

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: December 12, 2017
Date of Transcription: January 22, 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, absent
Judith Whiteside, absent
Anthony Scarsciotti, Jr.

Also present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

A moment of silence was held in memory of Philip Strawn.

The 4th annual Christmas Dinner at the Onset VFW will be held on December 16th from noon-4pm. Please contact Deneen at 774-365-7459 or Lynn at 508-858-8994.

The Department of Natural Resources is pleased to announce that the Town of Wareham has been selected as one of the recipients for the 2017 Boaters Choice Award from Marinas.com and Dockwa.com.

The Wareham Police Department will hold its annual Stuff-A-Cruiser toy drive event on Saturday, December 16, 2017 from 10am-2pm.

5. CITIZENS COMMENTS

(none)

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

7. LICENSES AND PERMITS

- a. Hearing at 7:15 p.m. on the application from Nacho's Inc., d/b/a Casa Cancun Mexican Family Restaurant for a new Stockholder of an existing Annual Common Victualer All Alcoholic Beverages license under the provisions of Chapter 138 of the Massachusetts General Laws.

SELECTMEN MEETING MINUTES-12-12-17 (CONT'D)

Present before the board: Marisol & Antonio Santillan

Mr. & Mrs. Santillan were before the board seeking approval for a new stockholder from Nacho's Inc., d/b/a Casa Cancun Mexican Family Restaurant, 2421 Cranberry Highway, Wareham, MA.

MOTION: Selectman Slavin moved to approve the application for a new stockholder from Nacho's Inc., d/b/a Casa Cancun Mexican Family Restaurant, 2421 Cranberry Highway, Wareham, MA. Selectman Scarsciotti seconded.

VOTE: 3-0-0 (UNANIMOUS)

- b. Renewal of the following Year Round Retail Package Good Store All Alcoholic Beverages License for the year 2018, under the provisions of Chapter 138 of the Massachusetts General Laws:

- i. The Liquor Locker, Inc., d/b/a Liquor Locker, 3021 Cranberry Highway, E. Wareham. (*not renewed at this meeting*)
- ii. Patriot Spirits, Inc., d/b/a Liquor 'N more, 20 Rosebrook Place, Unit 2, Wareham,

MOTION: Selectman Slavin moved to renew the Year Round Retail package good store all alcoholic beverages license for the year 2017 for Patriot Spirits, Inc., d/b/a Liquor N' More, 20 Rosebrook Place, Unit 2, Wareham. Selectman Scarsciotti seconded.

VOTE: 3-0-0 (Unanimous)

- c. Renewal of the following Year Round Common Victualer All Alcoholic Beverages License for the year 2018, under the provisions of Chapter 138 of the Massachusetts General Laws.

- i. Little Harbor Country Club, Inc., d/b/a Little Harbor Country Club, 2 Little Harbor Road, Wareham.

This will be brought up on the next meeting.

8. TOWN BUSINESS

- a. Vote to accept donations for Lukey Park Playground.

- i. Franks Butcher Shop & Specialty Deli
- ii. Partridge Snow & Hahn, Counselors-at-law
- iii. Amanda Bell-Smith
- iv. Joan Lukey-Stevenson
- v. A.D. Makepeace

MOTION: Selectman Slavin moved to accept gifts from Franks Butcher Shop, Partridge Snow & Hahn, Amanda Bell-Smith, Joan Lukey-Stevenson & A.D. Makepeace. Selectman Scarsciotti seconded.

VOTE: 3-0-0 (Unanimous)

- b. Vote to accept donation from the Wareham Library Foundation, Inc.,

MOTION: Selectman Slavin moved to accept the donation from the Wareham Library Foundation, Inc., Selectman Scarsciotti seconded.

SELECTMEN MEETING MINUTES-12-12-17 (CONT'D)

VOTE: 3-0-0 (Unanimous)

c. Authorize EDIC funds to pay for the Bathroom Trailer

MOTION: Selectman Slavin moved to authorize payment from EDIC funds in the amount of \$1700 to pay for the bathroom trailer. Selectman Scarsciotti seconded.

VOTE: 3-0-0 (Unanimous)

d. Discussion and vote to authorize RFP for Lease of 4 Recovery Road.

MOTION: Selectman Slavin moved to authorize the RFP for the lease of 4 Recovery Road. Selectman Scarsciotti seconded.

VOTE: 3-0-0 (Unanimous)

e. Initial discussion for potential Spring Town articles.

Brief discussion whether to add articles for a business manager for wcpf, Marijuana retail zone, moratorium and ban vote.

f. Continued discussion re: Town's Large Scale Capital Needs.

Not discussed

g. Discussion and possible vote to waive Board of Selectmen policy #07-03 regarding Community Preservation Application.

Chairman Teitelbaum stated that the Board of Selectmen and the Finance Committee both need to be notified when a board applies to the CPC for funding. Chairman Teitelbaum asked the board to waive this policy so that the Harbormaster can apply for funds.

MOTION: Selectman Slavin moved to waive the policy. Selectman Scarsciotti seconded.

VOTE: 3-0-0 (Unanimous)

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated the town had a successful tax title sale of our properties. One property on Camardo drive generated \$179,000. An additional parcel of water view land generated \$52,500.

10. LIAISON REPORTS/INITIATIVE REPORTS

Buzzards Bay Action Committee met to discuss projects going forward and they are waiting for a Federal Grant program.

11. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

SELECTMEN MEETING MINUTES-12-12-17 (CONT'D)

MOTION: Selectman Slavin moved to adjourn. Selectman Scarciotti seconded.

VOTE: 3-0-0 (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: 

Alan H. Slavin, Clerk

Date Signed: 3/27/18

Date sent to the Town Clerk: 3/28/18