MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting:

October 9, 2018 October 22, 2018

Date of Transcription: Transcribed by:

Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present:

Alan H. Slavin, Chairman

Patrick G. Tropeano, Clerk

Peter W. Teitelbaum Anthony Scarsciotti

Mary Bruce

Also Present:

Derek Sullivan, Town Administrator

Richard P. Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. <u>ANNOUNCEMENTS</u>

Don't trash Wareham week begins October 14th through October 20th, residents are urged to clean up the area around their homes.

The 3rd annual DECA mattress sale will be held on Saturday, October 10th at the Wareham High School. Last year this event raised \$12,900.

A moment of silence was held in memory of a Herbert Barrett who passed away. Mr. Barrett worked at the Wareham Police Department from 1955-1994.

Town Meeting will be held on Monday, October 22nd beginning at 7pm.

Dining for a cause will be held at the 99 Restaurant on Thursday; all proceeds will benefit the Wareham Fire Department.

5. <u>CITIZENS COMMENTS</u>

6. **BOARDS COMMENTS**

Selectman Tropeano expressed his concern over the 40b housing moving forward and suggested that the Town hold all and any permits and to authorize Town Counsel to move forward and sue the state over unfunded mandates.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

8. LICENSES AND PERMITS

a. 7:15 p.m. hearing – Application for renewal and modification on Shellfish grant W-85 of Benjamin A. Suddard, Benjamin C. Suddard & Benjamin W. Suddard.

MOTION: Selectman Tropeano moved to open the hearing. Selectman Scarsciotti seconded. Poll vote: Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

Mr. Suddard explained that they were looking to add Benjamin W. Suddard to the grant and also it was up for renewal

MOTION: Selectman Tropeano moved to close the hearing. Selectman Scarsciotti seconded. Poll vote: Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

MOTION: Selectman Tropeano moved to approve the modification of the grant to add Benjamin W. Suddard and to renew the grant. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

b. 7:20 p.m. hearing – Application for a modification on Shellfish grant W-83 of Benjamin A. Suddard, Benjamin C. Suddard & Benjamin W. Suddard.

MOTION: Selectman Tropeano moved to open the hearing. Selectman Scarsciotti seconded. Poll vote: Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

Mr. Suddard was looking to add Benjamin W. Suddard to the grant.

MOTION: Selectman Tropeano moved to close the hearing. Selectman Scarsciotti seconded. Poll vote: Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Tropeano-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes.

MOTION: Selectman Tropeano moved to modify the grant to add Benjamin W. Suddard. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

- c. 7:30 p.m. hearing Show Cause for the following Annual Common Victualer All Alcohol Beverages License:
 - i. The Stonebridge

Present before the board: Justin Hadley

Attorney Bowen stated that he spoke earlier with Mr. Hadley who did enter a plea with the understanding that he would be getting a penalty similar to the other establishments and not be able to serve alcohol for two days. Mr. Hadley apologized to the board and stated that he has made some adjustments with his staff. He did suspend the server for 2 weeks and has since then fired two other servers who were not carding people. He did agree to the suspension of the sale alcohol on October 24th and 25th.

SELECTMEN MEETING MINUTES-10-9-18 (CONT'D)

MOTION: Selectman Tropeano moved to suspend the sale of alcohol for Stonebridge for October 24th and 25th. Selectman Teitelbaum seconded.

VOTE:

5-0-0 (Unanimous)

9. TOWN BUSINESS

- a. Discussion and vote whether to recommend or not on fall town meeting warrant articles. (no articles were discussed)
- b. Approval of signs on Town property. (no request for approval of signs).
- c. Adoption of Energy Reduction Plan for Green Communities application.

Mr. Sullivan explained the Energy Reduction Plan for Criterion#3.

MOTION: Selectman Tropeano moved to approve the Energy Code Reduction Plan. Selectman Scarsciotti seconded.

VOTE:

5-0-0 (Unanimous)

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

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan attended the Mayflower Municipal Group session on Friday and they spoke about adding an alternative plan with a much higher deductible at a lower rate.

11. <u>LIAISON REPORTS/INITIATIVE REPORTS</u>

Selectman Tropeano attended the School Committee meeting on Thursday and they voted on a 20 year bond for the school at a cost of .82c per thousand on your assessment.

Chairman Slavin spoked about the Veterans Council and the Friends of the Veterans group not being able to function together. He stated that he looked for meeting minutes of the Veterans Council and said they haven't had any since November 2014. He said that he has some concerns that the Friends group isn't working with the council.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: September 11, 2018 & September 25, 2018; October 2, 2018.

MOTION: Selectman Tropeano moved to approve the meeting minutes of September 11, 2018. Selectman Scarsciotti seconded.

VOTE:

4-0-1 (Selectman Bruce abstained)

SELECTMEN MEETING MINUTES-10-9-18 (CONT'D)

MOTION: Selectman Tropeano moved to approve the meeting minutes of

September 25, 2018. Selectman Bruce seconded.

VOTE: 4-0-1 (Selectman Bruce abstained)

MOTION: Selectman Tropeano moved to approve the meeting minutes of October

2, 2018. Selectman Scarsciotti seconded.

VOTE:

5-0-0 (Unanimous)

13. ADJOURNMENT

MOTION: Selectman Tropeano moved to adjourn. Selectman Teitelbaum

seconded.

4.1

VOTE:

5-0-0 (Unanimous)

14. 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:_

Patrick G. Tropeano, Clerk

Date Signed: \ \ (0 - \ \ \ \)

Date sent to the Town Clerk: \((- \) - \(\infty\)