

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: November 1, 2016
Date of Transcription: December 15, 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, absent
Anthony Scarsciotti

Also present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Veterans Day Parade will be held on November 11th.

Political signs are not allowed on Town property.

5. CITIZENS PARTICIPATION

(none)

6. HEARING – Reopen the hearing from August 23, 2016 on the street acceptance of Brittany Drive.

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

VOTE: 4-0-0 (UNANIMOUS)

Selectman Teitelbaum read a memo from the Planning Board on the recommendations to accept Brittany Drive. Before the board Bob Marceau, Stephanie Marceau & Virginia Clifford were in favor of accepting the street as well as Gerald Barros.

SELECTMEN MEETING MINUTES-11-1-16 (CONT'D)

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

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to accept the layout of Brittany Drive and submit an article for April 2017 Town Meeting. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (UNANIMOUS)

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Open Space Committee – Amanda Smith

Present before the board: Amanda Smith

Ms. Smith was before the board seeking appointment to the Open Space Committee.

MOTION: Selectman Teitelbaum moved to appoint Amanda Smith as a member to the Open Space Committee to a term to expire no later than June 30, 2019.

Selectman Tropeano seconded.

VOTE: 4-0-0 (UNANIMOUS)

b. Library Board of Trustees – Frederick L. Fuller, Jr.

Present before the board: Frederick L. Fuller, Jr.

Mr. Fuller was interested in serving on the Library Board of Trustees

MOTION: Selectman Teitelbaum moved to appoint Fredrick L. Fuller, Jr. as a member to the Library Board of Trustees to a term to expire no later than June 30, 2019. Selectman Tropeano seconded.

VOTE: 4-0-0 (UNANIMOUS)

8. LICENSES & PERMITS

a. Request from Little Harbor Country Club, 1 Little Harbor Road, Wareham for a temporary change of hours for a Birthday celebration on Saturday, November 12, 2016 until 11:00 p.m.

Present before the board: Kenny DiRienzo

MOTION: Selectman Teitelbaum moved to approve the request from Little Harbor Country Club, 1 Little Harbor Road, Wareham for a temporary change of hours for a Birthday celebration on Saturday, November 12, 2016 until 11:00 p.m. Selectman Tropeano seconded.

VOTE: 4-0-0 (UNANIMOUS)

9. TOWN BUSINESS

a. Introduction of the 2016 Grand Marshall

Present before the board: Sharon Boyer and Dan Minkle

Mr. Minkle was before the board stating that he was proud to be asked to be this year's Grand Marshall.

SELECTMEN MEETING MINUTES-11-1-16 (CONT'D)

- b. Confirmation of the MOU between the Town of Wareham, Wareham Free Library, Wareham Free Library Foundation and Friends of the Wareham Free Library.

Chairman Whiteside, Priscilla Porter, Kerry Mello, Johnna Fredrickson and Derek Sullivan signed the MOU before everyone.

c. The Friends of the Library before the board to update on Fundraisers.
Present before the board: Priscilla Porter
Tickets are on sale to win a quilt which will be drawn on December 3rd. The cost for the tickets is \$5. Also the Friends of the Library are looking for people to donate jewelry they no longer want or need. They are also collecting new or gently used books to give to the children show up for story time at both branches. They are also putting together a list for gift books.

- d. Request to place a Memorial Bench on Onset Pier

MOTION: Selectman Teitelbaum moved to approve the request from Mr. King to place a memorial bench in Onset. Selectman Tropeano seconded.

VOTE: 4-0-0 (UNANIMOUS)

- e. Repairs to private roads – Wishbone Way & McKinley Street.

MOTION: Selectman Teitelbaum moved to approve the application for road repairs for Wishbone Way in the amount of \$383.84 for labor and grader. Selectman Tropeano seconded.

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Teitelbaum moved to approve the application for road repairs for McKinley Street in the amount of \$383.84 for labor and grader. Selectman Tropeano seconded.

VOTE: 4-0-0 (UNANIMOUS)

- f. Appoint a Tax Possession Auction Custodian for the November 15, 2016 auction.

MOTION: Selectman Teitelbaum moved to appoint Derek Sullivan as the Custodian for the Tax Possession auction on November 15, 2016. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (UNANIMOUS)

- g. Request to place signs on Town Property.

MOTION: Selectman Tropeano moved to approve the signs for the Veterans Day Parade on Town Property. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

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

10. TOWN ADMINISTRATOR'S REPORT

SELECTMEN MEETING MINUTES-11-1-16 (CONT'D)

Mr. Sullivan announced on Tuesday, November 15th the Town will be auctioning off six properties.

Mr. Sullivan asked if the board was interested in having a Master Plan workshop.

The Wareham Police Department has partnered with the Special Olympics and recently held a tip a cop at The Red Robin in which they collected \$2225.

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Tropeano apologized for missing Town Meeting and wanted explain that he had plans to visit his oldest Daughter in New York.

Selectman Teitelbaum will be attending the Wareham Village Association meeting which they plan on talking about some interesting ideas for downtown as well as Tremont Nail.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of October 18, 2016

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of October 18, 2016. Selectman Tropeano seconded.

VOTE: 4-0-0 (UNANIMOUS)

- c. Authorize payment to the Law Office of Attorney Richard Bowen.

MOTION: Selectman Teitelbaum move to authorize payment to the Law Office of Richard Bowen in the amount of \$15,416.66. Selectman Tropeano seconded.

VOTE: 4-0-0 (UNANIMOUS)

13. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Tropeano seconded.

VOTE: 4-0-0 (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:

SELECTMEN MEETING MINUTES-11-1-16 (CONT'D)

Attest: 
Peter W. Teitelbaum, Clerk

Date Signed: 1-3-17

Date sent to the Town Clerk: 1-4-17