

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: September 20, 2016
Date of Transcription: October 26, 2016
Transcribed by: Janet Wilson

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

Mr. Sullivan asked for a moment of silence in memory of Jack Paczosa a long term employee who passed away this past weekend.

The Wareham Free Library used book sale continues this week on Thursday, from 10 a.m. to 6:45p.m., Friday from 10 a.m. -4 p.m. and Saturday from 9 a.m. – noon.

Fall Story times at the main Library are Tuesdays at 10:30 a.m. and Thursdays at 6 p.m. and Spinney Library on Mondays 10:30 a.m. They begin September 26th and run to November 17th.

The Mad Tea Party will take place on October 21st at 7pm at the Redmen Hall. Tickets are \$25 and include appetizers, dessert, a cash bar and live and silent auctions. Tickets may be purchased at both libraries.

Don't Trash Wareham will be cleaning Little Harbor Beach this Saturday, September 24th from 10 a.m. – noon. Rain date is Sunday the 25th.

The Wareham Militia and Minutemen will be participating in a Revolutionary War Encampment at Fort Phoenix in Fairhaven on Saturday September 24th and Sunday, September 25th.

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Grumpy's 5K will take place on November 5th at 9 a.m. at A.D. Makepeace, 150 Tihonet Road. All proceeds to support the Cranberry Educational Foundation's Scholarship Fund.

5. CITIZENS PARTICIPATION

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Election Poll Workers – Carole A. Lefreniere, Marybeth Fernandes & Linda Gomes.

MOTION: Selectman Teitelbaum moved to appoint Carole A. Lefreniere, Marybeth Fernandes and Linda Gomes as election poll workers to a term to expire no later than June 30, 2017. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (UNANIMOUS)

7. LICENSES & PERMITS

- a. Application from the Bartending Services of New England for one-day liquor license.

MOTION: Selectman Teitelbaum moved to approve the one-day liquor license application from The Bartending Services of England for Saturday, September 24, 2016 from 3 p.m.-10 p.m. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

- b. Application for a Special Wines & Malts License from Westport Rivers, Inc., for October 8, 2016 & October 9, 2016 from 10:00 a.m. – 4:00 p.m.

Present before the board: Yvonne Rogers

Ms. Rogers was before the board seeking a one-day license for the sale of Wines & Malts at the Cranberry Harvest Festival at Tihonet Village.

MOTION: Selectman Teitelbaum moved to approve the one-day wines & malts application from Westport Rivers, Inc., for October 8, 2016 & October 9, 2016 from 10: a.m. – 4:00 p.m. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

- c. Request from The Fan Club, 2859 Cranberry Highway, E. Wareham, MA for a temporary change of hours to open at 10:00 a.m. on Saturday, October 15, 2016 & Sunday, October 16, 2016.

MOTION: Selectman Teitelbaum moved to grant the Change of Hours to The Fan Club to open at 10:00 a.m. on Saturday, October 15, 2016 & Sunday, October 16, 2016. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

- d. Collection bin containers – Bay State Textiles

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These bins are located on School property and Mr. MacMillan asked if the board would waive the permit fee.

MOTION: Selectman Teitelbaum moved to approve the request from Bay State Textiles for collection bin containers. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (UNANIMOUS)

8. TOWN BUSINESS

a. Discussion with Father Bill's & MainSpring

Present before the board: Kevin Bartsche, Nicole Fitzgerald & Pastor Shaw

All were before the board to talk about the article on the Town Meeting warrant to acquire property located at 950 Main Street in West Wareham for the purpose of affordable housing and open space. The building will have 4 units and will accommodate 6 individuals.

MOTION: Selectman Tropeano moved to recommend passage of article #15. Selectman Scarsciotti seconded.

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

b. Report on the Informational gathering held re: Liquor process & policies. Selectman Teitelbaum spoke about being in favor of relaxing some restrictions for outdoor seating.

c. Vote to accept the donation of a vacuum from Soft Touch Car Wash to the Wareham Police Department.

MOTION: Selectman Tropeano moved to accept the donation of a vacuum from Soft Touch Car Wash to the Wareham Police Department. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

d. Vote to accept the donation of \$1,200 from the Ashley Faye Amado Memorial Fund to the Wareham Police Department.

Myrna Amado, Ashley's mother has asked that the funds be used for the transportation expenses the Police Department incurs for the Plymouth County Drug and Alcohol Resistance Education Summer Program.

MOTION: Selectman Teitelbaum moved to accept the \$1,200 donation from the Ashley Fay Amado Memorial Fund. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

Discussion and possible vote on Town Meeting warrant articles.

MOTION: Selectman Tropeano moved to recommend article #6. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Tropeano moved to recommend article #12. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Tropeano moved to recommend article #13. Selectman Teitelbaum seconded.

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VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Tropeano moved to recommend article #14. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to recommend article #18. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to recommend article #21. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Tropeano moved to recommend article #22. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Tropeano moved to recommend article #24. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Tropeano moved to recommend article #23. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Tropeano moved to recommend article #25. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to recommend article #7. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to recommend article #8. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

- e. 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 Representative Susan Williams Gifford has informed him that the Liquor License Expansion bill has been assigned to the house, it's HD5028.

Mr. Sullivan will be attending a Building Study Committee for the Minot Forest Committee.

10. LIAISON REPORTS/INITIATIVE REPORTS

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Selectman Slavin attended the Electronic Voting Committee meeting. He also attended an MPO meeting and the Route 6 & 28 project has been approved.

11. CONSENT AGENDA

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

12. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Tropeano 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: *Peter W. Teitelbaum*
Peter W. Teitelbaum, Clerk

Date Signed: *November 8, 2016*

Date sent to the Town Clerk: *11-9-16*