

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: March 20, 2018
Date of Transcription: April 3, 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 arrived at 7:45 p.m.
Anthony Scarsciotti

Also present: Derek Sullivan, Town Administrator
Rich Bowen, Town Counsel, absent

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectmen Slavin stated that the weather isn't looking favorable tomorrow evening and some boards and committee meetings have been cancelled.

Candidate's night will be held next week at Salerno's starting at 7pm.

Election Day will be April 3rd.

5. CITIZENS COMMENTS

Present before the board: Jim Moniz
Mr. Moniz was before the board asking about the Carver, Marion, Wareham Refuse and how much was received in receipts for transfer stickers. The board did explain that he would have to put in a request for public information since it's something that isn't available at the meeting and was also referred to the district to answer some of his questions. Mr. Sullivan asked that he email him and he would let him know when the next district meeting will be held so that he can get his questions answered.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

7. LICENSES AND PERMTIS

SELECTMEN MEETING MINUTES-3-20-18 (CONT'D)

- a. Hearing at approximately 7:00 p.m. on the application of Verizon new England, Inc., to hold a cable television license as described in 207CMR 3.03 (4).

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

Present before the board: Matthew Underhill

Mr. Underhill stated that some of the changes made to the contract were minor starting with a 5 year contract vs a 10 year contract, an HD Channel for the Town to go along with the other 3 SD channels, Annual Peg Access will go from 4.5% to 5% and a capital in the amount of \$80,000 to be provided in 3 installments, \$87,500 grant to also be split into 3 installments, cable access to town public buildings will remain the same and some video on demand language has been added. Mr. Underhill said the biggest change was going for a 10 year contract to a 5 year contract. Selectman Teitelbaum asked if anyone wanted to speak on this – Mr. Moniz asked if the Peg Access Fee was collected from the customer, Mr. Underhill stated that yes it is and it's going from 4.5% to 5%.

MOTION: Selectman Slavin moved to close the hearing. Selectman Scarsciotti seconded. Poll vote: Selectman Slavin-yes, Selectman Scarsciotti-yes, Selectman Teitelbaum-yes

MOTION: Selectman Slavin moved to approve the contact as presented. Selectman Scarsciotti seconded.

VOTE: 3-0-0 (Unanimous)

- b. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 218:
- i. Common Victualer All Alcoholic Beverages License issued to Project Half Shell, Inc., d/b/a Quahog Republic, 197 Onset Avenue, Onset, MA
 - ii. Club All Alcoholic Beverages License issued to Point Independence Yacht Club, Inc., d/b/a Point Independence Yacht Club, 15-17 Independence Lane, Onset, MA.
 - iii. Common Victualer Wine & Malt Beverages License issued to Sienna Café, LLC, d/b/a Americana Café, 208R Main Street, Wareham, MA
 - iv. Common Victualer Malt License issued to Stone Path Malt, LLC., 11 Kendrick Road, Wareham, MA.
 - v. Common Victualer Eine & Malt Beverages License issued to Stash's Onset Beach, 182 Onset, MA
 - vi. Common Victualer All Alcoholic Beverages License issued to Little Harbor Country Club, Inc., d/b/a Little Harbor Country Club, 2 Little Harbor Road, Wareham, MA.

MOTION: Selectman Slavin moved to approve the Seasonal Liquor Licenses for items i, ii, iv, v & vi as presented. Selectman Scarsciotti seconded.

SELECTMEN MEETING MINUTES-3-20-18 (CONT'D)

VOTE: 3-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Presentation by the School Building Committee (postponed until next meeting).
- b. Discussion and votes to include articles on Special Town Meeting Warrant.
- c. Discussion and votes to recommend warrant articles.

MOTION: Selectman Slavin moved to include article 12 in the warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to include article 13 in the warrant. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to include article 14 in the warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to include article 16 in the warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to place on the warrant the articles from the Town Administrator for budget transfers, fund parking program and spring fy2018 capital articles. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

Selectman Slavin asked about changing the remake of the Community Events Committee. The board agreed to place an article to amend the Community Events Committee Bylaw.

MOTION: Selectman Tropeano moved to place amendment of the Community Events Bylaw on the warrant. Selectman Scarsciotti seconded.

VOTE: 3-0-1 (Selectman Slavin abstained)

- d. Discussion with lead petitioners re: petition articles.

Present before the board: Mr. & Mrs. Lynch

Both were before the board to speak on the petition article to discontinue a portion of Cedar Island Road from a paper road.

MOTION: Selectman Slavin moved to recommend passage of the article. Selectman Scarsciotti seconded.

VOTE: 3-0-0 (Unanimous)

- e. Close Special Town Meeting Warrant.

MOTION: Selectman Slavin moved to close the Special Town Meeting Warrant. Selectman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

- f. Appointment to Town Counsel

MOTION: Selectman Slavin moved to hire Rich Bowen as Town Counsel for the next 12 months with a salary of \$187,500. Selectman Scarsciotti seconded.

VOTE: 3-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-3-20-18 (CONT'D)

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

MOTION: Selectman Tropeano moved to authorize the Chairman to send a letter the Army Corps of Engineers regarding the dredging. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

9. TOWN ADMINISTRATOR'S REPORT

Present before the board: Jonathan Mancini, Blue Wave Solar

Mr. Mancini was before the board to give a gift of \$5000 to the town to be used for trail and tree maintenance as well as anything else that relates to the environment. He also said that they would also like to assist with this as well.

MOTION: Selectman Scarsciotti moved to reconfirm the acceptance of the \$5000 gift from Blue Wave Solar. Selectman Slavin seconded.

VOTE: 3-0-0 (Unanimous)

Mr. Sullivan held the all-day budget hearing with the Finance Committee today, he spoke about the budget.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin stated that the bike patch project has been pushed back to 2023 and that GATRA and SRTA have had their funding increased.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Authorize payment to the Law Office of Richard P. Bowen.

MOTION: Selectman Slavin moved to authorize payment to the Law Office of Richard P. Bowen. Selectman Scarsciotti seconded.

VOTE: 4-0-0 (Unanimous)

12. ADJOURNMENT

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

VOTE: 4-0-0 (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:

SELECTMEN MEETING MINUTES-3-20-18 (CONT'D)

Attest: _____

Alan H. Slavin, Clerk

Date Signed: 1-15-19

Date sent to the Town Clerk: 1-17-19