

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

Date of Meeting: May 14, 2019  
Date of Transcription: May 16, 2019  
Transcribed by: Janet Wilson

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

### **2. ROLL CALL**

Selectmen Present: Patrick G. Tropeano, Chairman  
Mary Bruce, Clerk  
Alan H. Slavin  
Peter W. Teitelbaum  
James M. Munise

Also Present: Derek Sullivan, Town Administrator  
Richard Bowen, Town Counsel

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

### **4. ANNOUNCEMENTS**

The Wareham Redevelopment Authority will be going over the FXM Associates recent survey done, two sessions will be held, the first will be on May 30<sup>th</sup> at 7pm in the Wareham Town Hall Auditorium and the second one will be held on June 1<sup>st</sup> at 10am.

The Director of Planning will be sharing some good news real soon about the property at Littleton Drive.

The Wareham Garden Club will be holding its annual plant sale on Saturday, May 18<sup>th</sup> at the Methodist Meeting House.

The Gleason Family YMCA along with the Elks will be hosting a free Coffee & Donut gathering for our Military Family on Friday May 24<sup>th</sup> from 9-11am. For further information please contact, Barbara Morse at 508-291-0658 or via email at [tombarb1983@gmail.com](mailto:tombarb1983@gmail.com).

Household Hazardous Product collection will be held on Saturday, June 1<sup>st</sup> from 9am-1pm at the Municipal Maintenance area on Charge Pond Road.

The drop in center will be held between 5pm-8pm tomorrow evening at the Church of the Good Shepherd on High Street.

SELECTMEN MEETING MINUTES-5-14-19 (CONT'D)

**5. CITIZENS COMMENTS**

None

**6. BOARDS COMMENTS**

Selectman Slavin mentioned that the Town hasn't had any issues with parking or traffic @ Verilife however; he said that not all businesses are seeing an increase in foot traffic. He said that the restaurants are seeing an increase on Friday evenings but no other establishments.

**7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

a. Conservation Commission

i. Elissa Heard

**MOTION:** Selectman Bruce moved to appoint Elissa Heard as member to the Conservation Commission to a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded.

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

ii. Robert Lassen

**MOTION:** Selectman Bruce moved to appoint Robert Lassen as a member to the Conservation Commission to a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded.

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

b. Constables

i. Karen Blair

**MOTION:** Selectman Bruce moved to appoint Karen Blair as a Constable to the Town of Wareham to a term to expire no later than June 30, 2020. Selectman Teitelbaum seconded.

**VOTE: 4-0-1 (Selectman Munise abstained)**

**8. LICENSES AND PERMITS**

a. Second Hand Dealers License

i. South Coast Sport & Consignment

**MOTION:** Selectman Bruce moved to approve the Second Hand Dealers License for South Coast Sport & Consignment. Selectman Teitelbaum seconded.

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

b. Request from Café Soleil for a temporary Change of Hours on Sunday, May 26, 2019 from 11:30 a.m. – 5:00 p.m.

SELECTMEN MEETING MINUTES-5-14-19 (CONT'D)

**MOTION:** Selectman Bruce moved to approve the request from Café Soleil for a temporary Change of Hours on Sunday, May 26, 2019 from 11:30 a.m. – 5:00 p.m. Selectman Teitelbaum seconded.

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

**9. TOWN BUSINESS**

a. Update from the Recycling Coordinator on the status of the Recycling Center. Present before the board: Marilyn & Earl Russell

Ms. Russell updated the board with what is going on with the Recycling Center and how the tipping fee has tripled. Ms. Russell said that if the town would decide to go with just one hauler in town they could get help from the DEP. She was also hoping that whoever the liaison is for the board would be able to attend at least a meeting every now and then and they only meeting once a month.

b. SRPEDD Self-Nomination to Southeastern Massachusetts Metropolitan Planning Organization.

Selectman Slavin stated this is self-nomination and that SPREDD would be appointing someone from Attleboro for this.

c. Appoint Designee to the Joint Transportation Planning Group (JTPG). Selectman Slavin will remain on this board and Selectman Tropeano will be the alternate.

**MOTION:** Selectman Bruce moved to appoint Selectman Slavin as the designee to the Joint Transportation Planning Group and Selectman Tropeano as the alternate. Selectman Munise seconded.

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

d. Liaison assignments  
Affordable Housing Trust Fund – Selectman Munise will now be the member to this board.

**MOTION:** Selectman Teitelbaum moved to appoint Selectman Munise as a member to the Affordable Housing Trust Fund. Selectman Slavin seconded.

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

Selectman Slavin will remain as liaison to the Zoning Board of Appeals; Selectman Munise will be liaison to the Assessors; The Audit Committee will be discussed on the June 18<sup>th</sup> meeting; Selectman Teitelbaum will remain on the Beach & Tourism Committee as a liaison; CMW Refuse, Selectman Munise will replace Garry Buckminster on that board: **MOTION:** Selectman Teitelbaum moved to appoint Selectman Munise as a member to the CMW Refuse; Selectman Slavin will remain as a member to the Community Events Committee; Selectman Bruce will be the liaison to the CPC as well as the Council on Aging; Finance Committee liaison will be Selectman Tropeano and Selectman Slavin; Selectman Bruce will remain as liaison to the Board of Health; Selectman Slavin will remain liaison to the Historical Commission as well as the Historic District Commission; Selectman Teitelbaum will remain liaison to the

## SELECTMEN MEETING MINUTES-5-14-19 (CONT'D)

Library Board of Trustees as well as the Minot Forest Committee; Selectman Bruce will remain as the liaison to the Open Space Committee; Selectman Munise will replace Selectman Slavin on the Planning Board; Selectman Munise will be the liaison to the Recycling Committee; Selectman Tropeano will be the liaison to the Road Commissioners and will remain as the liaison for the Sewer Commissioners; both Selectman Teitelbaum & Bruce will remain as members to the Wareham Redevelopment Authority and Selectman Munise will now be the liaison to the Wareham Veterans Council.

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

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

Mr. Sullivan stated that the RFP for the Food truck had no responses, however he did hear from Perry's and they will be submitting something soon. The other RFP that had no responses was for the Bikeway.

The Town is still continuing with interviews for a new Building Commissioner. The building located at 2787 Cranberry Highway came down today so it's no longer a hazard.

Mr. Sullivan had a request from MEMA asking if the Onset Bath House project caused the contamination to the Onset wells, Mr. Sullivan stated that the sewer isn't connected, he did check with the Buzzards Bay Coalition and the Sewer Department just to make sure and there is no possibility that it would have caused any contamination.

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

Selectman Slavin spent the day in Boston and spoke about some new house bills such as housing and zoning bill HB3507, marijuana social clubs which has been delayed until November, additional transportation bill. He also spoke about chapter 90 funds as well as the benchmark just under 1 billion.

Selectman Munise attended the Open Space Committee meeting.

### **12. CONSENT AGENDA**

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

**MOTION:** Selectman Bruce moved to authorize payment to the Law Office of Richard P. Bowen in the amount of \$15,650. Selectman Teitelbaum seconded.

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

SELECTMEN MEETING MINUTES-5-14-19 (CONT'D)

**13. ADJOURNMENT**

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

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

**14. 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:

  
***Mary Bruce, Clerk***

Date Signed: 6-4-19

Date sent to the Town Clerk: 6-5-19