

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: September 26, 2017
Date of Transcription: October 16, 2017
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Peter W. Teitelbaum, Chairman
Alan H. Slavin, Clerk
Patrick G. Tropeano
Judith Whiteside
Anthony Scarsciotti, Jr.

Also present: Derek Sullivan, Town Administrator
Attorney Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Library cards are available at the Library.

The Coastal sweep of Swifts Beach and Swifts Neck beach will take place this Saturday from 10am-noon with a rain date of Sunday.

Wareham CORE is holding a picket fence fundraiser; cost of the pickets is \$40.00 each.

The Wareham Flagship Movie Theatre is going through a renovation project in which they are installing comfortable reclining seats and should be done by mid-October.

5. CITIZENS COMMENTS

Present before the board: Sandy Slavin
Ms. Slavin was before the board to announce that the Community Preservation Committee will be meeting tomorrow evening at the Town Hall in Room 24 at 6:00 p.m.

Ms. Slavin also said that on Saturday night at the Redman Hall a fundraiser will be held at 6:00 p.m.

SELECTMEN MEETING MINUTES-9-26-17 (CONT'D)

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Minot Forest Committee

MOTION: Selectman Slavin moved to appoint Peter Gold as a member to the Minot Forest Committee to a term to expire no later than June 30, 2022. Selectman Scarsciotti seconded. Selectman Whiteside expressed concern about this appointment since his wife also serves on the committee. Selectman Tropeano felt the same way as Selectman Whiteside. The board tabled this and will ask Mr. Gold if he would like to serve on another committee.

7. LICENSES AND PERMTIS

- a. Application for a Special Wines & Malts License from Westport Rivers, Inc., for October 7, 2017 & October 8, 2017.

MOTION: Selectman Slavin moved to approve the application for a special wines & malt beverages license by Westport Rivers, Inc., c/o Yvonne Rogers on October 7th & 8th, 2017 from 10am-4pm to be held at 158 Tihonet Road, Wareham. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Presentation of "Certificates of Appreciation".

Present before the board: Jean Connaughton

The board presented Ms. Connaughton with a certificate of appreciation for her work on the CEDA board.

- b. Continued discussion of Beach Maintenance Plan.

Mr. Sullivan talked about putting together a group to come up with an idea on the handling of the erosion at the beaches.

c. Continued discussion and possible votes on Town Meeting Warrant Articles. Selectman Whiteside wanted to change her vote on the article for the additional liquor license. **MOTION:** Selectman Tropeano moved to reconsider the motion on the liquor license article. Selectman Slavin seconded. VOTE: 5-0-0 (unanimous).

MOTION: Selectman Slavin moved in favor of the article. Selectman Whiteside seconded. VOTE: 5-0-0 (unanimous).

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

9. TOWN ADMINISTRATOR'S REPORT

SELECTMEN MEETING MINUTES-9-26-17 (CONT'D)

Mr. Sullivan spoke about the Pink Patch program with the Wareham Police Department.

Mr. Sullivan polled the board to see if they would be in favor of having the Chairman submit a letter of support to the ZBA for a double sided sign on Route 25. He said that the town would have 5 hours per month to advertise on this sign. The board was polled and they were all in favor of this sign.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Tropeano stated the Sewer Commissioners are working to convert from EDU to water rates.

Selectman Whiteside attended the Cemetery Commissioners hearing last night and the hearing went very well.

Selectman Tropeano wanted to applaud Melodye Conway on bringing awareness to opioid addiction. He spoke about all the purple flags on the front lawn of the Masonic Lodge and that each single flag represents a person who has passed away in Massachusetts from the addiction.

Selectman Slavin attended the Planning board meeting in which a dentist is trying to put up a building on 6 Recovery Road and will be back before the Planning board in 2 weeks.

Selectman Slavin attended the SRPEDD meeting in which they discussed the South Coast Rail. He said that in his opinion is we won't see the route to Stoughton due to budget constraints. He spoke about the plans for another station north of the station in Middleboro which should be complete by 2022.

11. CONSENT AGENDA

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

MOTION: Selectman Slavin moved to approve payment to the Law Office of Richard Bowen for professional services through September 20, 2017 in the amount of \$15,416.66. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

12. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-9-26-17 (CONT'D)

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:



Alan H. Slavin, Clerk

Date Signed: 11-7-17

Date sent to the Town Clerk:

11-8-17

9.26.17 minutes



SRPEDD Project Briefing

September 25, 2017

massDOT
Massachusetts Department of Transportation

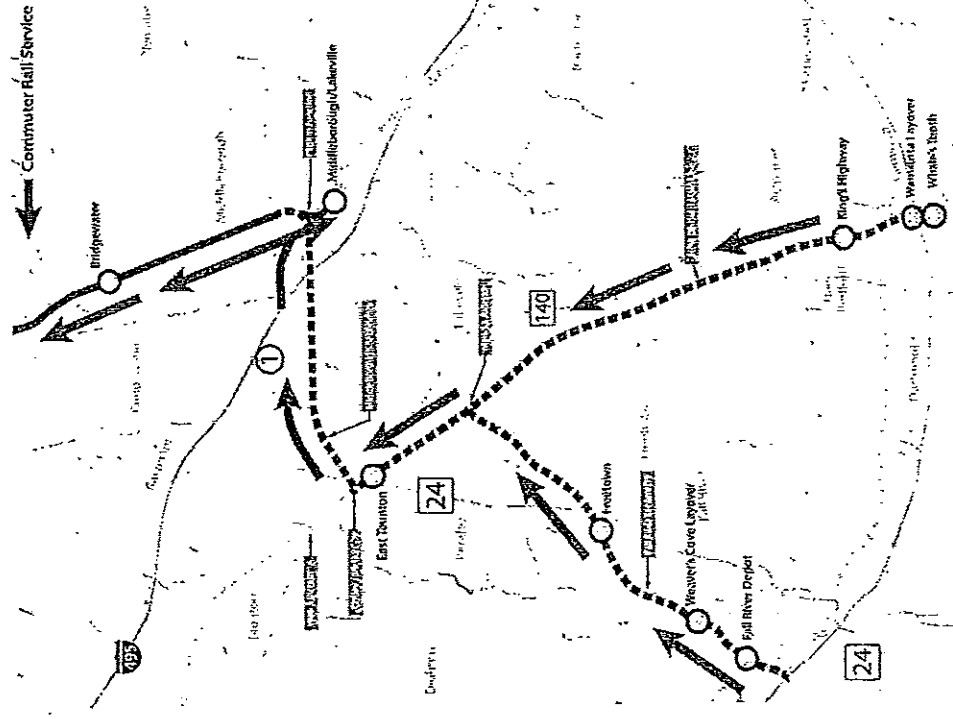
T Massachusetts Bay
Transportation Authority

Agenda

- **Phase 1 Alternatives Development**
- CTPS/Ridership Data
- Environmental Data collection update
 - Traffic, Wetlands/Waterways, Hazardous Materials, Cultural Resources, Noise, Air
- MEPA schedule and Next ICG meeting

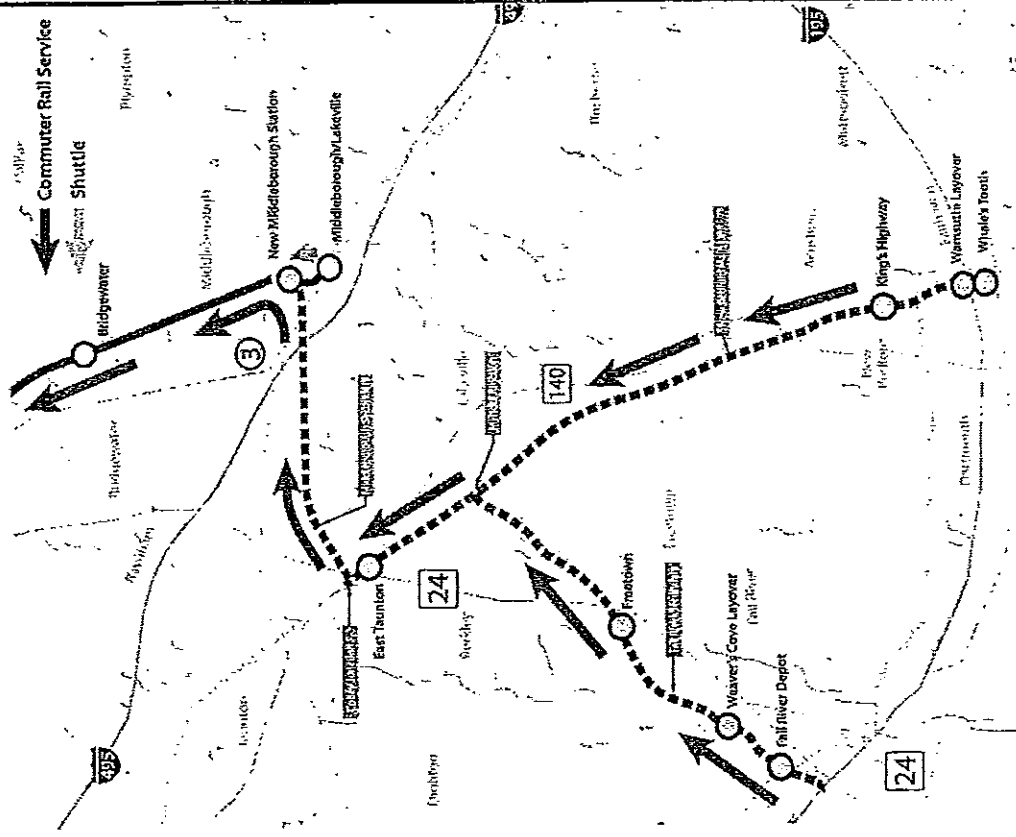
1. SCR 1 Seat Ride - Reverse through Existing Middleborough/Lakeville Station (dismissed)

- Extend Middleborough/Lakeville trains to NB/FR with stop at existing Middleborough/Lakeville Station
- Requires minimum 15 minute turn time
- Would significantly impact operations to NB/FR
 - Meet/pass conflicts
 - Longest travel times for NB/FR riders (105+ min.)



3. SCR 1 Seat Ride - New Middleborough Station (preferred)

- Extend Middleborough/Lakeville trains to NB/FR with stop at new Middleborough Station
- Optimizes operations
- Shortest NB/FR travel time
- Supports future Cape shuttle service connection
- Maximize one-seat ride for majority of existing and new riders
- Existing Station can remain open for Cape Flyer service
- Travel time ~90 Minutes for peak period



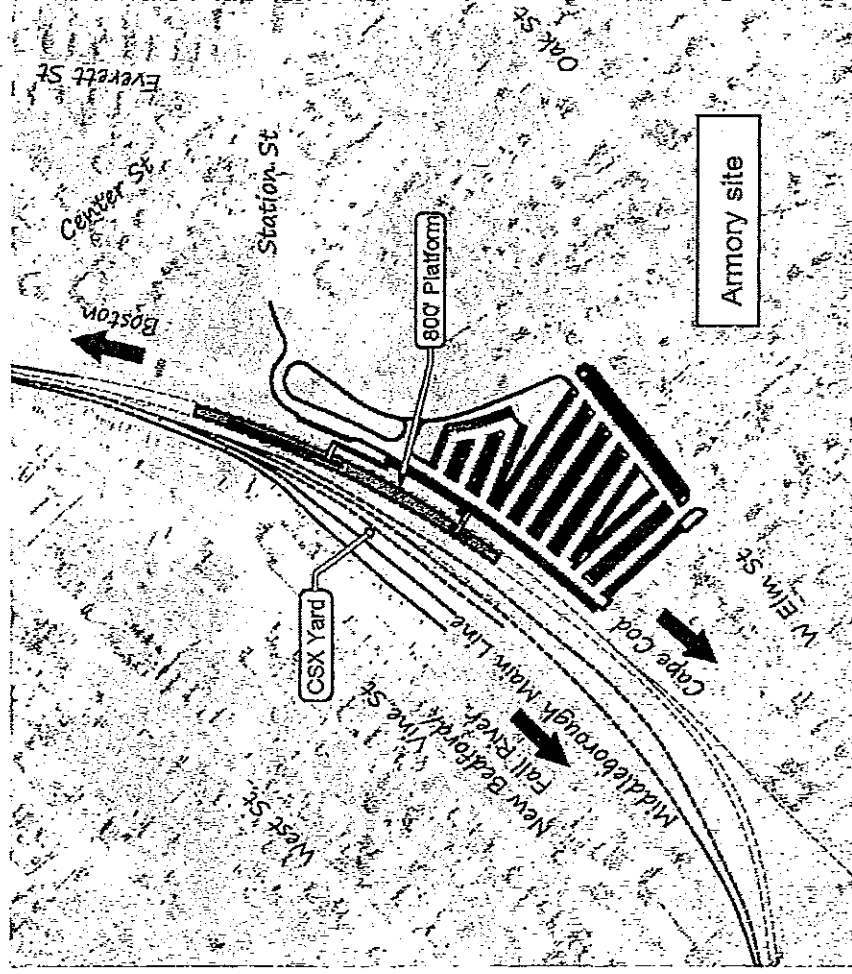
Middleborough Center

Pros

- Only minor impacts to freight
- Minimizes property impacts

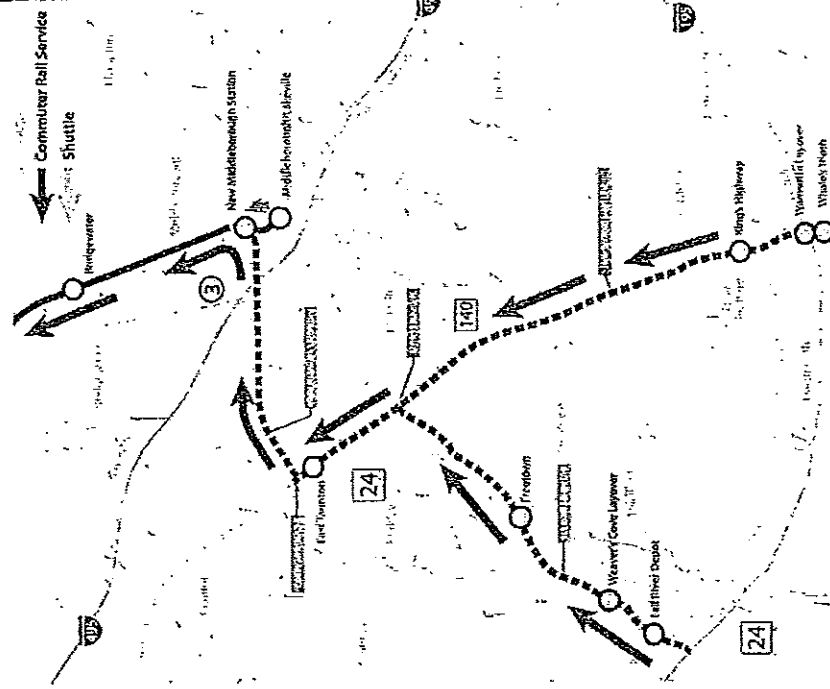
Cons

- Community opposition
- Requires vertical circulation
- Moderate construction impacts
- Moderate-significant traffic impacts
- **With shuttle** – small parking capacity (200 spaces) will force more riders to park/shuttle from existing station
- **Without shuttle** – large parking lot would require significant property impacts
- Proximity/impact to Armory Building

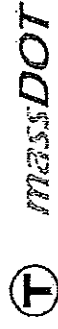


SCR Phase 1-Proposed Service

- Existing Middleborough/Lakeville Service – 24 trains per day
- SCR Phase 1 Service –26 trains per day



	INBOUND	OUTBOUND	TOTAL	PEAK PERIOD
NB	7	7	14	3AM/3PM
FR	6	6	12	3AM/3PM
TOTAL	13	13	26	6AM/6PM



Phase 1 Ridership Summary

DRAFT Summary of South Coast Rail Station Mode of Access
 For New Stations Included in Phase 1 (2030)
 Based on Results Provided by CTPS on August 29, 2017

Station	2030 (Phase 1) ^{1,2}				
	Total	Walk/Bike	PNR	KNR	Transit
Pilgrim Junction / Middleborough/Lakeville ^{3,4}	670	20	470	170	10
East Taunton	420	40	300	40	40
Freetown	60	10	50	0	0
Fall River Depot	390	80	220	50	40
Kings Highway	260	10	240	10	0
Whale's Tooth	480	80	320	50	30

Project Activities Underway for Phase 1

- Data collection (survey, soil borings, etc.)
- Advancing design to 30%
- Environmental permitting
- Supplemental Draft Environmental Impact Report (SDEIR)
- Initiating land acquisition process
- Outreach to municipalities
- Coordination with agencies

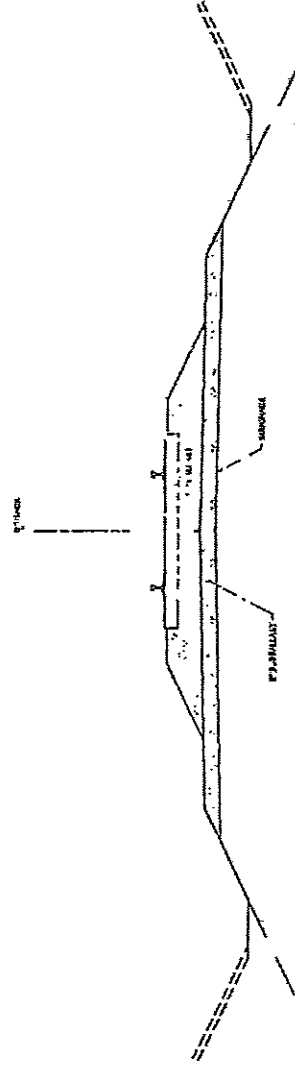


Wetland Permitting for Phase 1

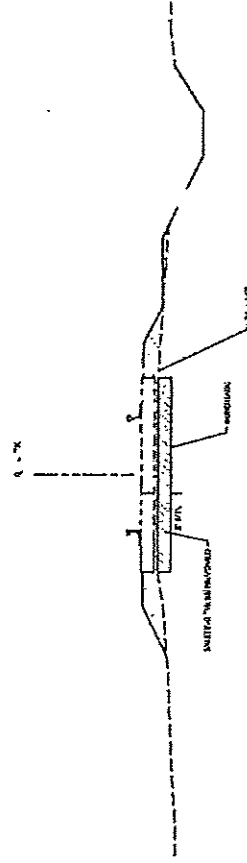
- Developing NOIs
- Anticipate BVW Loss
< 5,000 sf each
municipality
- Meets all WPA
performance
standards



Track Cross Section Comparison



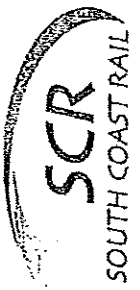
Typical Section for Single Track on Tangent
(MBTA Commuter Rail Design Standards Manual)



Modified Section for Single Track on Tangent
(MBTA Design Exception)

Agency Coordination

- Interagency Coordination Group meetings
- Army Corps of Engineers
- DEP
- Others



Questions/Discussion