

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

Date of Meeting: August 14, 2018  
Date of Transcription: August 16, 2018  
Transcribed by: Cassandra Slaney

### **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, absent  
Mary Bruce, absent, absent

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

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

### **4. ANNOUNCEMENTS**

Meet me at the Tremont will be held on Saturday, August 25<sup>th</sup> from 5:30pm-7:30 pm  
– Please visit the Gallery Consignment Shop on Main Street for tickets to the event.

The Wareham Police Association in conjunction with the Wareham Police Department will be sponsoring the 1<sup>st</sup> Annual Public Safety Event on Saturday, September 8<sup>th</sup> at the Wareham High School Track from 2pm-5pm.

Wareham Historical Society will host Grace Morrison on Sunday, August 19<sup>th</sup> during their annual concert and ice cream social. The event will take place at 5pm at the Methodist Meeting House. Admission is \$5 for adults and children under 12 are free.

Congratulations to the Wareham Gateman for being the Cape Cod League Baseball champions.

### **5. BOARDS COMMENTS**

Selectman Teitelbaum stated that the state did deem the Parker Mills Dam as a "high hazard dam" and wanted to let people know that it's not in danger of collapsing and it's still safe to hold the Meet me at the Tremont event. He said that it has been in this condition for decades and will continue to be in this condition for decades.

## SELECTMEN MEETING MINUTES-8-14-18 (CONT'D)

Chairman Slavin stated that today at the Gazebo Representatives from the EPA and DEP along with Rep. Keating were present to announce the Beach Act Grant Funding to support water quality monitoring in Massachusetts coastal waters.

### **6. CITIZENS COMMENTS**

Present before the board: Dennis McCarthy

Mr. McCarthy was before the board hoping to get some repairs done to the industrial park area. He stated that conditions of the road are horrible especially on Patterson Brook and Little Brook and he hasn't gotten anywhere with Municipal Maintenance. He said that everything is overgrown everywhere and it's not appealing to bring new businesses in that area.

Present before the board: Sandy Slavin

Ms. Slavin stated that since the 40b Woodland Cove project has already begun the process the rents will be based on the Boston housing grid. She also thanked the Municipal Maintenance Department for removing all the wooden play equipment at the Shangri-la playground and installing a gate. The Oakdale has had the basketball court striped and the bleachers will be installed soon. The Lukey playground has been resurfaced.

Present before the board: Dave Walton

Mr. Walton was before the boards to talk about signs for the Pan-Mass challenge, he would like to have someone contact them to remove them after the race. He also said that the signs at the corner of Depot and Rte. 28 advertising the Wigwam event looks like the dickens.

### **7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

### **8. LICENSES AND PERMITS**

- a. Second Hand Dealer's License
  - i. Gateway Gold & Pawn
- b. Continued hearing on Pawn Dealer's License for Gateway Gold & Pawn, 290 Main Street, Wareham, MA.

The proponent asked that this be continued until the next meeting when all Selectmen will be present.

**MOTION:** Selectman Teitelbaum moved to re-continue the hearing. Selectman Tropeano seconded

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

### **9. TOWN BUSINESS**

SELECTMEN MEETING MINUTES-8-14-18 (CONT'D)

a. Discussion of potential Fall Town Meeting Warrant articles.

Selectman Teitelbaum stated that the Redevelopment Authority will be putting forward an article seeking CPC funds to assist with the cleanup at Tremont Nail.

Selectman Teitelbaum also spoke about another article to rezone the overlay district for Tremont Nail due to the limitations of Village One zoning.

Selectman Slavin spoke out the Solar Committee and whether a Solar by-law Committee should be created. He asked that Town Planner, Ken Buckland and Town Council, Rich Bowen go through and review the current by laws to see if changes can be made to make it more understandable.

Selectman Slavin spoke about the Signs by-laws. He explained that the rules are not followed regarding putting up signs and he wants it to be cleaned up and more consistent.

Selectman Slavin spoke about complaints and comments inquiring why Wareham is in the Boston area. He asked that Town Planner, Ken Buckland, with the help from Town Administrator, Derek Sullivan look into when, how, and who is responsible for this. He also asked that Selectman Tropeano follow up on this in order to find out what the positive/negative effects would be to make any changes.

Selectman Tropeano talked about a program Chris Smith from the Fire Department brought to his attention. The program involves a mandatory law that requires uniform house numbers which are visible at night and easier to see.

Derek Sullivan discussed placing the Capital Planning Approve and Fund article as well as the transfer to Wareham Community TV from the Receipts Reserve for Appropriation Account. Selectman Slavin requested to provide more information to the Town Moderator.

b. Discussion and vote on submitted articles to be put on warrant for fall town meeting.

N/A

c. Approval of signs on Town property.

Request from Onset Four Square Church 301 Onset Ave. PO Box 107, Onset, MA. 02558 for the use of the Gazebo for Sunday Worship Service to be held on September 2, 2018 at 10 a.m. (rain date 9-9-18). Onset Four Square Church is also looking to place signs on Onset Ave. at the bottom of the bandshell and Union Street across from Miss Dean's salon.

**MOTION:** Selectman Tropeano moved to approve the request from Onset Four Square Church for the use of the Onset Gazebo for Sunday Worship Service to be held

SELECTMEN MEETING MINUTES-8-14-18 (CONT'D)

on 9-2-18 (rain date 9-9-18) at 10 a.m. as well as placing signs on Onset Ave. and Union Street. Selectman Teitelbaum seconded.

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

d. Accept donations to the Wareham Free Library.

Grant donation from Roberta Childs Charitable Foundation in the amount of a \$1000.00 to the Wareham Free Library.

**MOTION:** Selectman Tropeano moved to accept the grant donation in the amount of \$1000.00 from the Roberta Childs Charitable Foundation to the Wareham Free Library. Selectman Teitelbaum seconded.

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

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

To vote on the Election Warrant for the November election to cast votes for State Primaries on Tuesday, September 4, 2018 from 7 a.m. to 8 p.m.

**MOTION:** Selectman Teitelbaum moved to approve the Election Warrant for the November election. Selectman Tropeano seconded.

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

**10. TOWN ADMINISTRATOR'S REPORT**

N/A

**11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attended the ZBA meeting regarding the update on the 40B project.

**12. CONSENT AGENDA**

a. Authorization to sign bills and documents, etc.

b. Authorize payment to the law office of Richard P. Bowen.

**MOTION:** Selectman Tropeano moved to authorize payment to the law office of Richard P. Bowen in the amount of \$15,910.01 which includes cost of filing AD Makepeace complaint. Selectman Teitelbaum seconded.

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

c. Approval of meeting minutes of: June 19, 2018; July 10, 2018; July 17, 2018; executive session minutes of June 26, 2018.

**MOTION:** Selectman Tropeano moved to approve the meeting minutes of June 19, 2018; July 10, 2018; July 17, 2018. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Tropeano moved to approve and hold the executive session minutes of June 26, 2018 Selectman Teitelbaum seconded.

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

SELECTMEN MEETING MINUTES-8-14-18 (CONT'D)

**13. ADJOURNMENT**

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

**VOTE: 3-0-0 (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:   
***Patrick G. Tropeano, Clerk***

Date Signed: 9-11-18

Date sent to the Town Clerk: 9-12-18