

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: October 10, 2017
Date of Transcription: January 22, 2018
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, left at 7:30 p.m.
Judith Whiteside
Anthony Scarsciotti, Jr.

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Don't Trash Wareham held its fall coastal sweep this past weekend.

The Core picket fundraiser has started. For more information visit
www.warehamcore.org

The Wareham Free Library has partnered with Dolly Parton's Imagination Library.
Please consider donating \$25 which would provide a hard covered book every month
mailed to a child who resides in Wareham.

Readers Become Leaders will be held on October 15th starting at noon.

Wareham Historical Society will be having a program on October 16th starting at 4pm
at the Methodist Meeting House.

The Wareham Village Association is having a Scarecrow Contest on Main Street
starting on October 15th running to November 1st.

5. CITIZENS COMMENTS

Present before the board: Deanne Bonner & Linda Jackson

SELECTMEN MEETING MINUTES-10-10-17 (CONT'D)

Ms. Bonner was before the board because she applied to be on the Library Board of Trustees. The board explained that it wasn't on the agenda however; they could bring this up at the next meeting. Ms. Jackson was before the board also seeking appointment as a member to the Library Board of Trustees.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

7. LICENSES AND PERMITS

8. TOWN BUSINESS

a. Presentation of Certificate of Appreciation.

Present before the board: Kat Jones

Selectman Whiteside read and presented Ms. Jones with a Certificate of Appreciation for all that she has done with the Onset Bay Association.

b. Pink Patch Presentation by Police Chief Kevin Walsh.

Present before the board: Chief Walsh

Chief Walsh explained that this is a nationwide initiative to bring public awareness towards Breast Cancer research. The cost of the patch is \$10 and all proceeds will be donated to the Southcoast Breast Health Center. Chief Walsh also stated that the Annual Drug takeback program will take place on October 28th from 10am-2pm at the Police Station. People are urged to take all their unwanted medications to the Police Station during those hours.

c. Vote on acceptance of donation for the Wareham Police Department.

MOTION: Selectman Whiteside moved to accept the generous donation of \$1,500 from the Ashley Fay Amado Memorial Fund. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

d. Confirmatory vote to authorize \$80,000 in EDIC funds for Phase II Comprehensive Site Assessment for Tremont Nail Factory.

MOTION: Selectman Whiteside moved to confirm prior vote taken at the last meeting to authorize \$80,000 EDIC funds for Phase II Comprehensive Site Assessment for Tremont Nail. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

e. Continued discussion and possible vote on Town Meeting Warrant Articles. (not discussed)

f. Approve request for signs on town property by the Onset Foursquare Church.

MOTION: Selectman Whiteside moved to approve the request by the Onset Foursquare Church to place signs on town property. Selectman Scarsciotti seconded.

SELECTMEN MEETING MINUTES-10-10-17 (CONT'D)

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

9. TOWN ADMINISTRATOR'S REPORT

No report given by Mr. Sullivan

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin attended an MMA meeting in Ashland. The discussion included policy making for the year 2018. The good news is we are above the benchmark and the Governor isn't expected to issue any cuts.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: February 14, 2017; March 21, 2017; Executive session minutes of September 26, 2017.

MOTION: Selectman Slavin moved to approve the meeting minutes of February 14, 2017. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the meeting minutes of March 21, 2017. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve and hold the executive meeting minutes of September 26, 2017. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

12. ADJOURNMENT

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

VOTE: 4-0-0 (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: _____

Alan H. Slavin, Clerk

Date Signed: 1-30-18

Date sent to the Town Clerk: 1-31-18