

## **MINUTES OF MEETING OF THE BOARD OF SELECTMEN**

Date of Meeting: October 17, 2017  
Date of Transcription: October 24, 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, absent  
Anthony Scarsciotti, Jr.

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

### **3. PLEDGE OF ALLEGIANCE**

### **4. ANNOUNCEMENTS**

Selectman Tropeano spoke about looking into getting the DPU to stop blowing the train whistle in the residential areas. Attorney Bowen stated that it's happened in other towns and the first step is to get file a train whistle petition.

Eastern Bank will be having a Halloween Spooktacular on Saturday, October 28<sup>th</sup> from 6pm-10pm.

Selectman Tropeano spoke with the Water Superintendent in Onset and they are planning on getting on their November 6<sup>th</sup> agenda.

Nora Bicki has setup a website "Wareham What's Going On" which has up to date information on happenings in Wareham.

The Greater New Bedford Workforce will be offering a free training program. If interested contact the New Bedford Career Center, 618 Acushnet Ave., New Bedford, MA.

### **5. CITIZENS COMMENTS**

Present before the board: Claire Smith, Town Moderator

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

Ms. Smith urged residents to arrive at Town meeting around 6:30 p.m. so that they can read through the articles prior to Town meeting.

**6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

a. Library Board of Trustees

**MOTION:** Selectman Slavin moved to appoint Deanne E. Bonnar as a member to the Library Board of Trustees to a term to expire no later than June 30, 2020. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Slavin moved to appoint Linda Jackson as a member to the Library Board of Trustees to a term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

**7. LICENSES AND PERMITS**

a. Request from the Onset Bay Association for the use of Town property for their 5<sup>th</sup> Annual Chalk-Full-O-Fun Painting Festival to be held on Saturday, August 25, 2018 (rain date August 26, 2018).

**MOTION:** Selectman Slavin moved to approve the request from Onset Bay Association for the use of Town property for their 5<sup>th</sup> Annual Chalk-Full-O-Fun Painting Festival to be held on Saturday, August 25, 2018 (rain date August 26, 2018). Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Request from Pour Garden for a one-day liquor license for Saturday, November 11, 2017 from 6pm-11pm.

Present before the board: Erik Christensen

Mr. Christensen was before the board seeking a one-day liquor license for an event to be held at the Tremont Nail Factory.

**MOTION:** Selectman Slavin moved to approve the one-day liquor license for the Pour Garden, 17 Sleepy Hollow Drive, Plymouth, MA to be held in front of the freight building at 5 Elm Street, Wareham. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

**8. TOWN BUSINESS**

a. Vote on Soft Shell Clam Regulations

Present before the board: Garry Buckminster, Harbormaster

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

**MOTION:** Selectman Slavin moved to approve the Commercial Soft Shell Clam Regulations from November 1, 2017 to April 30, 2018. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

b. Accept donation from SEMASS/Convanta to the Recycling Center  
Present before the board: Marilyn Russell & Earl Russell

**MOTION:** Selectman Slavin moved to accept the donation from SEMASS/Convanta in the amount of \$925 to the Recycling Center. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

c. Continued discussion re: Beach Maintenance Plans.  
No update on this.

d. Adoption of 40U Fine Schedule.

**MOTION:** Selectman Slavin moved to adopt the 40 U Fine Schedule basic layout as done by Town Counsel with the stipulation that Town Counsel supplies the detailed layout to the Selectmen's Office. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

e. Selectman Initiative Project updates.  
Selectman Slavin has been working with Frank Gay from GATRA & Derek on the bus service.

Selectman Slavin received a phone call from Pam Hasner with MassDOT stating that businesses in the Town of Wareham are telling them that the Town is not interested in the Cranberry Highway Improvement Project. She asked that the Chairman send a letter to Jonathan Gulliver to let him know that Wareham is still in support of this project.

**MOTION:** Selectman Tropeano moved to send a letter of support to the Mass DOT. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

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

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan spoke about advertising on the Big Belly Trash Barrels, he asked that only simple things be placed on them and political ads will not be allowed.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

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

The Community Events Committee is in the process of redoing the explanation of how and what they finance to clear up some of the language.

The Planning Board affirmed the Solar by-law at their meeting last night.

Selectman Slavin attended the Annual Selectmen's Association meeting.

**11. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of executive session minutes of October 10, 2017.

**MOTION:** Selectman Slavin moved to approve and hold the executive session minutes of October 10, 2017. Selectman Tropeano seconded.

**VOTE: 4-0-0 (Unanimous)**

**12. ADJOURNMENT**

**MOTION:** Selectman Slavin moved to adjourn. Selectman Tropeano 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: 11-7-17

Date sent to the Town Clerk: 11-8-17