

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: February 5, 2019
Date of Transcription: February 12, 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 held a moment of silence in memory of Richard Wheeler who passed away.

Chairman Slavin mentioned that things are still moving along smoothly with Verilife.

5. CITIZENS COMMENTS

Present before the board: Kenny Barrows
Mr. Barrows would like to see the plaque replaced in the elevator which lets people know what floor the Selectmen's meeting room is.

6. BOARDS COMMENTS

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. Certified Weighers

SELECTMEN MEETING MINUTES-2-5-19 (CONT'D)

MOTION: Selectman Tropeano moved to appoint Daniel Walecka, Brett Walecka, David St. Germain, Tobey Gonsalves, Leonard Bessette and Lauren Lefevre as Certified Weighers to a term to expire no later than June 30, 2020. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

9. TOWN BUSINESS

- a. Vote to authorize execution of the Agreement with Organa by the Town Administrator.

Selectman Tropeano asked why they had a \$300,000 cap when the town is entitled to 3%; Mr. Sullivan explained that they will be making repairs at a cost of \$250,000 and that the town will receive \$184,000 in rent over the next 5 years.

MOTION: Selectman Tropeano moved to approve the Host Agreement with Organa. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

- b. Discussion and update on existing lease amendment with the Town of Wareham and the Oak Grove Cape Verdean Cultural Council Center, Inc.

This item was put off at the request of the Oak Grove Cape Verdean Cultural Council Center, Inc.

- c. Review policy #08-01 reaffirmed on January 13, 2015.

MOTION: Selectman Tropeano moved to reaffirm policy 08-01. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- d. Appointment of Town Counsel.

MOTION: Selectman Tropeano moved to appoint Town Counsel for another year. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- e. Discussion and vote to include articles on Spring Town Meeting Warrant.

MOTION: Selectman Tropeano moved to FY2020 CPC Fun Reserves article on the Town Meeting Warrant. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Tropeano moved to include zoning article to amend section 530 Front Yard Storage. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-2-5-19 (CONT'D)

MOTION: Selectman Tropeano moved to include zoning article re: Temporary signs. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

The board will discuss other articles at their meeting next week.

Mr. Sullivan met with Mr. Kornish about Candle Paper Lane and asked if the board could bring up at their next meeting reconsideration to place on the warrant.

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

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan would like to do his budget presentation in two weeks.

Mr. Sullivan stated that the Finance Committee will be holding an all-day budget meeting on Thursday, February 28th.

11. LIAISON REPORTS/INITIATIVE REPORTS

Chairman Slavin talked about his meeting he attended in Boston with DHCD and touched a little on the existing mobile home parks. He also asked the Superintendent Kim Shaver Hood what challenges the schools would be facing this year.

Selectman Bruce asked Chairman Slavin to bring up the concern about the white lines on 195/28 that are no longer visible, he said that the state plans on repainting them in March once the weather breaks.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: January 8, 2019.

MOTION: Selectman Tropeano moved to approve the meeting minutes of January 9, 2019. Selectman Scarsciotti seconded.

VOTE: 5-0-0 (Unanimous)

13. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

SELECTMEN MEETING MINUTES-2-5-19 (CONT'D)

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