

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

Date of Meeting: July 24, 2018

Date of Transcription: July 25, 2018

Transcribed by: Janet Wilson

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

### **2. ROLL CALL**

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

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

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

### **4. ANNOUNCEMENTS**

Meet me at the Tremont will be held on Saturday, August 25<sup>th</sup> – Please visit the Gallery Consignment Shop on Main Street for tickets to the event.

Chairman Slavin wanted to thank the Community Associates for hosting the Lobster Bake as well as Tony Zecco for the use of the building at Zecco Marina. The funds raised are used for Scholarships.

The Blue's Festival will be held on Saturday, August 4<sup>th</sup>.

Chairman Slavin is trying to procure some signs from Mass DOT that let you know how fast you are with the speed limit posted for Rte 6 & 28.

Don't Trash Wareham is looking for people to adopt an area for cleanup.

The Democratic Party will be meeting at the Onset VFW.

Chairman Slavin attempted to attend a Food Truck Show in New Bedford this past weekend. He said that the show was sold out and there was a lot of traffic that he couldn't even get close to the event. He did say that this would be something that would be great for the Town to hold at the Tremont Nail property.

4-0-1

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Friends of the Wareham Veterans group will be holding a Spaghetti dinner at the Pier View Restaurant on August 16<sup>th</sup> from 6-8pm.

**5. BOARDS COMMENTS**

**6. CITIZENS COMMENTS**

**7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

a. Discussion and vote to change the makeup of the Veterans' Council. Chairman Slavin explained that there was some confusion in appointing members previously and asked the board rather than remove members and reappointment if they would be willing to make the council have 11 members instead of 9.

**MOTION:** Selectman Teitelbaum moved to change the makeup of the Veteran's Council from 9 members to 11 members. Selectman Bruce seconded.

**VOTE: 3-0-0 (Unanimous)**

**8. LICENSES AND PERMITS**

a. Hearing at 7: 15 p.m. on the application from Sienna Café, LLC, d/b/a Americana Café, Karen Moore, manager, 208R Main Street, Wareham, for an alteration of premises of a Seasonal Common Victualer Wine & Malt beverages license, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2018.

*(This was not addressed due to proper notice not being mailed out by the licensee)*

**9. TOWN BUSINESS**

a. Accept donation from Deborah Jean Rose for printing of the Rules & Regulations brochure for the Cemetery Commission.

**MOTION:** Selectman Teitelbaum moved to accept the donation in the amount of \$410.00 to pay for the Cemetery Rules & Regulations brochure. Selectman Bruce seconded.

**VOTE: 3-0-0 (Unanimous)**

b. Vote to release Performance Bond re: All American Assisted Living.

**MOTION:** Selectman Teitelbaum moved to release the Performance Bond for All American Assisted Living, 300 Rosebrook Way. Selectman Bruce seconded.

**VOTE: 3-0-0 (Unanimous)**

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

Selectman Tropeano will be working on the sign by-laws, Selectman Bruce will be looking into grants to have trash cameras installed. Selectman Teitelbaum would like to look into solar energy projects, he expressed that residents are concerned about the solar fields and perhaps re-zoning to allow them to be placed on flat rooftop

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buildings would be a better alternative. Selectman Slavin will continue to work on projects that require state help.

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

### **10. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan and Mr. Menard met today with the Cranberry Growers Association and the Cranberry Growers at Tremont Pond – the pond has been raised a foot and a half and they are all looking for a long term solution.

Mr. Sullivan stated that they did receive one response for the property at 505 Main Street (Old Town Hall) in the amount of \$125,000. He stated that unless the board objects than he would like to enter into negotiations. The board had no objections.

Mr. Sullivan received a letter of resignation from Michael Carlozzi the current Library Director, he stated that he appreciates all his hard work and said that we were lucky to have him.

Mr. Sullivan asked the board to accept the donation in the amount of \$30,000 from Pharmacannis Massachusetts, Inc., he stated that this donation was a good faith gesture to the Town

**MOTION:** Selectman Teitelbaum moved to accept the donation from Pharmacannis Massachusetts, Inc., in the amount of \$30,000. Selectman Bruce seconded.

**VOTE: 3-0-0 (Unanimous)**

### **11. LIAISON REPORTS/INITIATIVE REPORTS**

The Cemetery Commissioners met last week and will be presenting the changes in the fees soon.

SRPEDD will be doing more projects via droan so you may be seeing them around Town.

### **12. CONSENT AGENDA**

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

**MOTION:** Selectman Teitelbaum moved to approve payment to the Law Office of Richard P. Bowen in the amount of \$15,625.01. Selectman Bruce seconded.

**VOTE: 3-0-0 (Unanimous)**

### **13. ADJOURNMENT**

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

**VOTE:** 3-0-0 (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: 

***Peter W. Teitelbaum, Clerk, pro-tem***

Date Signed: 8-~~7~~-18

Date sent to the Town Clerk: 8-8-18