

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: December 19, 2017
Date of Transcription: March 1, 2018
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Peter W. Teitelbaum, Chairman
Judith Whiteside, Clerk
Alan H. Slavin, absent
Patrick G. Tropeano
Anthony R. Scarsciotti, Jr.
(arrived at 7:17 p.m.)

Absent: Alan Slavin, Clerk
Derek Sullivan, Town Administrator
Attorney Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Tropeano announced there will be an Opioid Crisis meeting on December 20th at 5pm. in the drop in center at The Church of the Good Shepherd. There is counseling available to those in need of help dealing with addiction issues.

Selectman Tropeano also announced that he had attended the Veteran's Senior Homeless Event. It was a very successful turnout that involved a turkey dinner as well as donations of clothes and stuffed animals.

Imagination Library is available at the Friends of the Free Library. This program offers books for children of Wareham to receive one book a month until the age of five years old. There is no charge to sign up. This program was started by Dolly Parton in 2000.

There will be no meetings on the December 26th or January 2nd. The next meeting will be held on January 9th.

5. CITIZENS COMMENTS

Present before the board: David Heard

Mr. Heard attended the State House meeting regarding the 40B modification and voiced his concern about the impact on the infrastructure. He also indicated the committee is scheduled to report out by February 1, 2018 if anyone wants to participate to voice opinions or thoughts.

SELECTMEN MEETING MINUTES-12/19/17 (CONT'D)

Present before the board: Bill Pimental, member of Wareham Fighting against Addiction

Mr. Pimental wanted to thank Patrick Tropeano for attending the Opioid Crisis Meeting. He wanted to announce that the meetings take place from 5pm-9pm every third Wednesday of the month at the Good Shepherd Church. He also wants to do more events to promote awareness as well as looking for support from Tobey Hospital.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

7. LICENSES AND PERMITS

a. Hearing: Approximately 7:20 p.m. on the application for a change of class from an Annual Year Round Common Victualler All Alcoholic Beverages Licenses to a Seasonal Common Victualler All Alcoholic Beverages License for Little Harbor Country Club Inc. under the Provisions of Chapter 138 of the Massachusetts General Laws for the year 2018.

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

VOTE: 4-0-0 (Unanimous)

Present before the board: Kenneth Direccion, GM of Little Harbor Country Club
Mr. Direccion was before the board seeking to change Little Harbor Country Club from an Annual Year Round Common victualler all alcoholic beverage license to a seasonal common victualler all alcoholic beverages license.

Chairman Teitelbaum asked if anyone was in favor or against the applicant, nobody was there to speak.

MOTION: Selectman Tropeano moved to close the hearing. Selectman Whiteside seconded. Selectman Tropeano-yes, Selectman Scarsciotti-yes, Selectman Teitelbaum-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to grant changing Little Harbor Country Club from an Annual Year Round Common Victualler All Alcoholic Beverage License to a seasonal common victualler all alcoholic beverage license Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to renew the annual common victualler all alcoholic beverage license to Little Harbor Country Club Inc. for the year until it becomes seasonal. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-12/19/17 (CONT'D)

b. Renewal of 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 for The Liquor Locker, Inc., d/b/a Liquor Locker.

MOTION: Selectman Whiteside moved to renew the Year Round Retail Package Good Store All Alcoholic Beverages License for 2018 for Liquor Locker Inc., d/b/a Liquor Locker. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

a. Acceptance of donation from Representative Susan Williams Gifford to Lukey Park Playground

MOTION: Selectman Whiteside moved to accept the donation from Representative Susan Williams Gifford to Lukey Park Playground. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

b. Authorization for CEDA miscellaneous income funds for window protection at Tremont Nail.

Chairman Teitelbaum indicated that there has been some discussion by Town Administration and Municipal Maintenance to improve the lighting at Tremont Nail and freight building. Municipal Maintenance proposed installing plexi-glass. The total cost would be \$2800.00.

MOTION: Selectman Whiteside moved to authorize the expenditure of \$2800.00 for window protection at Tremont Nail and freight building. Selectman Scarsciotti seconded.

VOTE: 3-1-0 (Selectman Tropeano opposed)

c. Continued discussion for potential Spring Town Meeting articles.
Not discussed

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan wasn't present at this meeting.

10. LIAISON REPORTS/INITIATIVE REPORTS

SELECTMEN MEETING MINUTES-12/19/17 (CONT'D)

Selectman Tropeano will be attending a meeting on Wednesday, December 20, 2018 with Onset and he will also be attending the Opioid meeting after that.

Selectman Whiteside stated that the school committee will be voting on the school budget on December 20, 2017. She urged those interested in the request from the schools to attend.

Cemetery Commissioners will be discussing the proposed rules and regulations on Thursday, December 21, 2017 at 8:00 a.m. at Municipal Maintenance.

11. CONSENT AGENDA

- a. Authorization for payment to the Law Office of Richard P Bowen

MOTION: Selectman Whiteside moved to approve payment to the Law Office of Richard P Bowen in the amount of \$15,416.67. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

12. ADJOURNMENT

MOTION: Selectman Whiteside moved to adjourn. Selectman Tropeano seconded.

VOTE: 4-0-0 (UNANIMOUS)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Cassandra Slaney

Department Assistant

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

Attest:  

Judith Whiteside, Clerk

Date Signed: 4-3-18

Date sent to the Town Clerk: 4-4-18