

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

Date of Meeting: December 18, 2018  
Date of Transcription: December 19, 2018  
Transcribed by: Janet Wilson

### **1. CALL MEETING TO ORDER BY CHAIRMAN**

### **2. ROLL CALL**

Selectmen Present: Alan H. Slavin, absent  
Patrick G. Tropeano, Chairman pro-tem  
Peter W. Teitelbaum, Clerk pro-tem  
Anthony Scarsciotti, arrived at 7:16 p.m.  
Mary Bruce

Also Present: Derek Sullivan, Town Administrator  
Richard P. Bowen, Town Counsel, absent

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

### **4. ANNOUNCEMENTS**

The 2020 Census is looking for people to join their 2020 Census Team. Apply by calling 1-855-JOB-2020.

### **5. CITIZENS COMMENTS**

### **6. BOARDS COMMENTS**

Selectman Teitelbaum thanked Acting Chief John Walcek, Lt. Walter Correia and Lt. John Gerard for their preparation in planning for the opening of Verilife. He stated that Chief Walcek had met with the Police Chiefs in Northampton and Leicester about the traffic concerns. Verilife will not be accepting any walk-ins and you must register online and chose your products and get on a shuttle at Water Wizz located on Cranberry Highway and will be bussed over.

### **7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

#### **a. Council on Aging**

Present before the board: Janet Wilson

Ms. Wilson was looking to volunteer on the Council on Aging Board of Directors.

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**MOTION:** Selectman Teitelbaum moved to appoint Janet V. Wilson as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2022. Selectman Bruce seconded.

**VOTE: 3-0-0 (Unanimous)**

**8. LICENSES AND PERMITS**

- a. Hearing @ 7:15 p.m. on the application from Stone Path Malt, LLC, 11 Kendrick Road, Wareham for a Public Amusement License for Live Entertainment under the provisions of Chapter 140 of the Massachusetts General Laws.

**MOTION:** Selectman Teitelbaum moved to open the public hearing. Selectman Scarsciotti seconded. Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Teitelbaum-yes.

Present before the board: Mark St.Jean

Mr. St. Jean is looking for an entertainment license for Friday & Saturday evenings. He stated that the are open until 9pm and wasn't looking for bands, just some nice live music and feels it would be a nice addition to his business.

**MOTION:** Selectman Teitelbaum moved to close the public hearing. Selectman Scarsciotti seconded. Selectman Scarsciotti-yes, Selectman Bruce-yes, Selectman Teitelbaum-yes.

**MOTION:** Selectman Teitelbaum moved to grant an Live Entertainment license for Stone Path Malt, LLC, 11 Kendrick Road, Wareham for Friday's from 4pm-9pm and Saturday's from 1pm-9pm. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Mr. St. Jean thanked the board for all their support and stated that on Thursday he will be having a Christmas party and will be donating \$1 per pour to Damien's Pantry and also encouraged people to bring non-perishables.

**9. TOWN BUSINESS**

- a. Presentation of certificate to Rose Berry.

Ms. Berry was presented a certificate for all that she has done for the community.

- b. Presentation by the Woods Hole Group re: MVP Action Grant.

Present before the board: Ken Buckland, Director of Planning

Mr. Buckland spoke on behalf of Woods Hole Group, he stated that the have been issued a \$65,000 grant by the state to look at town owned properties and to see how vulnerable they are during storm events. He said the purpose of the study is for the Woods Hole Group to come down and map out all our facilities and properties to determine what the risks are. Mr. Buckland stated that the purpose of this being

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placed on the agenda was to call upon the town to respond with ideas they have for protection of town facilities.

c. Discussion on possible Spring Town Meeting warrant articles.  
The board will be going over the housekeeping articles at a future meeting.

d. Discussion of revenue sharing with the School Department.  
Selectman Tropeano asked for this to be placed on the agenda. Mr. Sullivan stated that when the DOR did a financial overview, they had created a document for a revenue sharing agreement and ever since that had been done he has brought it forward and stated that at the last budget hearing it seemed to be news to some of the committee members. The board will be looking to bring forward an article on the warrant for the next town meeting on this.

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

### **10. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan didn't have anything to report.

### **11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Teitelbaum stated that the Redevelopment Authority will have stuff to share after the holidays.

### **12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: November 20, 2018; December 11, 2018.

**MOTION:** Selectman Teitelbaum moved to approve the meeting minutes of November 20, 2018. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Teitelbaum moved to approve the meeting minutes of December 11, 2018. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

### **13. ADJOURNMENT**

**MOTION:** Selectman Bruce moved to adjourn. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

### **14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

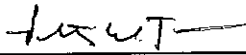
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Respectfully submitted

***Janet Wilson***

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen on:

Attest: 

***Peter W. Teitelbaum, Clerk, pro-tem***

Date Signed: 1-8-19

Date sent to the Town Clerk: 1-9-19