

MINUTES OF MEETING OF SELECTMEN

Date of Meeting: August 29, 2017
Date of Transcription: May 1, 2018
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Peter W Teitelbaum, Chairman
Alan Slavin, Clerk
Judith Whiteside
Anthony Scarsciotti

Absent from the meeting: Patrick G. Tropeano

Also present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Whiteside stated that as of August 1st, the overdue dog licensing fee has increased to \$50.00 per dog.

Selectman Whiteside announced that there will be a coastal sweep at Little Harbor Beach on September 16th (rain date September 17th), Onset Beach and Shellpoint will be picked up on September 23rd (rain date September 24th), and Swifts Beach and Swifts Neck will be picked up on September 30th (rain date October 1) all of which will take place from 10-12 A.M.

Selectman Whiteside announced that there are pickets available to buy which also allows someone to have their name or someone else's name engraved. The cost is \$40.00.

5. CITIZENS COMMENTS

None

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Constable

MOTION: Selectman Whiteside moved to appoint Gregory Kamen of 11 Briarwood Lane, Rochester, MA. 02770 as constable for the Town of Wareham for a term to expire June 30, 2018. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

b. Community Preservation Committee

SELECTMEN MEETING MINUTES - 8-29-17 (CONT'D)

MOTION: Selectman Whiteside moved to appoint Joseph Leggett of 1 West Blvd, PO Box 3, W. Wareham, MA. 02576 as a member of the Community Preservation Committee for a term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

VOTE: 4-0-0(Unanimous)

c. Election Poll Workers

MOTION: Selectman Slavin moved to appoint Jack M. Silva, 8 Dinah's Way, Wareham, MA. 02571 as an officer of Precinct one for the Town of Wareham for a term to expire June 30, 2018. Selectman Whiteside seconded.

VOTE: 4-0-0(Unanimous)

MOTION: Selectman Slavin moved to appoint Linda E Lopes, PO Box 1277, Onset, MA. 02558, as an election poll worker for the Town of Wareham for a term to expire June 30, 2018. Selectman Scarsciotti seconded.

VOTE: 4-0-0(Unanimous)

MOTION: Selectman Slavin moved to appoint Joyce E Veiga, 1 Heath Road, W Wareham, MA. 02571 as an election poll worker for the Town of Wareham for a term to expire June 30, 2018. Selectman Scarsciotti seconded.

VOTE: 4-0-0(Unanimous)

d. Wareham Cultural Council

MOTION: Selectman Slavin moved to appoint Wendy Brogioli, 38 Towhee Road, Wareham, MA. 02571 as a member of the Wareham Cultural Council for a term to expire June 30, 2019. Selectman Scarsciotti seconded.

VOTE: 4-0-0(Unanimous)

7. LICENSES AND PERMITS

a. Application from 99 West, LLC, Pad E, 40 Rosebrook Place, Wareham, MA for a Change of Officer.

Selectman Slavin noted that this is a change of officer at the corporate level, therefore there is no change to the license.

MOTION: Selectman Slavin moved to approve Change of Officer for the 99 West, LLC, Pad E, 40 Rosebrook Place, Wareham, MA. Selectman Whiteside seconded.

VOTE: 4-0-0(Unanimous)

b. Application from Todd M. Mello, d/b/a A Slice of Heaven, 2605 Cranberry Highway, Wareham, MA. for a Common Victualler's License.

Present before the board: Todd M. Mello

MOTION: Selectman Slavin moved to approve the application from Todd M. Mello, d/b/a A Slice of Heaven, 2605 Cranberry Highway, Wareham, MA. for a Common Victualler's License. Selectman Whiteside seconded.

VOTE: 4-0-0(Unanimous)

c. Second Hand Dealers License

i. Game Stop, Inc.

MOTION: Selectman Slavin moved to accept the second hand dealers license for Game Stop, Inc., 2421 Cranberry Hwy. Selectman Whiteside seconded.

VOTE: 4-0-0(Unanimous)

SELECTMEN MEETING MINUTES - 8-29-17 (CONT'D)

4. TOWN BUSINESS

a. Proclamation re: Library Card Sign-up month.
Town of Wareham Board of Selectmen proclame September 2017 to be Library Card Sign up month for the Main Library and Spinney Memorial Library.

b. Vote on the release of a bond for Clean Energy Collective.
Selectman Slavin has requested delaying decision until next meeting after receipt of the necessary paperwork.

c. Vote to declare Oakdale playground equipment as surplus.
MOTION: Selectman Whiteside moved to declare Oakdale Playground equipment as surplus. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

d. Discussion and vote to authorize letter in support of Massachusetts House Bill 2683/Senate Bill 1845 "Act Relative to Protecting Consumers of Gas and Electricity from paying for Leaked and Unaccounted for Gas".
MOTION: Selectman Whiteside moved to authorize Chairman Teitelbaum to execute a letter in support of Massachusetts House Bill 283/Senate Bill 1845. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

e. Vote to Ratify Police Patrolman & Dispatchers Union Contract.
MOTION: Selectman Slavin moved to ratify Police Patrolman & Dispatchers Union Contract. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

f. Continued discussion re: Town Meeting articles and possible votes to place upon warrant.
Present before the Board: Kathleen Bird-Cemetery Commissioner
Cemetery Commissioner is seeking to transfer funds left over from previous articles from 2014 and combine the accounts into one called "Engineering and Expansion" under the control of the Cemetery Commissioners and to be used by the Municipal Maintenance department. The Cemetery Commissioners are also seeking approval to update the Wareham Cemetery Rules and Regulations in order to be in compliance with the Massachusetts General Laws. Ms. Bird indicated that these rules and regulations have not been updated for 42 years. She also indicated that a public hearing has been scheduled sometime in September.

MOTION: Selectman Slavin moved to place these two articles in the 2017 Town Meeting Warrant. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

Present before the Board: Sandy Slavin-Community Preservation Committee
CPC-1: Seeking to return funds of \$62,314.83 to the undesignated fund for the balance of the article to repair the exterior area of the town hall. These are the funds that were not spent.

MOTION: Selectman Whiteside moved to place CPC-1 article in the 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

SELECTMEN MEETING MINUTES - 8-29-17 (CONT'D)

VOTE: 4-0-0 (Unanimous)

CPC-2: Requesting to return unused funds in the amount of \$20,000.00 for a project that was never implemented.

Sandy Slavin explained that the Wareham Historic District Commission received a \$20,000.00 grant ten years ago to expand the Historic Districts. These funds were never used.

MOTION: Selectman Whiteside moved to place article CPC-2 in the 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE 4-0-0 (Unanimous)

CPC-3: Wesley United Methodist Church exterior restoration.

Sandy Slavin would like this article placed on the Town Meeting Warrant because it was pulled from the last town meeting warrant due to a court action in the town of Acton regarding use of CPA funds for restoration of a church building.

CPC-4: Request to do a restoration of the Town Hall auditorium rubber roof.

The auditorium roof is leaking which must be fixed in order to restore the rubber roof. Town Administrator Derek Sullivan and Director of Municipal Maintenance submitted an application and are in favor of this restoration.

CPC-5: The Latham Center project is looking for \$100,000.00 for affordable housing. Selectman Whiteside asked if they had applied to the Affordable Housing Trust, and they were granted \$100,000.00 for the project. This request is for an additional \$100,000.00. Sandy Slavin did provide the total cost which is \$1,075,166.00 and includes the purchase of the land.

CPC-6: Stoney Run Main Street Preserve

Wareham Land Trust is looking to purchase 6.6 acres off of Main Street along Stoney Run.

CPC-7: Wareham Dog Park

Present before the board: Joshua Crabb

The Dog Park Committee has reported interest on a piece of land owned by the Town off of Maple Springs Road. It is just over an acre and a grant request in the amount of \$20,000.00 has been submitted which is 10% of the expected cost. The Dog Committee needs proof the \$20,000.00 grant and proof that the Town supports this article in order to receive a grant from the Stratton Foundation. Town Administrator Derek Sullivan does support this article.

Regarding articles CPC-3 through CPC-7, Chairman Teitelbaum moved to wait on making a decision concerning these articles until further discussion with Selectman Tropeano and the other selectmen due to the fact that these articles may involve new expenditures.

Mr. Sullivan would like to establish revolving funds that is a result of the Municipal Modernization Act. It will be placed in the Division 1, Article 6, Section 4 bylaw. The item added would be a revolving account for Tremont Nail Factory Buildings and Grounds so any revenues from renting out the facility can then be put back in the facility for repairs and upkeep.

SELECTMEN MEETING MINUTES - 8-29-17 (CONT'D)

MOTION: Selectman Whiteside moved to place this article in the 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

Mr. Sullivan is seeking to continue placing revenues from the Onset parking kiosk into a receipts reserve for appropriation. He explained that in order to do this, through the Municipal Modernization Act, the Board of Selectmen need to revote and accept the provisions of Massachusetts General Law, Chapter 40, sections 22A, 22B, and 22C.

MOTION: Selectman Whiteside moved to include the Onset parking kiosk article in the 2017 Town Meeting Warrant. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

Mr. Sullivan is looking for acceptance of PEG Access & Cable related fund which will be used to monitor compliance creating a receipts reserve for appropriation.

MOTION: Selectman Whiteside moved to include this article in the 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

Mr. Sullivan would like to provide WCTV with the changes regarding the appropriation of funds.

MOTION: Selectman Whiteside moved to include this article in the 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

Mr. Sullivan is looking for a vote to accept Massachusetts General Laws Chapter 40U. This would be a bylaw change that would allow the Town to add unpaid fines to property tax bills.

MOTION: Selectman Whiteside moved to add this article to the 2017 Town Meeting Warrant. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

Vote to accept the provisions of Chapter 43D expediting permitting.

MOTION: Selectman Whiteside moved to include this article in the 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

Approve Union Contracts. The only one not voted on by the Board is the Wareham Lieutenants Union. Negotiations will be the beginning of next month. There are twelve unions on the town side of local government. These are the last three and all contracts will be up to date through June 30, 2019.

MOTION: Selectman Whiteside moved to add this article to the 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to include the Budget Transfers Article in the 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to place the Capital Planning Article in the 2017 Town Meeting Warrant. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES - 8-29-17 (CONT'D)

MOTION: Selectman Whiteside moved to place the Transfer of Free Cash article in the 2017 Town Meeting Warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

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

Block Party request by Marilyn Ricci, 5 Seventeenth Street, Onset, MA. on September 3, 2017 from 4:00 p.m. to 10:00 p.m.

MOTION: Selectman Slavin moved to approve the block party request at 5 Seventeenth Street, Onset, MA. on September 3, 2017. Chairman Teitelbaum seconded.

VOTE: 2-2-0 (Selectman Whiteside & Scarsciotti opposed)

Paul Rose is requesting a one day liquor permit for a Horseshoe tournament and picnic at the VFW Pavilion in Onset on September 3, 2017 from 12-7 p.m. with a rain date of September 4, 2017.

MOTION: Selectman Slavin moved to approve the one day liquor permit for the horseshoe tournament at the VFW Pavilion in Onset, MA. on September 3, 2017. Selectman Scarsciotti seconded.

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

5. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: Regular session of June 30, 2017; Executive session of August 14, 2017

Chairman Teitelbaum would like to hold off on the Regular session of June 30, 2017.

MOTION: Selectman Whiteside moved to approve and hold Executive session of August 14, 2017. Selectman Scarsciotti seconded.

VOTE: 4-0-0(Unanimous)

- c. Authorize payment to the Law Office of Richard P. Bowen

MOTION: Selectman Whiteside moved to approve payment to the Law Office of Richard P. Bowen in the amount of \$15,416.66. Selectman Scarsciotti seconded.

VOTE: 4-0-0(Unanimous)

6. TOWN ADMINISTRATOR'S REPORT

None

7. LIAISONS/INITIATIVE REPORTS

Selectman Whiteside mentioned the success of the Moving Wall project. She thanked the Town for allowing the sponsorship and thanked the Veteran's Council for doing such a good job.

Selectman Slavin attended the Capital Planning meeting and the final proposal for the Patterson Brook Road project will be ready in four weeks.

SELECTMEN MEETING MINUTES - 8-29-17 (CONT'D)

Selectman Slavin spoke to Pam Hasner from Mass DOT 5. There will be a Public Information meeting regarding the construction taking place this fall on Route 6 & 28 for those who be affected by the construction.

Selectman Slavin mentioned complaints about one of the lighthouses on route 28 being blocked by a tree. He found out that the tree is on town property and it is up to Municipal Maintenance on how to remove it or trim it.

Selectman Slavin inquired about a traffic light going up on Swifts Beach Road and Route 6. He received an official letter from S.R.P.E.D.D. stating that a traffic light isn't necessary in the intersection because there is light traffic and no accident reports.

7. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

8. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Cassandra Slaney

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on.

Attest: _____

Alan H. Slavin, Clerk

Date Signed: 5.8.18

Date sent to the Town Clerk: 5.9.18