

MINUTES OF MEETING OF SELECTMEN

Date of Meeting: July 28, 2015
Date of Transcription: August 10, 2015
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:00 P.M.

2. ROLL CALL

Selectmen Present: Patrick G. Tropeano, Chairman
Judith Whiteside, Clerk
Stephen M. Holmes, absent
Peter W. Teitelbaum
Alan H. Slavin

Also present: Derek Sullivan, Town Administrator
Attorney Richard Bowen

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The All Star Game was held Saturday, July 25th.

Selectman Slavin stated that he was disappointed that someone would paint graffiti on the side of a store on Main Street.

The Pan Mass Challenge will be riding through Town this weekend.

The remaining Music from Land's End concerts schedule is as follows: 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).

Big Brothers Big Sisters are looking for mentors in Wareham. For more information or to volunteer, contact Bodeau at dbodeau@cfsservices.org or call 508-990-0894.

The Onset Bay Association will be holding a can and bottle collection on August 3rd and August 24th from 8am – 12pm at the Dudley Brown Square. The money raised will go to the organization's Beautification Committee.

BOARD OF SELECTMEN MEETING MINUTES- 7-28-15 (CONT'D)

The Summer Reading Program at the Wareham Library is set to kick off on Tuesday, July 7th. The Main Library hours are Tuesday and Thursday from 10am-7pm and Saturday from 9am-2pm. The Spinney Library will be open Monday and Wednesday from 9am-2pm.

The Oak Grove Cape Verdean Cultural Center, Inc., presents an Annual pre-festival reception and dance honoring Dr. Dana Mohler-Faria, President Emeritus of Bridgewater State University on Friday August 7, 2015 at the Onset VFW. For ticket information call Marian Rose at 508-295-8614.

The Onset Blues Festival will be held on Saturday, August 1st from noon to 9pm. Tickets at the gate are \$30 and \$25 in advance.

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:

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.

BOARD OF SELECTMEN MEETING MINUTES- 7-28-15 (CONT'D)

6. APPOINTMENTS/INTERVIEWS

- a. Appointment of Registrar

MOTION: Selectman Whiteside moved to appoint Marcia Rosman as a Registrar of Voters to a term to expire no later than June 30, 2018. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

- b. Conservation Commission

MOTION: Selectman Whiteside moved to appoint Elizabeth Lydon as a member to the Conservation Commission to a term to expire no later than June 30, 2019. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

- c. Constable re-appointment

MOTION: Selectman Whiteside moved to appoint Joseph Latimer as a Constable for the Town of Wareham to a term to expire no later than June 30, 2016. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

7. LICENSES AND PERMITS

- a. Request for two one day all alcoholic beverages licenses by Dudley L. Brown, Post 2846 FW, 4 Gibbs Ball Park Road, Onset.

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: 4-0-0 (UNANIMOUS)

8. TOWN BUSINESS

- a. 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: 4-0-0 (UNANIMOUS)

- b. Discussion with Marine Resources Commission re: Harbor Management Plan.

Present before the board: Don Jepson, Chairman of the Marine Resources Commission, Larry Bearse & William Smith

BOARD OF SELECTMEN MEETING MINUTES- 7-28-15 (CONT'D)

Mr. Jepson provided the board with a copy of the Harbor Management Plan prior to the meeting to look over and see if they agree with their approach. All members of the board agreed that they should move forward with this plan.

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: 4-0-0 (UNANIMOUS)

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that Comcast has setup the internet at the Spinney Library.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman's Teitelbaum and Whiteside attended the Board of Health Meeting and they had a lengthy discussion on the hotel/motel stays. The Health agent from the Town of Dartmouth was also in attendance.

Chairman Tropeano and Selectman Teitelbaum met the Lt. Governor today at Besse Park. She was there to provide an \$825,000 Community Development Block Grant.

Selectman Slavin attended the MPO meeting, they went over the plans for 2016-2018 which included route 6&28.

The Community Events Committee wasn't able to meet due to a lack of a quorum.

The Planning Board met this week and they discussed the Bay Pointe project.

The Railroad has been contacted to let them know that the brush along Merchant's Way needs to be trimmed.

Selectman Whiteside attended the Historic District Commission meeting in which they discussion the WCTV expansion project, they had a lengthy debate and they had a clear presentation. This discussion was tabled until sometime in August.

Selectman Whiteside attended a Cemetery Commissioners meeting; Mr. White had a question about burials in the cemeteries. Some of the records are incomplete due to some damage to the files.

Chairman Tropeano met with the Lt. Governor today stated that he was very impressed with the knowledge she had about our Town.

VOTE: 4-0-0 (UNANIMOUS)

BOARD OF SELECTMEN MEETING MINUTES- 7-28-15 (CONT'D)

11. CONSENT AGENDA

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

12. ADJOURNMENT

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

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: *Peter Teitelbaum*
Peter Teitelbaum, Clerk, pro-tem

Date Signed: *3-22-16*

Date sent to the Town Clerk: *3-23-16*

RECEIVED

MAR 23 2016

TOWN OF SLAVIN
TOWN CLERK