

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: November 15, 2016
Date of Transcription: December 13, 2016
Transcribed by: Janet Wilson

Send

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
Anthony Scarsciotti

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

A moment of silence was held in memory of Dorothea Ferioli & Elizabeth Pezzoli.

Don't Trash Wareham is proud to announce that the High School JROTC will be cleaning up High Street again this Friday from 2:15pm-3pm and on Sunday they will clean Minot Avenue from 2pm-3pm.

Wareham Veterans Council Inc. which is a group of volunteers will be raising money to bring the Moving Wall to Wareham.

Selectman Teitelbaum stated that the construction on Main Street shouldn't stop anyone from visiting the businesses on Main Street.

Deb Debski will be going home from rehab on Thursday and would like to thank everyone for their support.

Chairman Whiteside urged residents to please pay attention and drive the posted speed limit and stop throwing trash out their window.

5. CITIZENS PARTICIPATION

Present before the board: Sandy Slavin

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Mrs. Slavin agreed that the speed on Minot Avenue is horrible and suggested that Police be present when the students from the High School pick up the trash over the weekend.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

7. LICENSES & PERMITS

8. TOWN BUSINESS

- a. Request to place signs on Town property.

MOTION: Selectman Slavin moved to grant permission to the High School Drama Club to place signs at Tobey Homestead and the Town Green. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

- b. Discussion and possible vote on the request from the Minot Forest Committee and Open Space Committee to submit CPA grants.

Present before the board: Sandy Slavin, Chairman, Minot Forest Committee
Ms. Slavin stated that the Minot Forest Committee would like to submit a request to use CPC funds for a path and parking lot near the Stillman Memorial Drive and Indian Neck Road along Indian Neck. Ms. Slavin stated that the parking lot would be large enough to park 4-5 vehicles.

MOTION: Selectman Tropeano moved to allow the application for the Minot Forest Committee to be forwarded and also discuss with the Town Administrator. Selectman Slavin seconded.

VOTE: 5-0-0 (UNANIMOUS)

Ms. Slavin would like approval to submit to CPA a request to obtain funds to update the Open Space Plan expiring in 2017. Mr. Sullivan would like for her to work with Ken Buckland who will be appointed as the Director of Planning & Community Development.

MOTION: Selectman Tropeano moved allow the application from the Open Space Committee for funds to update the Open Space Plan. Selectman Slavin seconded.

VOTE: 5-0-0 (UNANIMOUS)

Ms. Slavin is looking for funds for a Dog Park at a location that is still being discussed. The board didn't vote on this and will be waiting to hear more information.

Ms. Slavin is looking for funds for the rebuild of Lopes Field. Selectman Whiteside stated that the group CORE will be fundraising to pay for the rebuild of Lopes Field. It

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was suggested to Ms. Slavin that the Open Space Committee wait to see how much funds can be raised before applying for a grant.

Ms. Slavin was looking for funds to rebuild the Weweantic Playground. The neighbors have come up with enough plans and they are looking to rehab the current playground.

MOTION: Selectman Teitelbaum moved to allow for the application for the rebuild of the Weweantic Playground. Selectman Slavin seconded.

VOTE: 5-0-0 (UNANIMOUS)

c. Discussion re: Night Clubs

Selectman Tropeano discussed how the board needs to come up with a plan on what will be considered a night club and what is considered a restaurant with entertainment. Attorney Bowen went over what state law defines as both. Attorney Bowen suggested asking the establishment who is applying for a liquor license to also provide a menu so that the board will know what they are serving.

d. Vote on the Contract award for 4 Recovery Road Building Envelope Improvements.

MOTION: Selectman Teitelbaum moved to authorize the Chairman to sign the contract/4 Recovery Road Building Envelope Improvements to DDC Construction, Inc., 20 Query Street, New Bedford, MA in the amount of \$134,900. Selectman Tropeano seconded.

VOTE: 5-0-0 (UNANIMOUS)

e. Discussion re: Moving Wall

Present before the board: Elks members and Wareham Veterans Council
Mr. Hatch along with Guy DiAntonio, Donald Allen and Helen Sergi presented the Veterans Council with a check in the amount of \$3,000 to assist with the cost of getting the Moving Wall to Wareham next year.

f. Appointment of Human Resources Director

MOTION: Selectman Slavin moved to affirm the appointment Dorene Allen-England as the Human Resources Director. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

g. Appointment of Director of Planning & Community Development.

MOTION: Selectman Slavin moved to affirm the appointment of Kenneth Buckland as the Director of Planning & Community Development. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (UNANIMOUS)

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that today's auction grossed \$410,000 with the sale of 5 properties. Part of the money will go back to the district as well as to the sewer enterprise fund.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Teitelbaum attended the Wareham Village Association's annual meeting. They elected Tracy McGraw as the President, Garry Buckminster as Vice President and Traci Medeiros as Clerk. They have plans to continue with the oyster festival and are planning another festival later in the year.

Selectman Tropeano stated that the Veteran's Day Parade went off very well and it was a well-planned event. He also wanted to thank Sharon Boyer for all her hard work with the planning.

Selectman Slavin attended the SPREDD meeting last week in which the MPO finalized their report. In 2018 one project is planned on rte 6 and 28 from Tyler Road to Red Brook Road and the cost is estimated at 900,000.

11. ADJOURNMENT

- a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

MOTION: Selectman Tropeano moved to adjourn. Selectman Teitelbaum 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: *Peter W. Teitelbaum*
Peter W. Teitelbaum, Clerk

Date Signed: *12-20-16*

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

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