

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

Date of Meeting: November 29, 2016  
Date of Transcription: December 14, 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  
Anthony Scarsciotti

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

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

### **4. ANNOUNCEMENTS**

The Recycling Committee is looking for options for a trailer onsite since they are currently paying \$100 a month for the one they have now. Also, the paint shed will be closed for the winter.

The Wareham Village Association will be hosting its annual Christmas Parade on Saturday, December 3<sup>rd</sup> starting at 3pm. This year the parade will begin at the Town Green and end at Besse Park. Santa will be arriving by boat and they will be having a tree lighting ceremony at the end of the parade.

The Wareham Police Department will be holding its annual Stuff a Cruiser event on Saturday, December 10<sup>th</sup> at Walmart and Target.

On Friday, December 23<sup>rd</sup> from 2-6pm the Onset VFW will hold its 3<sup>rd</sup> annual dinner for seniors, Veterans or people in need. Please contact Deneen at 774-365-7459 or Lynn at 508-858-8994.

The Council on Aging will be having a Las Vegas Afternoon on December 7<sup>th</sup> from 1-3pm at the Multi Service Center.

The Friends of the Free Library will holds its annual holiday fair on Saturday, December 3<sup>rd</sup>.

5-0-0

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On Thursday, December 15<sup>th</sup> the VFW will be holding a holiday party free dinner from 6pm-midnight.

The United Methodist Church Christmas fair will be held on Saturday, December 3<sup>rd</sup> from 9am-3pm.

The First Congregational Church will hold its Christmas musical event on December 9<sup>th</sup> at 7:30 p.m.

**5. CITIZENS PARTICIPATION**

**6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

**7. LICENSES & PERMITS**

- a. Application from Sienna Café, LLC, d/b/a Americana Café, 208R Main Street, Wareham for a Seasonal Liquor License Extension.

**MOTION:** Selectman Teitelbaum moved to grant Americana Café an extension of a Seasonal Liquor License from December 2016 through January 15, 2017. Selectman Scarsciotti seconded.

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

- b. Change of Beneficial Interest of Red Robin International, Inc., d/b/a Red Robin Gourmet Burgers.

Present before the board: Andrew Upton

**MOTION:** Selectman Teitelbaum moved to approve the Change of Beneficial Interest of Red Robin International, Inc., d/b/a Red Robin Gourmet Burgers. Selectman Tropeano seconded.

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

- c. Transfer of Class II license from Wareham Recycling Corp., d/b/a Robertson's Auto Body to Collision Tech, Inc., d/b/a Robertson's Auto Body.

Present before the board: Scott Robertson & Steve Hicks

Mr. Robertson stated that Mr. Hicks will be taking over Robertson's Auto Body.

Chairman Whiteside stated that some of the paperwork wasn't complete and wants in the motion that approval will be contingent on obtaining the fees and a successful CORI.

**MOTION:** Selectman Teitelbaum moved to approve the application of a Class II license to Collision Tech Inc., d/b/a Robertson's Auto Body, 2777 Cranberry Highway, Wareham condition on a successful CORI check and all fees received. Selectman Scarsciotti seconded.

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

SELECTMEN MEETING MINUTES-11-29-16 (CONT'D)

- d. Application for a Change of Hours for Barnacle Boss and/or BB's 2424 Cranberry Highway.

Present before the board: Tim Ciaffoni

Mr. Ciaffoni was before the board for a change of hours to his liquor license.

**MOTION:** Selectman Teitelbaum moved to approve the change of hours as requested. Selectman Scarsciotti seconded.

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

**8. TOWN BUSINESS**

- a. Request to place signs on Town property

**MOTION:** Selectman Teitelbaum moved to approve the request from the Garden Club to place signs on Town property for their December 3<sup>rd</sup> event. Selectman Slavin seconded.

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

**MOTION:** Selectman Teitelbaum moved to approve the request from the Gleason Family YMCA to place signs on Town property. Selectman Tropeano seconded.

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

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

**MOTION:** Selectman Teitelbaum moved to renew the contract with the Town of Lakeville Animal Shelter. Selectman Slavin seconded.

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

- c. Appointment of Council on Aging Director

**MOTION:** Selectman Tropeano moved to confirm the appointment of Missy Dzikczek as the Council on Aging Director. Selectman Slavin seconded.

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

- d. Chapter 61A land conversion – Charlotte Furnace Road.

**MOTION:** Selectman Tropeano moved to not exercise the right of first refusal. Selectman Teitelbaum seconded.

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

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

Present before the board: Tracy McGraw

**MOTION:** Selectman Teitelbaum moved to approve the application by the Wareham Village Association for the Christmas Parade on Saturday, December 3, 2016 starting at 3pm. Selectman Tropeano seconded.

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

**9. TOWN ADMINISTRATOR'S REPORT**

SELECTMEN MEETING MINUTES-11-29-16 (CONT'D)

Mr. Sullivan stated that they have sent out the CEDA RFP for Management Services and only received one response. He will be going over this with Mr. Buckland and will report back to the board.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin said the Bike Path Committee met and will be giving the Town Administrator an RFP in January. The CEC met last Monday and they are accepting applications for the upcoming season. The planning board met last night and discussed the Beaton Company moving to Charlotte Furnace Road. The Bus service will be coming through Town soon.

Selectman Teitelbaum attended the WCTV Board of Directors meeting last week; they discussed the renewal of their contract.

Chairman Whiteside said this past weekend Don't Trash Wareham picked up 14 bags of trash on a small portion of Minot Avenue

**11. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Authorize payment to the Law Office of Richard P. Bowen

**MOTION:** Selectman Teitelbaum moved to approve payment to the Law Office of Richard P. Bowen. Selectman Tropeano seconded.

**12. ADJOURNMENT**

**MOTION:** Selectman Tropeano moved to adjourn. Selectman Scarsciotti 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, Clerk***

Date Signed: 12-20-16

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