

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: August 10, 2021
Date of Transcription: September 8, 2021
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

MOTION: Selectman Teitelbaum moved to appoint Selectman Munise as Clerk Pro tem. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chairman
James M. Munise
Alan H. Slavin
Peter W. Teitelbaum, Esq.

Also Present: Richard Bowen, Town Counsel

Not Present: Patrick G. Tropeano, Clerk
Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The VFW will be offering a chicken dinner on Wednesday, August 11th. In addition, the Summer of Love Concert Series will be taking place as well from 6:30pm – 9pm.

There are several board and committee openings. Applications are available on the Town's website.

Chair Whiteside attended the Eagle Scouts ceremony honoring Eagle Scout Ezra Barboza and Douglas Santos, Jr.

5. CITIZEN'S COMMENTS

None.

6. BOARD'S COMMENTS

Selectman Slavin urged residents to use caution on Rte. 6 & 28 during construction.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a Council on Aging- term to expire June 30, 2024

i. Jody Santagate

MOTION: Selectman Munise moved to appoint Jody Santagate to the Council on Aging to a term to expire no later than June 30, 2024. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-8/10/2021 (CONT'D)

- b. Community Events Committee – term to expire June 30, 2024

i. Alan Slavin

MOTION: Selectman Munise moved to appoint Alan Slavin to the Community Events Committee to a term to expire no later than June 30, 2024. Selectman Teitelbaum seconded.

VOTE: 3-0-1 (Selectman Slavin abstained)

- c. Wareham Cultural Council

i. Wendy St. Julien – term to expire June 30, 2023

MOTION: Selectman Munise moved to appoint Wendy St. Julien to the Wareham Cultural Council to a term to expire no later than June 30, 2023. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- d. Board of Health

i. Lawrence Perry – term to expire June 30, 2024

MOTION: Selectman Munise moved to appoint Lawrence Perry to the Board of Health to a term to expire no later than June 30, 2024. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

8. LICENSES AND PERMITS

- a. HEARING-7:15 P.M.-Application from Lucky Goat Brewing, LLC, 379 Main Street, Wareham for a new Farmer Series Pouring Permit under the Provisions of Chapter 138 of the Massachusetts General Laws for the year 2021.

MOTION: Selectman Slavin moved to open the hearing. Selectman Teitelbaum seconded.

Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Whiteside-yes, Selectman Munise-yes.

Present before the Board: Kendall Peabody, Caitlyn Hurd and Aaron Perry, co-owners of Lucky Goat Brewing, LLC

MOTION: Selectman Teitelbaum moved to close the hearing. Selectman Slavin seconded.

Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Whiteside-yes.

MOTION: Selectman Munise moved to approve the application from Lucky Goat Brewing, LLC, 379 Main Street, Wareham for a new Farmer Series Pouring Permit under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2021. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- b. Application from Nouria Energy Retail, Inc. d/b/a Amato's, 2416 Cranberry Highway, Wareham for a new Common Victualler License.

Present before the Board: Sam Wehbe, District Manager of Nouria

MOTION: Selectman Munise moved to approve the application from Nouria Energy Retail, Inc. d/b/a Amato's, 2416 Cranberry Hwy, Wareham for a new Common Victualler License. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- c. Application from Nouria Energy Retail, Inc. d/b/a Nouria, 2416 Cranberry Highway, Wareham for a new Common Victualler License.

MOTION: Selectman Munise moved to approve the application from Nouria Energy Retail, Inc. d/b/a Nouria, 2416 Cranberry Hwy, Wareham for a new Common Victualler License. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-8/10/2021 (CONT'D)

9. TOWN BUSINESS

- a. Discussion relating to the FY 2021 MA CDBG Grant.

Present before the Board: Jaime Rebhan-Buckminster, Manager/Community Development Programs.

Ms. Buckminster is seeking approval to designate the Town Administrator as the Environmental Certifying Officer in order to begin the Environmental Review Record process of the CDBG grant. She explained that this grant is available for low to moderate income communities and Wareham is one of eleven that is designated by the Department of Housing and Community Development at the state level as a Mini-Entitlement Plan Community. Ms. Buckminster stated that while most smaller cities and town need to apply for these funds on a competitive basis every year, Wareham is automatically eligible due to its demonstration of high need. Wareham is eligible to apply for \$825,000.00 for various proposed projects which will be presented at the public hearing on August 24th.

MOTION: Selectman Teitelbaum moved to authorize Derek Sullivan, Town Administrator, as the Environmental Certifying Officer, with such designation to remain in effect until rescinded. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- b. Discussion regarding use of ARPA funds to provide equipment for remote citizen participation of BOS meetings.

This item was not discussed.

- c. Accept donation to the Town of Wareham of one adult beach chair from Jane Fields, to be utilized through the Harbormaster's office.

MOTION: Selectman Munise moved to accept the donation to the Town of Wareham of one adult beach chair from Janet Fields, to be utilized through the Harbormaster's office. Selectmen Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- d. Ratify hiring of Elias Estevez, Jr.-Health Inspector for the Board of Health.

MOTION: Selectman Munise moved to ratify the hiring of Elias Estevez, Jr.-Health Inspector for the Board of Health. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- e. Request from Oniset Wigwam to place signs on Town property.

MOTION: Selectman Munise moved to approve the request from Oniset Wigwam to place signs on Town property on August 21st and 22nd, September 25th and October 9th subject to completing the Town's application. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- f. Review and possible vote on 3A Byrne Circle, W. Wareham refinance.

MOTION: Selectman Munise moved to approve the 3A Byrne Circle, W. Wareham refinance in the amount allowed by law along with approvals from the Department of Housing and Community Development and Habitat for Humanity. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- g. Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY21 (Abatement Recommendation 5).

MOTION: Selectman Munise moved to approve the opt-out and reduction fee application for Curbside Billing FY21 (Abatement Recommendation 5) in the amount of \$2,401.50. Selectman Teitelbaum seconded.

VOTE: 3-1-0 (Selectman Whiteside opposed)

- h. Establish dates for 2021 Annual Fall Town Meeting.

SELECTMEN MEETING MINUTES-8/10/2021 (CONT'D)

Selectman Teitelbaum read the establishment of dates for the 2021 Annual Fall Town Meeting. *(See attachment)*

MOTION: Selectman Teitelbaum moved to establish the dates for the 2021 Annual Fall Town Meeting. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- i. Notice of Intent for 2021 Annual Fall Town Meeting.

Selectman Teitelbaum read the Notice of Intent for the 2021 Annual Fall Town Meeting. *(See attachment)*

MOTION: Selectman Teitelbaum moved to approve the Notice of Intent for the 2021 Annual Fall Town Meeting. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- j. Discussion regarding additional page to Committee Handbook regarding the responsibilities of the Chair and Clerk of committees.

This item to be discussed at the August 24th meeting.

- k. Status update on the following articles from the 2021 Annual Spring Town Meeting and 2021 Annual Spring Special Town Meeting submitted to the offices of Marc Pacheco and Susan Williams-Gifford on June 16, 2021.

Article 6-Home Rule Petition for Solar/Wind Taxation – Bill No. S2505

Article 14-Liquor License 59 Main Street – Bill No. S2504

Article 15-Liquor License 176 Main Street – Bill No. S2506

Article 16-Five Pouring Licenses for Wareham Village 1 Zoning District – Bill No. S2507

Article 22-Wareham Home Rule Charter/Chart 1 – With Senate Counsel

Article 23-Wareham Home Rule Charter/Chart 2 – With Senate Counsel

Article 24 – Ban of Sales of "Nips" submitted to the Attorney General's Office June 28, 2021

Article 26 – Local Initiative Program submitted to the Attorney General's Office June 28, 2021

Selectman Whiteside read into record the updates on the above articles submitted to the offices of Marc Pacheco and Susan Williams Gifford on June 16, 2021.

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

10. TOWN ADMINISTRATOR'S REPORT

Town Administrator was not present for the meeting.

Selectman Whiteside read into record the Town Administrator's report provided by Derek Sullivan. *(See attachment)*

11. LIAISON REPORTS/INITIATIVE REPORTS

The MMA is continuing to attempt getting Chapter 90 funding increased to 200 million.

12. CONSENT AGENDA

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

MOTION: Selectmen Munise moved to authorize payment to the Law Office of Richard P. Bowen. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-8/10/2021 (CONT'D)

- c. Approval of meeting minutes: February 16, 2021; July 1, 2021, July 20, 2021; July 27, 2021.

MOTION: Selectman Munise moved to approve the meeting minutes for February 16, 2021; July 1, 2021; July 20, 2021 and July 27, 2021. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- d. Approval of executive session meeting minutes: July 1, 2021; July 20, 2021; July 27, 2021.

MOTION: Selectman Munise moved to approve and hold the executive session meeting minutes for July 1, 2021; July 20, 2021 and July 27, 2021. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

13. ADJOURNMENT


MOTION: Selectman Slavin moved to adjourn at 8:14 pm. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted
Cassandra Slaney
Department Assistant

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

Attest: 
James M. Munise, Clerk Pro tem

Date Signed: 9/22/2021

Date sent to the Town Clerk: 9-23-21



TOWN OF WAREHAM BOARD OF SELECTMEN

54 Marion Road
Wareham, MA 02571

PROCESS FOR CALLING A TOWN MEETING

October 25, 2021 General Business

TUESDAY, August 10, 2021	Board of Selectmen establish all dates for completion of a Warrant for the Fall Town Meeting.
FRIDAY, Sept. 10, 2021	Last day to post upon Town's principal bulletin board and the Town website Notice of Intention of Board of Selectmen to call the Fall Town Meeting for October 25, 2021, and to open Warrant (Wareham Home Rule Charter 2-4(c)) - at least 10 days notice before Warrant closes.
TUESDAY, September 21, 2021	Last day for articles and/or petitions to be inserted in the Warrant. 10 days or more after Warrant opens..
TUESDAY, September 21, 2021	Board of Selectmen officially close the Warrant.
MONDAY, September 27, 2021	Last day to post upon Town's principal bulletin board and the Town website and deliver a copy of Warrant to the Town Moderator and to the Chairman of the Finance Committee (WHRC Section 2-4 (d)) – Warrant to be delivered no later than last Monday in September
MONDAY, October 25, 2021	Commencement of Fall Town Meeting. (By-Law Div. I., Art. I, Sec. 1.) – Fall Town Meeting shall be held on the fourth Monday of October.



**TOWN OF WAREHAM
BOARD OF SELECTMEN**

54 Marion Road
Wareham, MA 02571

NOTICE OF 2021 FALL TOWN MEETING

Commonwealth of Massachusetts
Plymouth, s.s.

To either of the Constables of the Town of Wareham

Greetings:

In the name of the Commonwealth of Massachusetts and in accordance with the provisions of Division I, Article I, Section 3, of the By-Laws of the Town of Wareham, amended, you are hereby directed to notify and warn the legal voters of the Town of Wareham that the Fall Town Meeting has been called by the Board of Selectmen to be held at **7:00 P.M. on Monday, October 25, 2021** at which time the business of the Town Meeting shall be transacted. The last day for submission of articles to be inserted in the Warrant is **Tuesday, September 21, 2021**.

The Warrant for this meeting will close on **Tuesday, September 21, 2021**.

And you are hereby directed to post this notice upon the Town's principal bulletin board on or before Monday, September 27, 2021.

Hereof fail not and make due return of this posting with your doings thereon to the Town Clerk.

Given under our hands at Wareham this 10TH day of August in the year 2021.

A True Copy
Attest

WAREHAM BOARD OF SELECTMEN

Judith Whiteside, Chairman

Patrick G. Tropeano, Clerk

James M. Munise

Alan H. Slavin

Peter W. Teitelbaum, Esq.

Constable of Wareham

Plymouth, s.s.

Date: _____, 2021

Pursuant to the within notice, I have notified the inhabitants of the Town of Wareham herein described, of the date and time of the 2021 Fall Town Meeting and of the date of the closing for said Warrant by posting an attested copy upon the Town's principal bulletin board on or before Monday, September 27, 2021.

Date: _____, 2021

Constable of Wareham

The original posting with return made was delivered to Michele Bissonnette, Town Clerk.

Date: _____, 2021

Constable of Wareham

COVID-19

11 new confirmed cases

0 probable cases

1 death was reported in MAVEN this week

July 2021:

53 Confirmed Cases

9 Probable Cases

Request by Selectman Slavin to purchase OWL system.

Although we don't have the OWL camera and the television we do have the Polycom conference room camera and projectors set up in Town Hall meeting rooms 24, 27, and MSC 320. The Polycom conference room camera is connected to the projector through laptops in the rooms for Hybrid or full Zoom meetings. Someone will need to host the Zoom meeting for public participation.

Hammond School

We have finally received correspondence from Director Mendes where he states, "As far as the building issues the concern for the Boys & Girls Club was not that the building was inhabitable for use, it just did not meet the standards and new standards required by BGCA for us to operate the facility. That with the lack of financial ability and declining membership was the reason for our closure."

Unless the Board of Selectman objects we will begin the process of lease termination.

Basketball Courts by Multi-Service Center

I would like to take a moment and thank Dave Menard and the staff at Municipal Maintenance. They have been working like demons to finish the basketball courts by the multi-service center. The Wareham Junior Basketball Association has already begun using them and the kids, parents and coaches seem thrilled with the rehabbed courts and bleachers. If you get a chance please thank a staff member at the Municipal Maintenance Department. They went above and beyond on this project!