

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 8, 2019
Date of Transcription: January 22, 2019
Transcribed by: Janet Wilson

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
Mary Bruce

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

A memorial service will be held for Peter Metcalf of Evergreen House on Saturday, January 12th at 1pm at the Church of the Good Shepherd; Peter was a dedicated volunteer at the recycling center in East Wareham for 7 years.

The new parking location for Verilife customers is now at the Tremont Nail located on Elm Street and no longer at the Water Wizz parking lot on Cranberry Highway. Chairman Slavin thanked Chief Walcek and the Police for helping with the traffic with the opening.

The drop-off center will be open on January 16th at 5pm.

5. CITIZENS COMMENTS

6. BOARDS COMMENTS

Selectman Teitelbaum commented on how well Verilife and the Wareham Police coordinated for the opening.

Chairman Slavin stated that Wareham is now a Green Community and will be eligible for grants and thanked Mr. Sullivan, Mr. Buckland and Mr. Pickering for their work in getting this accomplished.

SELECTMEN MEETING MINUTES-1-8-19 (CONT'D)

Selectman Tropeano asked Mr. Sullivan how he was coming along with the Senior Tax Work Off program, he said that he will be bringing that forward and they were looking to expand the program so that the seniors can benefit.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Zoning Board of Appeals

MOTION: Selectman Tropeano moved to appoint Veronica DeBonise as a member to the Zoning Board of Appeals to a term to expire no later than June 30, 2021. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to appoint Jacob Morrison as a member to the Zoning Board of Appeals to a term to expire no later than June 30, 2023. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

9. TOWN BUSINESS

a. Continued discussion with Town Clerk re: relocation of precincts 3 & 6
Precinct #6 will be moved to fire station on 281 Glen Charlie Road and Precinct#3 will be moved to Hammond School. A vote will be made at the next meeting.

b. Establish dates for Town Meeting.

MOTION: Selectman Teitelbaum moved to establish the dates and read (as attached). Selectman Tropeano seconded.

VOTE: 5-0-0 (Unanimous)

c. Discussion of replacement of School Committee member.
Present before the board: Joyce Bacchiocchi, School Committee Chairman
Ms. Bacchiocchi was before the board to discuss filling the vacancy on the School Committee due to the resignation of Rebekah Pratt. Some discussion on whether to wait until the April election to fill the position or to vote to put someone in until the election takes place. Attorney Bowen stated the three key things would be first to decide who will put up the notice saying that there is a vacancy and that applications are being sought, second would be what will the deadline date be for receipt of the applications and third would be scheduling of a joint board meeting.

d. Vote on Conservation Restriction re: Stoney Run, 600 Main Street Preserve.
MOTION: Selectman Teitelbaum moved to approve the conservation restriction for the Stoney Run, 600 Main Street preserve as submitted in the documents. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-1-8-19 (CONT'D)

e. Accept donations to the Wareham Free Library

MOTION: Selectman Tropeano moved to accept the donations to the Wareham Free Library in the amount of \$1000.00 from the Westport Fund on behalf of Ron & Alice Curtin, as well as a \$500 donation from the Friends of the Wareham Free Library. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

f. Discussion and possible vote on fees.

MOTION: Selectman Tropeano moved to adopt the new fee schedule. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

g. Continued discussion on Spring Town Meeting Warrant Articles.

Some of the possible articles be considered for the Spring Town Meeting would include Creating a new redevelopment overlay district, solar by-law, nuisance storage by-law, changes to the solar by-law, site plan review, Design guidelines, transfer of property ownership/management to redevelopment authority, matching funds for grants and increase revolving fund under Municipal Maintenance for the Tremont Nail Factory to \$500,000.

Selectman Teitelbaum said that he would like to have an article to do away with the Charter Review Committee.

Chairman Slavin spoke about Boston placing a ban on miniatures with any new liquor license; he also spoke about other towns and cities placing bans on plastic.

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

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan suggested that the board review the short term rental bill local option. He feels this could coordinate with the Board of Health's rental inspection program.

Mr. Sullivan stated that Verilife is now renting the Tremont Nail Parking Lot from the town at \$2500.00 per month.

11. LIAISON REPORTS/INITIATIVE REPORTS

The Redevelopment Authority voted to set the monthly rate on the rental with Organa Brand at Tremont Nail, starting at \$15,000 per month then increasing to \$16,000 by the end of the 5th year.

SELECTMEN MEETING MINUTES-1-8-19 (CONT'D)

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: December 4, 2018; December 18, 2018.

MOTION: Selectman Tropeano moved to approve the meeting minutes of December 4, 2018. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to approve the meeting minutes of December 18, 2018. Selectman Bruce seconded.

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

13. ADJOURNMENT

MOTION: Selectman Tropeano moved to adjourn. Selectman Scarsciotti 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: 
Patrick G. Tropeano, Clerk

Date Signed: 2/5/19

Date sent to the Town Clerk: 2/6/19