

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

Date of Meeting: November 28, 2017  
Date of Transcription: January 11, 2018  
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., arrived at 7:06 p.m.

Also present: Derek Sullivan, Town Administrator

### **3. PLEDGE OF ALLEGIANCE**

### **4. ANNOUNCEMENTS**

### **5. CITIZENS COMMENTS**

### **6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

### **7. LICENSES AND PERMITS**

- a. Hearing at 7:15 p.m. on the application for a license transfer of an existing year round retail package store all alcoholic beverages license from Pepin's, Inc., d/b/a Pepin's Liquors, Mark Pepin, Manager, 2259 Cranberry Highway, W. Wareham, MA to Pepin Inc., d/b/a Pepin's Liquors, Joseph M. Amaral, Manager, 2259 Cranberry Highway, W. Wareham, MA under the provisions of Chapter 138 of the Massachusetts General Laws.

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

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

Present before the board: Joseph Amaral and Mark Pepin  
Mr. Amaral was looking for approval for a transfer of a package store license.

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

SELECTMEN MEETING MINUTES-11-28-17 (CONT'D)

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

**MOTION:** Selectman Slavin moved to approve the transfer of the license for Pepin's Inc., d/b/a Pepins' Liquors, 2259 Cranberry Highway W. Wareham. Selectman Scarsciotti seconded. Selectman Scarsciotti seconded.

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

- b. Application for a Change of Manager/Change of Hours for Wareham Theater, Inc., d/b/a Flagship Cinemas, 39 Doty Street, W. Wareham.

Present before the board: Erica Coleman

**MOTION:** Selectman Slavin moved to approve the Change of Manager from George Shepherd to Erica Coleman and change of hours Monday-Friday 6:30pm-10:15 pm; Sat/Sun/Holiday's noon-9:30pm; June 15<sup>th</sup> – Labor Day noon-10:15pm. Selectman Scarsciotti seconded.

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

- c. Application for a Change of Manager for Nacho's Inc., d/b/a Casa Cancun, 2421 Cranberry Highway, Wareham,

Present before the board: Attorney Oppenheimer, Marisol & Antonio Santillan  
Ms. Santillan will be the Manager at Casa Cancun

**MOTION:** Selectman Slavin moved to approve the Change of Manager from Gloria Sandoval to Marisol Santillan. Selectman Whiteside seconded.

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

- d. Application from Wareham Village Association, c/o Tracy McGraw for the use of Town roads for their annual Christmas Parade to be held on Saturday, December 2, 2017.

Present before the board: Tracy McGraw

Ms. McGraw was before the board on behalf of the Wareham Village Association seeking approval for the use of town roads for the parade.

**MOTION:** Selectman Slavin moved to approve the Application from Wareham Village Association, c/o Tracy McGraw for the use of Town roads for their annual Christmas Parade to be held on Saturday, December 2, 2017. Selectman Whiteside seconded.

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

**8. TOWN BUSINESS**

- a. Discussion re: Town Large Scale Capital Needs. (not discussed)

- b. Discussion and vote on Town of Lakeville Animal Shelter.

**MOTION:** Selectman Slavin moved to approve the agreement with the Town of Lakeville Animal Shelter. Selectman Tropeano seconded.

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

SELECTMEN MEETING MINUTES-11-28-17 (CONT'D)

- c. Accept donation from the Friends of the Wareham Free Library, Inc., in the amount of \$5,000.

**MOTION:** Selectman Slavin moved to accept the donation from the Friends of the Wareham Free Library, Inc., in the amount of \$5000. Selectman Whiteside seconded.

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

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

**MOTION:** Selectman Slavin moved to award the contract to J.M. Goldstein Community Prevention and Planning in an amount not to exceed \$37,286.00 to prepare an update of the Wareham Village Slum and Blight inventory, subject to the success and completion of pre contract negotiations as determined by the CEDA staff to be necessary to ensure successful completion of the contract work. All EDIC monies will be used to fund this contract direct. Selectman Whiteside seconded.

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

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan explained that they would not be throwing candy from the vehicles at the parade for safety reasons.

The auditors were in town for the past two weeks and everything seemed to go well and he was looking forward to positive results.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attended the Planning Board meeting last night

Chairman Teitelbaum said starting next week he will be putting on the agenda "Discussion of Spring Town Meeting Articles".

**11. CONSENT AGENDA**

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

**12. ADJOURNMENT**

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

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

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

Respectfully submitted

***Janet Wilson***

Department Assistant

SELECTMEN MEETING MINUTES-11-28-17 (CONT'D)

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