

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

Date of Meeting: January 29, 2019  
Date of Transcription: January 30, 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**

Chairman Slavin wanted to thank Municipal Maintenance for clearing the sidewalks of brush.

Chairman Slavin stated that the Town Charter will be updated soon and copies will be available to the public.

### **5. CITIZENS COMMENTS**

### **6. BOARDS COMMENTS**

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

a. Jilian Morton – Council on Aging  
Present before the board: Jilian Morton  
Ms. Morton was interested in serving on the Council on Aging.

**MOTION:** Selectman Tropeano moved to appoint Jilian Morton as a member to the Council on Aging Board of Directors to a term to expire no later than June 30, 2023.  
Selectman Scarsciotti seconded.

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

b. Linda M. MacKenzie - Registrar

SELECTMEN MEETING MINUTES-1-29-19 (CONT'D)

**MOTION:** Selectman Tropeano moved to appoint Linda M. MacKenzie as a Registrar for a term to expire no later than March 31, 2022. Selectman Scarsciotti seconded.

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

**8. LICENSES AND PERMITS**

- a. Application from Barnacle Bob's Inc., d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Highway for a change of hours.

Present before the board: Timothy Ciaffoni

Mr. Ciaffoni was before the board for a change of hours.

**MOTION:** Selectman Tropeano moved to approve the change of hours for Barnacle Bob's Inc., d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Highway. Selectman Scarsciotti seconded.

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

**9. TOWN BUSINESS**

- a. Discussion and vote on proposed warrant articles for Spring Town Meeting Warrant.

Selectman Tropeano doesn't feel that it's feasible to advertise any board, committee or commissions vacancies in the newspaper and would like to change the charter to just have to post on our Town Website. Chairman Slavin also noted that the Chairman of the boards should also notify the Town Clerk's office of any changes to their boards so that the information on the web can stay current.

Selectman Teitelbaum stated that the Redevelopment Authority voted to propose an article regarding town-owned land on Littleton Drive. He stated that this is approximately 13 acres and would like to see Affordable Senior Housing some time down the road.

Some discussion on a petition article received regarding Commercial Aquaculture Regulation, Selectman Teitelbaum stated that the Harbormaster said that he drafted regulations which accomplish the same things that the petitioner was looking to do.

- b. Vote to approve the layout of Candle Paper Lane.

The board had some concerns about approving the layout due to the fact that it includes having to take care of the sidewalks, drainage and if approved they could make the Town put in streetlights and the town would also be responsible for the shoveling of the sidewalks.

**MOTION:** Selectman Teitelbaum moved not to accept Candle Paper Lane as presented. Selectman Tropeano seconded.

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

## SELECTMEN MEETING MINUTES-1-29-19 (CONT'D)

c. Chapter 61A land conversion – 344 Glen Charlie Road.

Mr. Sullivan heard that the Wareham Fire District tried to setup a salt tower across the street and was turned down and would recommend that the Town exercise our option to purchase this property.

**MOTION:** Selectman Tropeano moved to not exercise our right to 61A and to exercise our option to purchase the property. Selectman Bruce seconded.

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

d. Discussion and vote on Tobey Homestead status.

**MOTION:** Selectman Tropeano moved to support the hospital in the removal of the Tobey Homestead and the expansion of the hospital. Selectman Scarsciotti seconded.

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

**MOTION:** Selectman Tropeano moved to have Chairman Slavin attend on behalf of the board in front of the Historic District Commissions to voice support of the support. Selectman Scarsciotti seconded.

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

e. Possible vote to extend Special Municipal Employee Status to appointed School Committee member.

Attorney Bowen stated that the board cannot designate an individual but the board could designate the school committee as a special municipal employee status.

**MOTION:** Selectman Tropeano moved to designate the school committee as special municipal employee. Selectman Teitelbaum seconded.

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

f. Vote to accept donation for Lukey Playground.

a. Marlene Jones

**MOTION:** Selectman Tropeano moved to accept the donation. Selectman Scarsciotti seconded.

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

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

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

Selectman Tropeano asked Mr. Sullivan how we were coming along with the Energy Aggregation from Good Energy, it was explained that the Town missed the cut off date due to it having to go before Town meeting for approval, so we missed the deadline and will be waiting to get on board with the next group of cities and towns. Chairman Slavin said that he is still working on this.

## SELECTMEN MEETING MINUTES-1-29-19 (CONT'D)

Mr. Sullivan asked the board to ratify the appointment of Ellis Bailey as the Business Manager for WPCF as well as the Director of Procurement, Mr. Bailey recently served as a member on the Finance Committee.

**MOTION:** Selectman Tropeano moved to ratify the appointment of Ellis Bailey. Selectman Teitelbaum seconded.

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

Selectman Tropeano asked Mr. Sullivan how he was coming along with the Street lights. Mr. Sullivan stated that he has a meeting with Seth Pickering to talk about incentive programs and they are making process upgrading the LED lighting.

Selectman Tropeano asked Mr. Sullivan if he has thought about his recommendations in expanding the Senior Work Off program to give more money to the seniors. Mr. Sullivan stated that he was going to meet with Ms. Dziczek on Thursday to go over the details of the program.

Mr. Sullivan stated that he will be able to fund a part time COA Director.

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

Selectman Tropeano stated that the school is moving along and they are meeting the deadlines, they did want to slow down the project a bit due to a lot of bidding going on by just a month or two.

Selectman Teitelbaum stated that the Redevelopment Authority discussed at their meeting today about looking for volunteers to help with the 200<sup>th</sup> Anniversary of the Tremont Nail Factory. If anyone has any ideas contact either Selectman Teitelbaum or Mr. Buckland the Director of Planning.

Chairman Slavin talked about the Sewer Commissioners holding a meeting this past Saturday, he said the topic was the Swift's Beach project and how they urged the residents to not have illegal sump pumps installed because the water going into the sewer will cause damage to the pipes, the last time it caused \$200,000 in damages.

### **12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Release executive session meeting minutes of: January 28, 2013; April 22, 2014; November 3, 2015; March 22, 2016; April 19, 2016; April 25, 2016; May 3, 2016; May 10, 2016; May 16, 2017;
- c. Approval of meeting minutes of January 22, 2019.

SELECTMEN MEETING MINUTES-1-29-19 (CONT'D)

*(The minutes were not available for the board to approve, therefore it will be on the next agenda)*

**13. ADJOURNMENT**

**MOTION:** Selectman Teitelbam 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: 2/19/19

Date sent to the Town Clerk: 2/20/19