

## **MINUTES OF MEETING OF THE BOARD OF SELECTMEN**

Date of Meeting: November 8, 2016  
Date of Transcription: December 13, 2016  
Transcribed by: Janet Wilson

### **1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:00 P.M.**

6:30 p.m. – Wareham Multi-Service Center, Room 320, 48 Marion Road, Wareham, MA

6:30 p.m. – Open session – Enter into Executive session

- a. M.G.L. 30A §21 (3) Intermunicipal Agreement between the Town of Wareham and the Town of Bourne; Intermunicipal Agreement between the Town of Wareham and the Water Districts to obtain usage data; possible litigation over odor issues. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Poll vote: Selectman Slavin – yes, Selectman Teitelbaum – yes, Selectman Scarciotti – yes, Selectman Whiteside – yes, Selectman Tropeano –yes.

**VOTE: 5-0-0 (Unanimous)**

### **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**

Chairman Whiteside asked for a moment of silence in memory of Francis "Tuey" McWilliams.

The Garden Club will be holding a craft fair on November 12<sup>th</sup> from 9am-2pm at the Methodist Meeting House.

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The Library will be selling jewelry on November 17<sup>th</sup> from 4pm-6:45pm, November 18<sup>th</sup> from noon-5pm, November 19<sup>th</sup> from 9am-1pm. The Holiday fair will take place on December 3<sup>rd</sup> from 9am-1pm.

**5. CITIZENS PARTICIPATION**

Present before the board: Angela Dunham

Ms. Dunham spoke briefly about her recent trip to Kushimoto Japan for the 225<sup>th</sup> celebration of Captain Kendrick landfall in that city.. She stated that the challenge coins were greatly accepted and that she also returned with challenge coins for the Board of Selectmen.

**6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

a. Cemetery Commissioner – Jack Silva

**MOTION:** Selectman Slavin moved to appoint Jack Silva as a member to the Cemetery Commissioner to a term to expire no later than June 30, 2019. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

**7. TAX LEVY HEARING AT 7:15 P.M.**

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

**VOTE: 5-0-0 (UNANIMOUS)**

Present before the board: Jacqui Nichols, Director of Assessment

Ms. Nichols was before the board to see if the Town will continue to utilize the single tax rate for all classes of property or to split the tax rate, shifting the burden toward the Commercial, Industrial and Personal Property from the Residential class. The tax rate for this year is \$11.25 which is down from \$11.36 last year. Chairman Whiteside asked if anyone wanted to speak on behalf of setting the rate.

**MOTION:** Selectman Teitelbaum moved to close the hearing. Selectman Tropeano seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

**MOTION:** Selectman Teitelbaum moved to set the residential factor at one. Selectman Slavin seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

**8. TOWN BUSINESS**

a. Discussion and possible vote on Bay Pointe request for waiver of rights of first refusal and ANR lots located on the northwesterly side of Onset Avenue

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in Wareham, shown as Lots 1004A-1, Lot 1004A-2, Lot 1004A-3, Lot 1004A-4 and Lot 1104A-5.

Present before the board: Tim Fay from Bay Pointe Club, LLC

**MOTION:** Selectman Tropeano moved to waive the rights of first refusal. Selectman Teitelbaum seconded. Poll vote: Selectman Teitelbaum-yes, Chairman Whiteside-yes, Selectman Tropeano-yes, Selectman Scarsciotti-yes, Selectman Slavin-yes.

**VOTE: 5-0-0 (UNANIMOUS)**

- b. Discussion and possible vote on recommendation re: Change to the sign bylaw for April 2017 Town meeting. (not discussed)
- c. Discussion and possible vote on the request from Minot Forest Committee to submit a CPA grant. (not discussed)
- d. Review and possible vote on policy #02-07.

Mr. Sullivan suggested changing the time frame on the rights of first refusal. This is something that will be reviewed.

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

**9. TOWN ADMINISTRATOR'S REPORT**

**10. LIAISON REPORTS/INITIATIVE REPORTS**

**11. ADJOURNMENT**

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of September 13, 2016; September 20, 2016.

**MOTION:** Selectman Teitelbaum moved to approve the meeting minutes of September 13, 2016 & September 20, 2016. Selectman Slavin seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

**12. ADJOURNMENT**

**MOTION:** Selectman Teitelbaum moved to adjourn. Selectman Slavin seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

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Respectfully submitted

***Janet Wilson***

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen on:

Attest: 

***Peter W. Teitelbaum, Clerk***

Date Signed: 12-20-16

Date sent to the Town Clerk: 12-27-16

WAS 0-1-16