

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: July 17, 2018
Date of Transcription: August 2, 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, arrived at 7:21 p.m.
Mary Bruce

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The "Meet me at the Tremont" event will be held on Saturday, August 25th.

A new ice cream shop has opened up on Main Street next to TD Bank.

5. BOARDS COMMENTS

Chairman Slavin stated that the Swan Festival was a success. He also stated that the Police have been very active cleaning up Main Street and he said they have been very busy and asked people to thank them for their service.

6. CITIZENS COMMENTS

Present before the board: Sandy Slavin

Ms. Slavin stated that before the board tonight is an appointment to the Open Space Committee and wanted to thank Trenton Blanchard and Amanda Smith for their service and work on the Open Space Committee. Ms. Slavin also wanted to clarify that if she missed a meeting and when it came time to approve them is it necessary for her to abstain for the vote. Ms. Slavin had a question regarding the sign by-law she asked if realtors were allowed to place open house signs on Town property. The board advised Ms. Slavin that it's not allowed according to the by-law and also that notification did go out to all the realtors in town to let them know.

3-0-0

SELECTMEN MEETING MINUTES-7-10-18 (CONT'D)

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Council on Aging Board of Directors

Present before the board: Ann Marie Dunn

Ms. Dunn was before the board seeking appointment to the Council on Aging Board of Directors.

MOTION: Selectman Tropeano moved to appoint Ann Marie Dunn as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

b. Election Poll Workers

MOTION: Selectman Teitelbaum moved to appoint the Election Poll Workers as presented (attached). Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

c. Open Space Committee

Present before the board: Carol Malonson

Ms. Malonson was before the board seeking appointment to the Open Space Committee.

MOTION: Selectman Tropeano moved to appoint Carol Malonson as a member to the Open Space Committee to a term to expire no later than June 30, 2021. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

d. Wareham Veterans Council

MOTION: Selectman Tropeano moved to appoint Dennis Priano as a member to the Wareham Veterans' Council to a term to expire no later than June 30, 2021. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Donald King as a member to the Wareham Veterans' Council to a term to expire no later than June 30, 2020. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Eileen Kleaver as a member to the Wareham Veterans' Council to a term to expire no later than June 30, 2020. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

8. LICENSES AND PERMITS.

SELECTMEN MEETING MINUTES-7-10-18 (CONT'D)

9. TOWN BUSINESS

- a. Vote on School MSBA ballot question

The School Committee along with Kimberly Shaver-Hood, Superintendent looking for a vote from the Board of Selectmen for a ballot question for a new school.

MOTION: Selectman Tropeano moved the following ballot question – Shall the Town of Wareham be allowed to exempt from the provisions of proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to construct a new Pre-K through 4th Grade Elementary School on the existing Minot Forest School site, including the payment of any costs incidental or related thereto. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- b. Vote on Host Agreement on 3rd and final retail license

MOTION: Selectman Tropeano moved to enter into agreement with Xiphias Wellness, Inc., in principle pending the change of location and full disclosure of all investors. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- c. Discussion of 2-3 projects for the Board of Selectmen for the upcoming year.

The board will be talking about some upcoming projects they would like to see such as cameras in town to catch people littering, sign bylaws, etc.

- d. Update on current FEMA maps

David Pichette and Ken Buckland were not able to be present to update the board. Chairman Slavin explained that the FEMA maps are available in the building department. The newest guidelines are 18 feet which is up from 15 feet.

- e. Accept donation to the Wareham Animal Medical Gift Account.

MOTION: Selectman Tropeano moved to accept the donation from Debra Paiva in the amount of \$25 for the Animal Medical Gift Account. Selectman Bruce seconded

VOTE: 4-0-0 (Unanimous)

- f. Any other Town business no reasonably anticipated 48 hours prior to the posting of this meeting.

11. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan received correspondence from the Attorney General's Office on a complaint that they received from Marilyn Moulton & Lisa Morales stating that the lease with the Town of Wareham and the Buzzards Bay Coalition was illegal. After a review from the Attorney General's office they state they currently do not intend to take any action on that complaint of the issues.

Mr. Sullivan would like to start cleaning up the derelict buildings in town starting with the top 10. He stated that the money can be taken from free cash and it would probably cost approximately \$200,000. Attorney Bowen stated that he has been

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spending just about every Monday in housing court along with Mr. Riquinha who is really cracking down on code violations as well as with Mr. Ethier. Attorney Bowen stated that both Mr. Riquinha & Mr. Ethier are familiar figures with the court personnel and are treated with a great deal of respect.

12. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Tropeano has been attending the School Building Committee and stressed that they have a difficult job. He said that it currently looks like the town will receive a 75% reimbursement for the school.

Selectman Teitelbaum stated at their Redevelopment meeting they had FMX Associates attend the meeting and provided some statistics in Wareham in comparison to the county such as schools, income, etc. He said that the board can expect a Redevelopment Plan to come before them at some point.

13. CONSENT AGENDA

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

14. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

15. 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: 8/14/18

Date sent to the Town Clerk: 8/16/18