

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: December 20, 2016
Date of Transcription: December 28, 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

5. CITIZENS PARTICIPATION

Present before the board: Priscilla Porter – Friends of the Library
Ms. Porter wanted to thank the community for a successful fundraising year and also asked if anyone has books they would like to donate to please hold off until March 1st.

Present before the board: Sandy Slavin
Ms. Slavin wanted to know if the Town had a policy in place for employees regarding the new marijuana law. She also brought up if anyone has thought about the three person board that will decide where the shops can be setup. Ms. Slavin also asked if there was any truth to the comment made that nips makeup for a large percentage of revenue for package stores.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Library Board of Trustees – Jennifer Lucas

MOTION: Selectman Teitelbaum moved to appoint Jennifer Lucas as a member to the Library Board of Trustees to a term to expire no later than June 30, 2020.
Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

7. LICENSES & PERMITS

SELECTMEN MEETING MINUTES-11-15-16 (CONT'D)

8. TOWN BUSINESS

- a. Update from the OBA on the fundraising for the fireworks.

Present before the board: Kat Jones

Ms. Jones stated that the fundraising has been very successful and in just one evening alone they raised \$13,000. They also received a very generous donation from John Decas in the amount of \$5,000 and he will be also donating the same amount for the next 5 years. The cost for the fireworks is \$40,000 in which \$28,000 has already been collected. Ms. Jones stated that she is 75% sure that the fireworks will happen in 2017 and that the OBA is also looking for volunteers.

- b. Report from Angela Dunham on her recent trip to Kushimo to Japan for the 225th celebration of Captain Kendrick landfall in that city.

Present before the board: Angela Dunham

Ms. Dunham thanked everyone for supporting her on her trip to Japan. She brought with her challenge coins as well as Red Sox items to present. She also brought back from Japan some challenge coins as well as some cookies. The board presented Ms. Dunham with a proclamation naming her a Goodwill Ambassador.

- c. Discussion with Library Director re: Five year plan

Present before the board: Michael Carlozzi, Library Director

Mr. Carlozzi was before the board to outline his five year plan which is available on www.warehamfreelibrary.org. Mr. Carlozzi would like to see the Library get re-certified in the near future.

- d. Vote to send a letter re: Re-classification of County Road (not discussed)

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

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan wanted to thank the Board of Selectmen, Department Heads, Employees and Residents for an excellent 2016.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Tropeano thanked Mr. Sullivan for all the work that he has done in 2016.

Selectman Teitelbaum stated that the Redevelopment Study Committee will be meeting soon.

SELECTMEN MEETING MINUTES-11-15-16 (CONT'D)

Chairman Whiteside wanted to thank Mr. Sullivan and his team for all the improvements made this year and wished everyone a Happy New Year.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of November 8, 2016; November 15, 2016; November 29, 2016 & December 13, 2016.

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of November 15, 2016. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of November 8, 2016. Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of November 29, 2016. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of December 13, 2016. Selectman Scarsciotti seconded.

VOTE: 4-0-1 (Selectman Whiteside abstained)

12. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Tropeano 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: _____

Date sent to the Town Clerk: _____