

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 25, 2022
Date of Transcription: February 1, 2022
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

Remote meeting due to COVID 19

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chairman
Patrick G. Tropeano, Clerk
James M. Munise
Alan H. Slavin
Peter W. Teitelbaum, Esq.

Also Present: Derek Sullivan, Town Administrator
Rich Bowen, Town Counsel (7:07 pm)

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Whiteside requested a moment of silence for Raymond Cardoza who recently passed away.

Dog licenses and census reports are due.

The Library Board of Trustees is currently accepting applications for volunteers. Applications can be completed online or picked up at the Selectmen's Office.

The first meeting for the Decas School Steering Committee will be held on Monday, January 31st at 6pm. The link to join the meeting is on the Town's website.

Former Red Sox player David Ortiz was elected into the Hall of Fame.

The Wareham Redevelopment Authority voted 5-0-0 to recommend a new RFP for the Board of Selectmen to review and vote on for the Tremont Nail Factory property.

5. TOWN RESIDENT'S COMMENTS

None.

6. BOARD'S COMMENTS

There are several properties on Main Street along the water that have been recently sold.

New solar bylaw regulations could affect any future Solar Bylaw Committee projects.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

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None.

8. LICENSES AND PERMITS

- a. Application from Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill #3920, 1 Seth F. Tobey Road, W. Wareham, MA. for a new Common Victuallers License.

MOTION: Selectman Tropeano moved to approve the application from Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill #3920, 1 Seth F. Tobey Road, W. Wareham, MA. for a new Common Victuallers License. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- b. Application from Point Independence Yacht Club d/b/a Point Independence Yacht Club, 15 Independence Lane, Onset, MA. for a Change of Manager.

Present Before the Board: Greg Bukunt, Manager

MOTION: Selectman Tropeano moved to approve the application from Point Independence Yacht Club d/b/a Point Independence Yacht Club, 15 Independence Lane, Onset, MA. for a Change of Manager. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- c. Renewal of a Year Round Common Victualler All Alcoholic Beverages License for Stevie B's d/b/a Onset Sports Resort, 270 Onset Ave., Onset, MA. for the year 2022 under the provisions of Chapter 138 of the Massachusetts General Laws.

MOTION: Selectman Tropeano moved to approve the renewal of a Year Round Common Victualler All Alcoholic Beverages License for Stevie B's d/b/a Onset Sports Resort, 270 Onset Ave., Onset, MA. for the year 2022 under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

9. TOWN BUSINESS

- a. Discussion and possible vote regarding quota breakdown provided by the Alcoholic Beverages Control Commission based on the 2020 Massachusetts Census Population Report.

MOTION: Selectman Tropeano moved to approve the ABCC Quota Breakdown as presented increasing the quota from twenty-two liquor licenses to twenty-five liquor licenses based on the 2020 Massachusetts Census Population Report. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- b. Accept donation in the amount of \$750.00 to the Town of Wareham Animal Gift Account.

MOTION: Selectman Tropeano moved to accept the donation in the amount of \$750.00 to the Town of Wareham Animal Gift Account. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- c. Accept gift in the amount of \$8,068.32 from the Southcoast Hospital Group.

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MOTION: Selectman Tropeano moved to accept the gift in the amount of \$8,068.92 from the Southcoast Hospital Group to the Town Administrators Gift Account for the trees and lighting at Besse Park. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

d. Ratify hiring of Sanon Wilgins-Grade 3 Waste Water Operator at WPCF.

MOTION: Selectman Tropeano moved to ratify the hiring of Sanon Wilgins-Grade 3 Waste Water Operator at WPCF. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

e. Discussion and Vote to place articles on February 22, 2022 Special Town Meeting Warrant.

MOTION: Selectman Tropeano moved to include the Golf Course Purchase article in the February 22, 2022 Special Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include the Golf Course Purchase/CPC Funding article in the February 22, 2022 Special Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

f. Close February 22, 2022 Special Town Meeting Warrant.

MOTION: Selectman Tropeano moved to close the February 22, 2022 Special Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

g. Vote to approve application to MSBA Accelerated Program feasibility study for Wareham High School and Wareham Middle School.

MOTION: Selectman Teitelbaum moved that the Wareham School Committee appropriates the amount of (\$95,000) ninety-five thousand dollars for the purpose of paying costs of the Wareham Middle School roof replacement feasibility study. The Wareham Middle School is located at 7 Viking Drive, Wareham, MA. The District will be responsible for the payment of all costs incidental or related thereto, and for which the town of Wareham may be eligible for a grant from the Massachusetts School Building Authority (MSBA), said amount to be expended under the direction of the Wareham School Building Committee. To meet this appropriation the [the District will pay from revolving account(s) \$95,000.

Wareham acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs which Wareham incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved that the Wareham School Committee appropriates the amount of (\$75,000) seventy-five thousand dollars for the purpose of paying costs of the Wareham High School Boiler replacement feasibility study. The Wareham High School is

SELECTMEN MEETING MINUTES-1/25/2022 (CONT'D)

located at 4 Viking Drive, Wareham, Ma. The District will be responsible for the payment of all costs incidental or related thereto, and for which the town of Wareham may be eligible for a grant from the Massachusetts School Building Authority (MSBA), said amount to be expended under the direction of the Wareham School Building Committee. To meet this appropriation the District will access \$75,000 from revolving accounts(s).

Wareham acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs which Wareham incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- h. 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 ABC is being acquired by E.L. Harvey & Sons, Inc. based in MA which is a subsidiary of Waste Collections based in Texas. The ownership and infrastructure including the staffing is going to remain the same.

The revitalization of Merchants Way has secured a \$50,000.00 grant.

Mr. Sullivan has requested that the budget be added to next agenda.

There will be no change to the Chapter 90 funds.

11. LIAISON/INITIATIVE REPORTS

Selectman Munise attended a Wareham Affordable Housing Trust meeting. The Housing assessment production plan has been approved and will be reviewed by the Department of Housing Community Development.

There will be an online meeting for the Parker Mill Dam Study on January 26th at 11:30 am.

Selectman Slavin attended a meeting Thursday to talk about Route 6 road change and how it will affect the bike path.

The Community Events Committee is looking for non-profits who are looking for funds to help advertise and get their programs started.

The Board of Health is continuing to work on their motel regulations and dividing the issues they are facing. They invited motel owners to their meeting last week and progress is being made.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: January 26, 2021; February 9, 2021.

MOTION: Selectman Tropeano moved to approve the meeting minutes of January 26, 2021. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

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VOTE: 5-0-0 (Unanimous)

The meeting minutes for February 9, 2021 will be approved at a future meeting.

c. Approval of executive session meeting minutes: December 14, 2021.

MOTION: Selectman Tropeano moved to approve and hold the executive session meeting minutes of December 14, 2021. Selectman Slavin seconded. Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

13. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn the meeting at 8:11 p.m. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

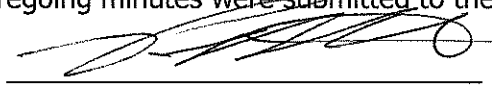
14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Cassandra Slaney

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen on:

Attest:  Date Signed: 2-10-22
Patrick G. Tropeano, Clerk

Documents reviewed and/or used in meeting.

1. Documents for Chipotle Mexican Grill Common Victualler License.
2. Documents for Point Independence Yacht Club for a Change of Manager.
3. Documents for Stevie B's for Liquor License renewal.
4. ABCC Quota Breakdown.
5. Donation to the Town of Wareham Animal Gift Account.
6. Donation to the Town Administrator's Gift Account.
7. Ratify hiring of Sanon Wilgins.
8. February 22, 2022 Special Town Meeting articles.
9. February 22, 2022 Special Town Meeting Warrant.
10. Meeting Minutes for January 26, 2021 and February 9, 2021.
11. Executive session meeting minutes for December 14, 2021.

Date sent to Town Clerk: 2-10-22