

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: October 18, 2016
Date of Transcription: October 25, 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 Scarsciotti

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

A moment of silence was held in memory of former Selectmen Leo LaCasse.

The Gleason Family YMCA is looking to hold a Trunk or Treat at the YMCA, if interested in providing a truck please contact them directly.

The 99 Restaurant is celebrating 15 years of being in Town and will be donating part of their proceeds to the Boys & Girls Club.

Atlantic Boats will be holding an open house at their new building on Saturday, October 22nd from 2-6pm

The Veterans Day Celebration will be held on Friday, November 11th, the parade starts at 10:30 am.

A red ribbon awareness program will be held on Tuesday, October 25th from 5-8pm at Decas School.

The Wareham Council on Aging would like to thank the advocates for Wareham Seniors for their donation for \$300 worth of Stop & Shop gift cards. They will be available in the Council on Aging office to seniors over 60 years of age in need.

On Friday, October 21st the Mad Hatter play will take place at the Redman Hall.

SELECTMEN MEETING MINUTES-10-11-16 (CONT'D)

Town Meeting begins at 7pm on Monday, October 24th.

Casino Afternoon will be held on Wednesday, October 26th from 12-2pm at the Council Aging.

Good news to report on condition of Deb Debski who recently had a kidney transplant is doing very well.

Bird hunting season has started so please be aware from dawn to dusk, wear orange and be careful.

5. CITIZENS PARTICIPATION

Present before the board: Jessica Smart

Ms. Smart from 3065live announced some of the events planned at Buzzards Play Productions, October 30th they will be holding a Masquerade Ball to benefit Boston Children's Hospital, November 5th a concert will be held to benefit the Wareham Free Library and on January they will be holding a benefit for the Cape Cod Domestic Violence shelter.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Appointment of Mary Taggart as a full member to the Conservation Commission.

MOTION: Selectman Teitelbaum moved to appoint Mary Taggart as a member to the Conservation Commission to a term to expire no later than June 30, 2018. Selectman Slavin seconded.

VOTE: 5-0-0 (UNANIMOUS)

7. LICENSES & PERMITS

- a. Request from Buzzards Play Productions for (2) one-day liquor licenses.

MOTION: Selectman Teitelbaum moved to approve the one-day liquor license for Buzzards Play Productions on Tuesday, October 25th from 7pm-midnight. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to approve the one-day liquor license for the Buzzards Play Productions on Friday, December 9th from 7pm-midnight and per Police Chief recommendation one police detail officer is required.

VOTE: 5-0-0 (UNANIMOUS)

8. TOWN BUSINESS

SELECTMEN MEETING MINUTES-10-11-16 (CONT'D)

- a. Request to place signs on Town property (none).
- b. Authorization to sign MOU between the Town of Wareham, Wareham Free Library, Wareham Free Library Foundation, Friends of Wareham Free Library.

Selectman Teitelbaum stated that the other organizations would like to schedule a ceremonial signing of this document sometime next month.

- c. Discussion of an Establishment of a Wareham Boat Dealer License and possible schedule fee.

The board discussed putting into place a policy to create a license for boat dealers. Selectman Teitelbaum and Attorney Bowen will be working on this and report back to the board in a few weeks.

- d. Report from Capital Planning

Mr. Sullivan went over the Capital plan and the board voted below under Town meeting warrant articles.

- e. Continued discussion and possible vote on Town meeting Warrant articles.

Mr. Sullivan spoke about the capital plan items and the board voted on articles.

MOTION: Selectman Teitelbaum moved in favor of article #2. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Tropeano moved in favor of article #3. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved in favor of article #4. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to authorize the purchase of a school dump truck to the Capital plan. Selectman Tropeano seconded.

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

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan said that a Capital Plan handout will be provided at Town meeting as well as an additional handout from Planning.

10. LIAISON REPORTS/INITIATIVE REPORTS

Chairman Whiteside asked about having iPads for the Selectmen to reduce paperwork.

Selectman Slavin attended the MMA Legislature breakfast last Friday. The Assistant Director spoke about the FY18 budget, it will be level funded and the governor is looking to cut 750 million from it.

SELECTMEN MEETING MINUTES-10-11-16 (CONT'D)

Selectman Slavin attended the MPO meeting in which they talked about the South Coast Rail.

Selectman Slavin wanted to remind everyone that the CPA request grant deadline is December 2nd.

Chairman Whiteside wanted to thank Mr. Sullivan's staff for getting out the warrant ahead of schedule.

11. ADJOURNMENT

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of October 4, 2016; October 11, 2016

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of October 4, 2016. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of October 11, 2016. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

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: *11-1-16*
Date sent to the Town Clerk: *11-2-16*