## MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting:

September 13, 2016 October 26, 2016

Date of Transcription:

Janet Wilson

Transcribed by:

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

#### 2. **ROLL CALL**

Selectmen Present:

Judith Whiteside, Chairman

Peter W. Teitelbaum, Clerk

Patrick G. Tropeano

Alan H. Slavin

Anthony R. Scarsciotti, Jr.

Also present:

Derek Sullivan, Town Administrator

Richard Bowen, Town Counsel

#### 3. PLEDGE OF ALLEGIANCE

#### 4. **ANNOUNCEMENTS**

Chairman Whiteside held a moment of silence in honor of 9/11.

On September 21, 2016 at 7:30 p.m. there will be a Commuter Rail Meeting in the Town Hall Auditorium and the public is invited.

Don't' Trash Wareham will do a cleanup at Swift's Beach on Saturday, October 17<sup>th</sup> from 10 a.m.-noon.

#### 5. **CITIZENS PARTICIPATION**

Present before the board: Sandy Slavin

Ms. Slavin had a question about deadline for boards to submit articles.

Present before the board: Dave Walton

Mr. Walton stated that the Town should start fining or give a stern warning to people

who place illegal signs throughout Town.

#### 6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Delegate to GATRA Advisory Board

**MOTION:** Selectman Teitelbaum moved to appoint Alan Slavin as a delegate to the GATRA Advisory Board. Selectman Tropeano seconded.

**VOTE:** 4-0-1(Selectman Slavin abstained)

b. Constable - Charles Devlin

**MOTION:** Selectman Teitelbaum moved to appoint Charles T. Devlin as a Constable to the Town of Wareham to a term to expire no later than June 30, 2016. pending a successful CORI. Selectman Tropeano seconded.

VOTE:

5-0-0 (Unanimous)

Council on Aging - Nancy Sawyer

**MOTION:** Selectman Teitelbaum moved to appoint Nancy Sawyer as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2017. Selectman Scarsciotti seconded.

VOTE:

5-0-0 (Unanimous)

#### 7. LICENSES & PERMITS

#### 8. TOWN BUSINESS

a. Request to place signs on Town property

**MOTION:** Selectman Teitelbaum moved to approve request from Four Square Church to place signs on Town Property. Selectman Tropeano seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Tropeano moved to deny the request from Eastern Bank to place signs on Town Property. Selectman Slavin seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to approve the request from Gleason Family YMCA to place sings on Town property. Selectman Tropeano seconded.

VOTE:

5-0-0 (Unanimous)

 b. Presentation re: Wareham Girls Softball
Present before the board: Charles Young, Nick Petronelli, Jessica Klemp and Greg Trask

Mr. Young spoke about the accomplishments of the Wareham Girls Softball this year and explained all the work that was done at the Westfield Complex. They were able to erect fencing at the complex with the use of CPC funds. They replaced the irrigation timer box which was struck by lightning, they fertilized and seeded and put down weed control. On September 17<sup>th</sup> they will be putting vinyl siding and a new roof on the snack shack and will be replacing the concrete in all new pitchers mounds. They currently have two storage containers on the property to secure all equipment and field maintenance equipment. They will be installing an alarm system on the snack shack. They have replaced the old dugout benches on all three fields with new ones.

The league as a whole has been playing very well. Three out of the four Wareham summer league teams all made it to playoffs in the South Shore League which is very

competitive. The 12U team made it to the Championship. They plan on hosting a tournament next year at the Westfield Complex. Chairman Whiteside presented Mr. Young with certificates for the girls (list attached).

c. Discussion and vote on the United Steelworkers, AFL-CIO, Local Union 13507 (Unit 7) contract

**MOTION:** Selectman Teitelbaum moved to approve AFL-CIO, Local Union 13507 (Unit7) contract. Selectman Tropeano seconded.

**VOTE:** 4-1-0 (Selectman Slavin abstained)

d. Close Fall Town Meeting Warrant

**MOTION:** Selectman Teitelbaum moved to close the Fall Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

e. Discussion and possible vote on Town Meeting Warrant articles.

**MOTION:** Selectman Teitelbaum moved to include article #1 in the warrant. Selectman Tropeano seconded.

**VOTE:** 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #2 in the warrant. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #3 in the warrant. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #4 in the warrant. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #5 in the warrant. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #6 in the warrant. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #7 in the warrant. Selectman Slavin seconded.

**VOTE:** 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #8 in the warrant. Selectman Slavin seconded.

**VOTE:** 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #9 in the warrant. Selectman Slavin seconded.

**VOTE:** 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #10 in the warrant. Selectman Tropeano seconded.

**VOTE:** 4-0-1 (Selectman Slavin abstained)

**MOTION:** Selectman Teitelbaum moved to include article #11 in the warrant. Selectman Whiteside seconded.

VOTE:

1-0-4 (Selectman Teitelbaum, Slavin,

**Tropeano & Scarsciotti opposed)** 

**MOTION:** Selectman Teitelbaum moved to include article #12 in the warrant. Selectman Tropeano seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #13 in the warrant. Selectman Tropeano seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #14 in the warrant. Selectman Tropeano seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #15 in the warrant. Selectman Slavin seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #16 in the warrant. Selectman Tropeano seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Tropeano moved to not include article #17 in the warrant. Selectman Teitelbaum seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Tropeano moved to include article #18 in the warrant. Selectman Scarsciotti seconded.

VOTE:

4-0-1 (Selectman Slavin abstained)

**MOTION:** Selectman Tropeano moved to include article #19 in the warrant. Selectman Teitelbaum seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #20 in the warrant. Selectman Tropeano seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Tropeano moved to include article #21 in the warrant. Selectman Teitelbaum seconded.

VOTE:

3-2-0 (Selectman Slavin & Whiteside opposed)

**MOTION:** Selectman Teitelbaum moved to include article #22 in the warrant. Selectman Tropeano seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #23 in the warrant. Selectman Slavin seconded.

VOTE:

5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #24 in the warrant amending it to be five members. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #25 in the warrant. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

**MOTION:** Selectman Teitelbaum moved to include article #26 in the warrant. With the following change to have 1 Fin Com, 2 ZBA, 2 Planning, 1 Conservation Commission & 3 Citizen-at-large members Selectman Slavin seconded.

**VOTE:** 5-0-0 (Unanimous)

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

## 9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that the Building Commissioner has started. The Council on Aging Director Position has been posted. The HR Director position closed last week and interviews will be starting soon.

Mr. Sullivan thanked the Garden Club for filling the large planters near the Tremont Nail Factory.

## 10. <u>LIAISON REPORTS/INITIATIVE REPORTS</u>

Selectmen Tropeano attended a meeting along with Chairman Whiteside and explained that Father Bill's is looking build a 6 unit apartment building for the homeless.

Selectman Slavin stated that Capital Planning met with the Department Heads.

Selectman Slavin attended the Planning board; discussion was acceptance of Brittany Drive as well as the plans for the expansion of Water Wizz.

Chairman Whiteside went over the dates of the meetings for the end of the year. She also reminded everyone that the Town Reports are overdue. The school children through grades 5 are going to be asked to draw up their dream playground.

#### 11. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

b. Approval of regular session meeting minutes of: May 10, 2016; September 6, 2016; executive session September 6, 2016

**MOTION:** Selectman Teitelbaum moved to approve the meeting minutes of May 10, 2016. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to approve the meeting minutes of

September 6, 2016. Selectman Slavin seconded.

VOTE:

4-1-0 (Selectman Teitelbaum abstained)

MOTION: Selectman Scarsciotti moved to approve and hold the meeting minutes

of September 6, 2016. Selectman Tropeano seconded.

VOTE:

4-1-0 (Selectman Teitelbaum abstained)

#### 12. ADJOURNMENT

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

VOTE:

5-0-0 (UNANIMOUS)

## 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: Ltw WT-

Peter W. Teitelbaum, Clerk

Date Signed: November 8, 2016

Date sent to the Town Clerk: 1-9-14

# Attachment 9/13/16 meeting menutes

## **Gateway Fury 12U**

- 1. Kathryn Young
- 2. Reily Veilleux
- 3. Ayla Andrews
- 4. Katelyn Trask
- 5. Ariana Judge
- 6. Laura Pinkston
- 7. Emily Bird
- 8. Jordan McCoy
- 9. Julia Elicier
- 10. Amaya Anderson
- 11. Makayla Carbone

# **Gateway Fury 10U**

- 1. Josephine Eleniefsky
- 2. Mya Barboza
- 3. Richelle Zine
- 4. Jillian Allen
- 5. Grace Motto
- 6. Delaney Veilleux
- 7. Emerson Kearns
- 8. Madison Nereu
- 9. Nora Schiappa
- 10. Julia DeMedeiros
- 11. Arielle Troupe

# attachment 9/13/16 meeting minutes

- 12. Alexandra Bumpus
- 13. Emily Glasgar
- 14. Jordann Haqopian

# **Gateway Fury 14U**

- 1. Grace Young
- 2. Casey Petronelli
- 3. Grace Cerrato
- 4. Tazmyn Corbin
- 5. Leah Gagnon
- 6. Hannah Stallings
- 7. Jocelyne Hendrix
- 8. Isabella DeBlois
- 9. Jordan Bumpus
- 10. Brianna Borden
- 11. Artemis Sivvianakis
- 12. Kailyn Cook