

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: November 7, 2017
Date of Transcription: December 18, 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
Anthony Scarsciotti, Jr.

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The board held a moment of silence in memory of Claire McWilliams.

5. CITIZENS COMMENTS

Present before the board: Sandy Slavin

Ms. Slavin was before the board with a concern about the not requiring trains to blow their whistle at the crossings.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Appointment to Conservation Commission – Robert Lassen

MOTION: Selectman Slavin moved to appoint Robert Lassen as a member to the Conservation Commission to a term to expire no later than June 30, 2019. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

7. LICENSES AND PERMITS

a. Vote to amend the Changer of Class for Little Harbor Country Club Inc.,
from a Year Round Liquor License to a Seasonal Liquor License.

Present before the board: Kenny DiRienzo

SELECTMEN MEETING MINUTES-11-7-17 (CONT'D)

Mr. DiRenzo was before the board to change the class from a year round to a seasonal due to the lack of business in the winter months.

MOTION: Selectman Whiteside moved to approve the change of class for Little Harbor Country Club, Inc., Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

- b. Change of Beneficial Interest of ACAP, Inc., d/b/a Wines & More, Wareham.

MOTION: Selectman Slavin moved to approve the change of beneficial interest. Selectman Whiteside seconded

VOTE: 5-0-0 (Unanimous)

- c. Application from The Bartending Service of New England, LLC for 2 one-day liquor licenses.

MOTION: Selectman Slavin moved to approve the one day liquor license for The Bartending Service of New England, LLC for November 17, 2018 from 6pm-10pm. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the one day liquor license for The Bartending Service of New England, LLC for November 11, 2018 from 3:30pm-10pm. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Vote on Stone Path Malt TIF Agreement.

MOTION: Selectman Slavin moved to approve the TIF agreement for Stone Path Malt, LLC. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

b. Discussion with A.D. Makepeace Company re: Local Housing Initiatives. Present before the board: Michael Hogan & Linda Burke
Mr. Hogan & Ms. Burke provided the board with an update on the projects completed as well as projects in progress by the A.D. Makepeace Company. The recent project in Rosebrook has brought 400 jobs. They have paid \$2,750,318 to the town from 2013 through October. They both spoke about the new project for 65 units in total in a four floor building, 9 will be one bedroom, one bath, and 56 units will have two bedrooms, two baths. All the fixtures and furniture will have a nautical theme and the building is designed to appeal to young professionals, seasonal and empty nesters. Another project in the works is called Wankinco Landing Building which will have 24 one bedroom units at 700 sf. Phase two of the that project will have 14 one bedroom units, and phase three will have a 2450 sf office to house cultural group.

SELECTMEN MEETING MINUTES-11-7-17 (CONT'D)

c. Review Fee Structure with the Department of Natural Resources.
The Harbormaster has requested that this be brought up at the next meeting.

d. Meeting with Marine Resources Commission.
Present before the board: Don Jepson
Chairman Teitelbaum stated that he has received the email from Mr. Jepson and wanted to let him know that the Chairman makes the liaison appointments. He feels that the lack of communication is the reason they have lost 2 members. Mr. Jepson expressed concern for not having any funds for educational brochures; he said they tried to form a shellfish committee to no avail. He said that he doesn't see much of a future for the Marine Resources Commission.

e. Discussion re: Town Large Scale Capital Needs.
The board discussed the need for a new elementary school and spoke about where it would be best situated. They would like to have a school closer to the Town Hall and Middle & High School so that everything would be held in a campus type area.

f. Discussion re: Train Whistle Mitigation.
Selectman Tropeano said that Town Counsel has done this in the Town of Franklin, Bellingham and perhaps Ipswich. Selectman Tropeano would like to have Attorney Bowen move forward and setup a hearing. He finds this disheartening that trains are going through the neighborhoods and blowing the whistles and waking people up. The board will see what they get for complaints and move forward at that time.

g. Discussion and vote to authorize the Chairman to send a letter re:
Legislature Care Cost Containment Bill.
Chairman Teitelbaum stated that the state was planning on setting the rates for what each town could charge for ambulance services however after receiving much criticism they have yanked that bill.

h. Request from the Wareham Garden Club to place signs on Town property.
MOTION: Selectman Slavin moved to approve the request from the Wareham Garden Club to place signs on Town Property for their annual Cranberry Christmas Fair. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

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

Selectman Slavin stated that SRPEDD has some money to do a traffic study at no cost to the town regarding excess speed and asked that the Chairman send a letter to Paul Mission.

MOTION: Selectman Slavin moved to authorize the Chairman to send a letter to SPREDD to request a traffic and speed study. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-11-7-17 (CONT'D)

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.

Mr. Sullivan handed out the expenditures for the board to review and said that he would be able to answer any questions at the next meeting.

10. LIAISON REPORTS/INITIATIVE REPORTS

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: May 24, 2016; July 12, 2016; July 26, 2016; January 31, 2017; June 6, 2017; June 27, 2017; August 14, 2017; September 26, 2017; October 17, 2017; October 23, 2017; Executive session minutes: November 8, 2016, December 13, 2016; October 17, 2017.

MOTION: Selectman Slavin moved to approve the meeting minutes of July 12, 2016. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the meeting minutes of July 26, 2016. Selectman Whiteside seconded.

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

MOTION: Selectman Slavin moved to approve the meeting minutes of January 31, 2017. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to approve the meeting minutes of June 6 2017. Selectman Tropeano seconded.

VOTE: 4-0-1 (Selectman Slavin & Teitelbaum abstained)

MOTION: Selectman Slavin moved to approve the meeting minutes of June 27, 2017. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the meeting minutes of May 24 2016. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the meeting minutes of August 14, 2017. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the meeting minutes of September 26, 2017. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-11-7-17 (CONT'D)

MOTION: Selectman Slavin moved to approve the meeting minutes of October 17, 2017. Selectman Scarsciotti seconded.

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

MOTION: Selectman Slavin moved to approve the meeting minutes of October 23, 2017. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve and hold the minutes of November 8, 2016. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve and hold the minutes of December 13, 2016. Selectman Scarsciotti seconded.

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

MOTION: Selectman Slavin moved to approve and hold the minutes of October 17, 2017. Selectman Scarsciotti seconded.

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

12. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Whiteside 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:  _____

Alan H. Slavin, Clerk

Date Signed: 3/27/18

Date sent to the Town Clerk: 3/28/18