538
Stella L. Sylvester	158 Sandwich Road, Wareham, MA 02571

**PRECINCT FOUR:
OFFICERS:**

Robert E. Short W	2 Foundry Circle, West Wareham, MA 02576
Deborah L. Pfnister C	2 Thomas Avenue, West Wareham, MA 02576-1445

POLL WORKERS:

Corrine Cazzero	166 Pineview Terrace, West Wareham, MA 02576
Joanne Conrad	16 Whippoorwill Way, Wareham, MA 02571
Margaret L. Cook	190 Pineview Terrace, West Wareham, MA 02576
Henry Godbout	135 Queen Drive, West Wareham, MA 02576
Shirley Kucharski	650 Main Street, Wareham, MA 02571
Beverly A. Lake-Guinen	149 Windswept Road, West Wareham, MA 02576
Diane Lazarus	2 Mya's Court, Wareham, MA 02571
Maurice A. Parkonen,	34 Church Avenue, A2, Wareham, Massachusetts 02571
Alice Tremblay-Frates	35 Great Hill Drive, West Wareham, MA 02576

**PRECINCT FIVE:
OFFICERS:**

Carol L. Mazzarelli, C	3 Valley Road, Buzzards Bay, MA 02532
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POLL WORKERS:

Madeleine E. Biron,	176 Pineview Terrace, West Wareham, MA 02576
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John A. Cazzero	166 Pineview Terrace, West Wareham, MA 02576
George A. Choquette	7 Gauvin Street, East Wareham, MA 02538-1404
Wilma Engerman	5 Winter Street, West Wareham, MA 02576
Lois M. Fountain	153 Windswept Road, West Wareham, MA 02576
Sandra M. Freeman,	45 Long Boat Road, West Wareham, Massachusetts 02576
Celeste Hankey	10 Griffin Way, West Wareham, Massachusetts 02576
Barbara Hunter	2 Gault Road, West Wareham, MA 02576
Pat Lockhart	19 Second Avenue, Wareham, MA 02571
Norma White	37 Winship Avenue, Wareham, MA 02571
Margaret K. Wood	41 Highland Shores Drive, Wareham, MA 02571

PRECINCT SIX:

OFFICERS:

Nancy Schultz W	5 Dianne Drive, East Wareham, MA 02538
Elizabeth A. Foley C	40 French Avenue, West Wareham, MA 02576

POLL WORKERS:

Kathryn A. Conroy	34 Lake View Drive, East Wareham, MA 02538
Marlene DeCoster	P.O. Box 999, Onset, MA 02558
Jessica Morales	10 West Blvd., P.O. Box 1454, Onset, MA 02558
Frances Murphy	257 High Street, Wareham, MA 02571
Eugene Prejsner	17 Atlantic Avenue, Wareham, MA 02571
Priscilla Roderick	191 Pineview Terrace, West Wareham, MA 02576
Carole J. Silva	21 Indian Neck Road, Wareham, MA 02571
Terri Currier,	2873 Cranberry Highway, East Wareham, Massachusetts 02538