MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting:

October 23, 2017

Date of Transcription:

October 24, 2017

Transcribed by:

Alan H. Slavin

CALL MEETING TO ORDER BY CHAIRMAN 1.

2. **ROLL CALL**

Selectmen Present:

Peter W. Teitelbaum, Chairman

Alan H. Slavin, Clerk Patrick G. Tropeano Judith Whiteside

Anthony Scarsciotti, Jr., arrived at 6:21 p.m.

Also present:

Derek Sullivan, Town Administrator

Attorney Richard Bowen, Town Counsel

a. Hearing - Shellfish Grant

Approximately 6:15 p.m. on the application of Philip Chiaraluce, 19 Hearing: Highland Road, Wareham, MA for Shellfish grant #1 consisting of approximately 2 acres, more or less.

Selectman Whiteside moved to open the hearing Selectman Tropeano MOTION: seconded. Poll Vote: Selectman Whiteside-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes.

VOTE: 4-0-0 (Unanimous)

Present before the board: Philip Chiaraluce & Garry Buckminster, Harbormaster Mr. Buckminster explained the grant request and answered questions from the board. Mr. Chiaraluce explained that he cancelled out the recent grant previously approved at another location. Several residents spoke in favor of the grant, residents who had property that would be in view of the grant area explained their opposition.

Selectman Tropeano moved to close the hearing Selectman Scarsciotti **MOTION:** seconded. Poll Vote: Selectman Whiteside-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Scarsciotti-yes.

VOTE: 5-0-0 (Unanimous)

Selectman Whiteside moved to approve the grant. Selectman Tropeano MOTION:

seconded.

VOTE: 5-0-0 (Unanimous)

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- b. Endorsement of the Open Space Plan Some discussion ensued on the on the endorsement of the Open Space Plan. Selectman Whiteside asked that the board hold off until all the corrections that she submitted have been made. The board agreed to hold off the endorsement until a later date.
- c. Discussion of Town Meeting Warrant Articles
 Mr. Sullivan explained the Police Lieutenant's union contract.
 MOTION: Selectman Tropeano moved to approve the contract. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

d. Authorize payment to the Law Office of Richard P. Bowen

MOTION: Selectman Slavin moved to approve payment to the Law Office of Richard P. Bowen. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to adjourn. Selectman Whiteside seconded. **VOTE 5-0-0 (Unanimous)**

Respectfully submitted

Alan H. Slavin, Clerk