

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

Date of Meeting: December 4, 2018  
Date of Transcription: December 11, 2018  
Transcribed by: Cassandra Slaney

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

### **2. ROLL CALL**

Selectmen Present: Alan H. Slavin, Chairman  
Patrick G. Tropeano, Clerk  
Peter W. Teitelbaum  
Anthony Scarsciotti, arrived at 7:36 p.m.  
Mary Bruce

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

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

### **4. ANNOUNCEMENTS**

Selectman Teitelbaum wanted to thank the WVA and police for their work on the Christmas parade. He also thanked all that participated.

### **5. BOARD COMMENTS**

### **6. CITIZENS COMMENTS**

Present before the Board: Sandy Slavin

Tobey Hospital Guild is currently having a fundraiser. For \$3.00 have a name placed on an ornament and it will be placed on a tree at Tobey's main entrance. This fundraiser is for equipment for the emergency room.

Sandy Slavin also expressed how unhappy she is about the decision made about the Jug Shop. She feels that the suspension should not have been lifted because alcohol was sold to an underage person twice.

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

### **8. LICENSES AND PERMITS**

- a. Application from Pepper Dining, Inc., d/b/a Chili's Grill & Bar, 2885 Cranberry Highway, E. Wareham, MA. for a Change of Manager.  
Present before the Board: Ellen Connell

SELECTMEN MEETING MINUTES 12-4-18 (CONT'D)

**MOTION:** Selectman Tropeano moved to approve the Change of Manager for Pepper Dining, Inc., d/b/a Chili's Grill & Bar, 2885 Cranberry Hwy, E. Wareham, MA. Selectman Teitelbaum seconded.

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

- b. Application from Bay Pointe Club, LLC, d/b/a/ Bay Pointe Club, 19 Bay Pointe Drive, Onset, MA. for a Change of Manager.

Present before the Board: Barbara Fay

**MOTION:** Selectman Tropeano moved to approve the Change of Manager for Bay Pointe Club, LLC, d/b/a Bay Pointe Club, 19 Bay Pointe Drive, Onset, MA. Selectman Teitelbaum seconded.

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

- c. Application from Bay Pointe Club, LLC, d/b/a Bay Pointe Club, 10 Bay Pointe Drive, Onset, MA. for a Change of Manager.

Present before the Board: Barbara Fay

**MOTION:** Selectman Tropeano moved to approve the Change of Manager for Bay Pointe Club, LLC, d/b/a Bay Pointe Club, 10 Bay Pointe Drive, Onset, MA. Selectman Teitelbaum seconded.

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

- d. Application from Pings Inc., d/b/a Who Lun Chinese Restaurant, 172 Main Street, Wareham for a Common Victualler's License.

Present before the Board: Pingping Wu

**MOTION:** Selectman Tropeano moved to approve a Common Victualler's License for Ping's Inc., d/b/a Woh Lun Chinese Restaurant, 172 Main St, Wareham. Selectman Teitelbaum seconded.

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

- e. Application from Stone Path Malt, LLC., for a Seasonal Liquor License Extension.

**MOTION:** Selectman Tropeano moved to approve the Stone Path Malt, LLC, for a Seasonal Liquor License Extension. Selectman Teitelbaum seconded.

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

**9. TOWN BUSINESS**

- a. Present Certification of Appreciation to Pastor Shaw.(Pastor Shaw wasn't able to attend so the board will present a certificate next week).
- b. Request from Bourne Wareham Art Association to place signs on Town Property.

**MOTION:** Selectman Tropeano moved to approve the request to place signs on Town property. Selectman Teitelbaum seconded.

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

- c. CPC request from the Town Administrator.

## SELECTMEN MEETING MINUTES 12-4-18 (CONT'D)

Mr. Sullivan is seeking approval to submit a request for funds from CPC to create a small parking area and outgoing dock along with a kayak launch site at 118 Sandwich Road. The estimated cost is \$75,000.00.

**MOTION:** Selectman Teitelbaum moved to approve the seeking of a CPC grant for the small parking area, outgoing dock, and kayak launch site at 118 Sandwich Road in the amount of \$75,000. Selectman Bruce seconded.

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

d. Discussion on possible Spring Town Meeting warrant articles.  
None discussed at this time.

e. Discussion and vote on disposition of surplus equipment.(See Attachment)  
**MOTION:** Selectman Tropeano moved to approve the disposition of the surplus property. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (Unanimous)**

f. Chapter 61A land conversion – 344 Glen Charlie Road.  
**MOTION:** Selectman Tropeano moved to consider Chapter 61A conversion based on Town Administrator and Board requirements. Selectman Scarsciotti seconded.

**VOTE: 5-0-0 (Unanimous)**

g. 2019 ABCC Renewal Certification.  
**MOTION:** Selectman Tropeano moved to approve the 2019 ABCC Renewal Certification. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (Unanimous)**

h. Temporary Increased Resident population per ABCC requirements.  
**MOTION:** Selectman Tropeano moved to approve the temporary increased resident population of 44,000 as of July 10, 2019 per ABCC requirements. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Selectman Bruce stepped out)**

i. Update from the Buzzards Bay Coalition on the bath house project.  
Present before the board: Mark Rasmussen and Sam Grey  
Mr. Rasmussen provided an update regarding the Bath House project. It is currently under construction and will be for the winter. The construction will stop during the months of July and August and continue in September. He also reviewed the approved area under construction stating that it is only the existing footprint which was originally approved, that is changing.

j. Vote on ambulance rates.  
Rates will be provided at the 12-11-18 meeting

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

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

Mr. Sullivan introduced a project done by the Police Department regarding the request to hire twelve more police officers in the future.

Present before the Board: Lieutenant Walter Correia and Lieutenant John Girard

SELECTMEN MEETING MINUTES 12-4-18 (CONT'D)

In their presentation, they discussed the need for more officers due to the increase in population, increased number of businesses, and increased number of calls for service. Also discussed was making a change on the patrol sectors and adding one sector in order to better assist anyone in need.

Mr. Sullivan wanted to thank Kathy Murphy for serving as the interim library director. George Ripley has been hired as the library director. He also wanted to compliment Mr. Ripley's quick response to the water damage being done to some historic records due to a pipe burst. The damaged records are in the process of being fixed.

**11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Tropeano wanted to thank the Board regarding the action taken against the 40B project. He feels the Board is making a very good decision.

**12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of: June 26, 2018; executive session: November 20, 2018.

**MOTION:** Selectman Tropeano moved to approve meeting minutes of June 26, 2018. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to approve and hold executive session: November 20, 2018. Selectman Bruce seconded.

**VOTE: 5-0-0 (Unanimous)**

**13. ADJOURNMENT**

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

**VOTE: 5-0-0 (Unanimous)**

**14. 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:   
**Patrick G. Tropeano, Clerk**

Date Signed: 1-8-19

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

Attachment 12/4/18 meeting minutes

Auction 2018 - Surplus Vehicles and Equipment			
LOT #	YEAR	MAKE/MODEL	SERIAL OR VIN #
1	1995	Ford F350	2FDKF38G6SCA69244
2	2005	1500 Chevy Silverado	2GCEK19T651192989
3	1990	GMC Topkick Dump	1GDP7H1J3LJ609402
4	1985	Ford 7000 Garbage Truck	1FDYL80V4GVA20739
5	2000	Packer Wayne Pup	Truck Body No S/N
6	2003	Ford Expedition	1FMPU16L63LB79377
7	1996	Johnson 4000 Sweeper	1JSVM4L2XTC041045
8	1987	Ford F350	2FDKF3716HCA48397
9	1999	Johnson 4000 Sweeper	1J9VMA137XC172126
10	2008	Jeep Liberty	1J8GN28K48W244575
11	2001	3500 Chevy Bus	1GBHG31R011167875
12	Lot of 2	John Deere Push Mower	GAXJS60X072558
Purchased in the '70's		John Deere Lawn Mower	GXJS60X045201
13	70's	John Deere 36' Walk Behind	TY3612D114931
14	70's	John Deere 36' Walk Behind	TY3611B106014
15	2001	John Deere 36' Walk Behind	MOHD45X011252
16	2001	John Deere 36' Walk Behind	MOHD45X011321
17	1975	Fayette Trailer	5733K
18	1975	Bobcat Trailer White	751219
19	1972	35 Semi Low Boy Trailer	1506
20	1986	Olath Utility Trailer	902114
21	2000	11' Root Power Angle Plow	3484801
22	Unknown	Bobcat Plow 6' Power Angle	No S/N
23	1987	10' Baker Plow	No S/N
24	Unknown	45 R62 Kohler Generator	333606
25	Unknown	Agri Metal 3 Point Blower	25707
26	Unknown	3 Point Spreader	No S/N
27	1995	Traffic Sign Board	6LD260A1B3670360K367910
28	1973	American Rd. Leaf Loader	10477
29	Lot of 3	American Pressure Washer	29722
All 3-Date year is unknow		Generec Power Washer	No S/N
	Unknown	Karcher Power Washer	No S/N
30	lot of 2	Johnson Broom	Sweeper
31	1987	10' Baker Plow	PB595DX
32	Unknown	11' Plow	left by subcontractor
33	Unknown	Misc Plow Frames	No S/N
34	Unknown	372 Baker Frink 10'plow	3432
35	Unknown	Baker Frink 10'plow	No S/N
36	2001	Crown Victoria	2FAFP71WX1X191582
37	2003	Ford Windstar (known as W4)	2FMZA504X3BB36350
38	2003	Ford Windstar (known as W2)	1GNDX03E43D207631
39	2000	Ford F250	1FTNF21L4YEE06676