MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: Date of Transcription: December 6, 2016 December 19, 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, absent

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

A Moment of Silence was held in memory of the 75th anniversary attack on Pearl Harbor.

A Moment of Silence was also held in memory of Ronald Robinson.

Selectman Teitelbaum wanted to thank everyone involved with the planning of the Christmas Parade on Main Street.

Chairman Whiteside also stated that the parade went well and thanked Municipal Maintenance for their work in cleaning up Main Street before the parade and for the volunteers who cleaned up Main Street after the parade.

-The Wareham-Council-on Aging presents another Las-Vegas afternoon on Wednesday, December 7th from 1pm-3pm at the Multi-Service Center.

The Wareham Police Department will hold its annual Stuff a Cruiser event on Saturday, December 10th from 10am-2pm at Target & Walmart.

Wareham Core is moving into its next phase on its Lopes Field recreation project. If interested in volunteering please email them at warehamcore@gmail.com

5. <u>CITIZENS PARTICIPATION</u>

Present before the board: Claire Smith, Town Moderator
Ms. Smith stated that the Zoning Study Committee held their first meeting this
evening and they will be reporting back at the next town meeting.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

7. LICENSES AND PERMITS

MOTION: Selectman Teitelbaum moved to renew the Year Round Retail Package Good Store All Alcoholic Beverages Licenses for the year 2017 as presented in items i-xiii. Selectman Slavin seconded.

VOTE: 5-0-0 (UNANIMOUS)

- a. Renewal of the following Year Round Retail Package Good Store All Alcoholic Beverages Licenses for the year 2017, under the provisions of Chapter 138 of the Massachusetts General Laws:
 - AAP Corporation, d/b/a Rosebrook Wine & Spirits, 20 Rosebrook Place, Wareham
 - ii. Acap, Inc. d/b/a Wines & More, Wareham, 2421 Cranberry Highway, Suite 460, Wareham.
 - iii. Browne's Package Store, Inc., d/b/a Browne's Liquors, 189 Marion Road, Wareham.
 - iv. The Jinjas Company, Ltd., d/b/a The Jug Shop, 219 Main Street, Wareham.
 - v. Amar Jyoit Corporation d/b/a Wareham Liquors, 419 Main Street, Wareham.
 - vi. The Liquor Locker, Inc., Manager, 3021 Cranberry Highway, East Wareham.
 - vii. Oak Grove Corporation, 47 Depot Street, East Wareham.
 - viii. Onset Village Market, Inc., 231 Onset Avenue, Onset.
 - ix. Pepin's, Inc. d/b/a Pepin's Liquors, 2259 Cranberry Highway, West Wareham.
 - x. Rego & Sons, Inc., d/b/a 7-Eleven, 3 Barker Road, E. Wareham
 - xi. SRI OM, LLC d/b/a Mayflower Liquors, 3150 Cranberry Highway, East Wareham.
 - xii. D.J. Sullivan, LLC d/b/a Sullivan Wine & Spirits, 260 Marion Road, Wareham.

- xiii. Vinayak Liquors, Inc., d/b/a Anchor Liquors, 2360 Cranberry Highway, West Wareham.
- b. Renewal of the following Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2017, under the provisions of Chapter 138 of the Massachusetts General Laws:

MOTION: Selectman Teitelbaum moved to renew the following Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2017 as presented exclusive of items xv & xix which did not have all the paperwork completed. Selectman Slavin seconded.

VOTE: 5-0-0 (UNANIMOUS)

- i. Al & El Corp. d/b/a Ella's Woodburning Oven Restaurant, 3136 Cranberry Highway, East Wareham.
- ii. Barnacle Bill's Seafood, LLC, 3126 Cranberry Highway, East Wareham.
- iii. Barnacle Bobs, Inc. d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Highway, Wareham.
- iv. Bay Pointe Club LLC, 10 Bay Pointe Drive, Onset.
- v. Bay Pointe Club LLC, 19 Bay Pointe Drive, Onset.
- vi. Captain Al's Restaurant, LLC, 3236 Cranberry Highway, East Wareham.
- vii. Charlie's Place, Inc., 3075 Cranberry Highway, Wareham.
- viii. Concol, Inc., d/b/a Narrows Crossing Restaurant, 1 Narrows Road, Wareham.
- ix. Cranberry Hospitality, LLC dba Towneplace Suites, 50 Rosebrook Place, Wareham
- x. Fan Club, Inc., 2859 Cranberry Highway, East Wareham.
- xi. G.S. Corporation d/b/a Gateway Tavern, 371 Marion Road, Wareham.
- xii. Gourmet Garden of Wareham, Inc., d/b/a Gourmet Garden, 2421 Cranberry Highway, Wareham, MA
- xiii. Gyjo, Inc. d/b/a Lobster Pot, 3155 Cranberry Highway, Wareham
- xiv. Hadley-Macintosh Enterprises d/b/a The Stonebridge, 5 East Boulevard, Onset
- xv. Hong Kong Island Restaurant, Inc., 3035 Cranberry Highway, East Wareham.
- xvi. L.R. Hunt, LLC, d/b/a Café Soleil, 241 Main Street, Wareham.
- xvii. Lindsey's Inc., 3138 Cranberry Highway, East Wareham.
- xviii. Little Harbor Country Club, Inc., 2 Little Harbor Road, Wareham.
- xix. Mark, Inc. dba China Garden, 265 Marion Road, Wareham.
- xx. Nachos, Inc. d/b/a Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Wareham
- xxi. 99 Restaurants of Boston, LLC, 40 Rosebrook Place, Wareham.
- xxii. Pepper Dining, Inc., d/b/a Chili's Grill & Bar, 2885 Cranberry Highway, East Wareham.

- xxiii. Pier View Restaurant, Inc. dba Stephen's Lounge, 201 Onset Avenue, Onset.
- xxiv. Rare Hospitality International, Inc. d/b/a LongHorn Steakhouse, 2421 Cranberry Highway, Suite 480, Wareham.
- xxv. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 2421 Cranberry Highway, Suite 350, Wareham.
- xxvi. Saga Steakhouse, LLC., d/b/a Saga Steakhouse, 20 Rosebrook Place, Wareham.
- xxvii. Salerno's, Inc., d/b/a Salerno's Function Hall, 196 Onset Avenue, Onset.
- xxviii. Shenanigans Bar & Grill, Inc. 2691 Cranberry Highway, Wareham.
- xxix. Trova, Inc. d/b/a Bailey's Surf 'N Turf, 3056 Cranberry Highway, East Wareham.
- xxx. Stevie's B's, Inc., d/b/a Onset Sports Resort, 270 Onset Avenue, Onset.
- xxxi. El Tulense, Inc. d/b/a El Mariachi Mexican Restaurant, 207 Main Street, Wareham
- xxxii. Vel's Inc., d/b/a Vel's Restaurant, 2352 Cranberry Highway, West Wareham

MOTION: Selectman Teitelbaum moved to approve the renewal of the following Year Round Common Victualer Wines & Malt Beverages Licenses for the year 2017 as presented items i & ii. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (UNANIMOUS)

- c. Renewal of the following Year Round Common Victualer Wines and Malt Beverages License for the year 2017, under the provisions of chapter 138 of the Massachusetts General Laws:
 - i. Marc Anthony's LaPizzeria, Ltd., d/b/a Marc Anthony's, 190 Onset Avenue, Onset.
 - ii. Tsika, Inc. d/b/a Minerva's Pizza, 257 Main Street, Wareham.

MOTION: Selectman Teitelbaum moved to approve the renewal of the following Year Round Club all Alcoholic Beverages Licenses for the year 2017 as presented in items i & ii. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (UNANIMOUS)

- d. Renewal of the following Year Round Club all Alcoholic Beverages
 License for the year 2017, under the provisions of chapter 138 of
 the Massachusetts General Laws:
 - i. BPOE Wareham-New Bedford Lodge 1548, 2855 Cranberry Highway, East Wareham.
 - ii. Cromesett Tribe #156 Improved Order of Redmen, Inc., 745 Main Street, Wareham

MOTION: Selectman Teitelbaum moved to renew the following Year Round Veterans Club All Alcoholic Beverages License for the year 2017 as presented in

items i & ii. Selectman Scarsciotti seconded.

VOTE:

5-0-0 (UNANIMOUS)

- e. Renewal of the following Year Round Veterans Club all Alcoholic Beverages License for the year 2017, under the provisions of chapter 138 of the Massachusetts General Laws:
 - i. American Legion, Inc., d/b/a American Legion Post #220, 777 Main Street, Wareham.
 - ii. Dudley L. Brown Post #2846 VFW of US, Inc., 4 Gibbs Ball Park Road. Onset.
- f. Approve the following applications of year round liquor establishments to remain open until 2:00 a.m. on January 1, 2017 for New Year's Eve Parties to be held December 31, 2016, under the provisions of chapter 138 of the Massachusetts General Laws:

MOTION: Selectman Teitelbaum moved to approve the application of year round liquor establishments to remain open until 2:00 a.m. on January 1, 2017 for New Year's Eve Parties to be held on December 31, 2016 Ella's Woodburning Oven Restaurant, Gateway Tavern and Saga Steakhouse. Selectman Slavin seconde.

VOTE: 5-0-0 (UNANIMOUS)

- i. Al & El Corp. d/b/a Ella's Woodburning Oven Restaurant, 3136 Cranberry Highway, East Wareham.
- ii. G.S. Corp., d/b/a Gateway Tavern, 371 Marion Road, Wareham
- iii. Saga Steakhouse, LLC, d/b/a Saga Steakhouse, 20 Rosebrook Place, Wareham.
- g. Request from Café Soleil for a change of hours for a private party on Sunday, December 18, 2016 from 1pm-5pm.

MOTION: Selectman Teitelbaum moved to approve the change of hours for a private party on Sunday, December 18, 2016 from 1pm-5pm. Selectman Slavin seconded.

VOTE:

5-0-0 (UNANIMOUS)

9. TOWN BUSINESS

a. 2017 ABCC Renewal Certification

MOTION: Selectman Teitelbaum moved to approve the accounts for the 20107 ABCC Renewal Certification. Selectman Slavin seconded.

VOTE:

5-0-0 (UNANIMOUS)

b. Temporary Increased Resident Population per ABCC requirements

MOTION: Selectman Teitelbaum moved to approve the Temporary Increased Resident Population per ABCC requirements. Selectman Slavin seconded.

VOTE: 5-0-0 (UNANIMOUS)

 Review and possible vote on Policy #03-01 Parking Prohibitions – Snow or Weather Emergency

Chairman Whiteside stated that Chief Walsh asked that the following be added – Any vehicle or object in the public way, if not removed within one hour after the beginning of a storm, will be subject to possible issuance of a citation, towing and/or removal at the owner's expense as specified in the Town's policy. Mr. Menard, Director of Municipal Maintenance asked if paragraph 6 could be removed for the policy since the parking ban shall apply to all streets. This vote on the policy was put on hold until next week.

d. Discussion of Article #22 of Fall 2016 Town Meeting to appoint a three person committee to study the organization of redevelopment services in the Town.

MOTION: Selectman Tropeano moved to appoint the Town Planner, Town Administrator and Selectman Teitelbaum as members to the committee. Selectman Slavin seconded.

VOTE: 5-0-0 (UNANIMOUS)

e. 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 the Human Resources Director started this week.

The Division of Local Services financial policies have been received and the Board of Selectmen will be receiving bound copies tomorrow and a copy will be placed on the Towns website.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin attended the GATRA annual meeting. They received their Management letter from their accounting firm and they had no deficiencies.

11. ADJOURNMENT

a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

MOTION:

Selectman Teitelbaum 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: 1 thu ()

Peter W. Teitelbaum, Clerk

Date Signed:

1-3-17

Date sent to the Town Clerk: 1-4-17