MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: Date of Transcription: February 9, 2021 January 4, 2022

Transcribed by:

Cassandra Slaney

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

Remote meeting due to COVID 19

2. **ROLL CALL**

Selectmen Present:

Peter W. Teitelbaum, Chairman

Judith Whiteside, Clerk

Alan H. Slavin Patrick G. Tropeano James M. Munise

Also Present:

Rich Bowen, Town Counsel

Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

The Council on Aging offers several programs to the community. In addition to the five day a week Meals on Wheels program, the COA also offers twice weekly pick-up lunches. To reserve a Tuesday or Thursday lunch call 508-291-3130 the week prior to reserve your meal.

AARP tax preparation help is available on Fridays, starting in March. You must call to reserve an appointment, being held at the Wareham Multi service center. Masks and social distancing are required.

The Gleason Family YMCA is holding a food distribution event February 12, starting at 11 Am. until the food is gone. You simply drive into the parking lot, and the trunk of your car is loaded with free food by volunteers. Because this is a very popular program the Y suggests you plan to get there early. Location is the Y at 33 Charge Pond Road.

The Y has also instituted a new food distribution program. This program started January 29, and is available Tuesdays and Thursdays. Fresh prepared food will be distributed from 3:30 to 5:30 or until the food is gone. The program is open to children 18 and under. On Tuesday the recipient will get 3 meals, and on Friday 4 meals. These meals are meant to supplement the meals being distributed to children by the Wareham Public Schools

The Church of the Good Shepherd on High Street, has a food pantry the first Tuesday of every month from 3-5. Thursday evening meals are available from 3:30 to 4:30.

The Onset Foursquare Church has a soup kitchen every Tuesday from 4:30 to 6:00. Please pull up to the ramp to receive your meal.

Other food programs have been mentioned in our announcements many times, and are now posted on the Town's website. If you have a friend or relative who does not have a computer, please print the information out for him or her.

The community of Wareham is a very caring and generous community, and these programs will help those with food insecurity.

A reminder that dog licenses are available at the town clerk's office. Most residents have received information about licensing their dog. You may complete the registration by mail, by providing a SAS, a copy of the current rabies certificate, as well as the fee per dog. Spayed dogs are \$10, and non-spayed dogs are \$13 through March 31st, and thereafter there are penalties for late filing. If you are age 70 or older you may register one dog for free. Any other dogs are the usual price.

And one more very important announcement. This is particularly for senior citizens who are targeted for these scams. If you get a phone call from the IRS please hang up. It is a scam. If you get a phone call from your bank asking you if you made a purchase of such and such on your credit card please hang up. Then call your bank and ask if there is a problem or a disputed charge. If you get a call saying you are going to be arrested if you don't pay. Please hang up It is a scam. If you get an email from someone you do know asking you to send them gift cards so they can pay the hospital bill, or buy groceries. Please do not respond. It is a scam. Unfortunately, these types of scams are all too common, and people are victimized by them. Please, if in doubt HANG UP. If in doubt please do not respond in any way.

Southcoast health has an online portal for any patient who uses Mychart to schedule an appointment for a vaccination available through South Coast. Shots are being provided to those who are eligible, meaning the 75 and older age group. The Gleason Family Y is the location for these shots. For those who do not have Mychart, the Commonwealth of Massachusetts has a website where eligible individuals can register to receive the shot either at Gillette Stadium or Fenway Park. To schedule an appointment at one of these two locations, go to Mass.Gov and follow the instructions. The Commonwealth of Massachusetts has also provided a hotline for Covid information. Dial 211 between the hours of 8:30 to 5 Monday through Friday. There are several hundred operators staffing that line, and there are almost 100 language translators available. For those who do not have computer access this may be the easiest way to get information, as well as register for the shot.

5. <u>CITIZEN'S COMMENTS</u>

Present Before the Board: Craig Gordon

Mr. Gordon stated his concerns about the new trash program and asked if an opt-out option would be considered.

Present Before the Board: Dan Brossi

Mr. Brossi voiced his concerns regarding the recycling program.

Present Before the Board: Annie Haves

Ms. Hayes commented about her concerns on the Solar projects and the effects it will have on the environment.

6. **BOARD'S COMMENTS**

Conservation Commission and the Planning Board have decided to meet to come up with new Solar Bylaws because of the current issues.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Wareham Cultural Council
 - i. Leslie Edwards Davis

MOTION: Selectman Whiteside moved to appoint Leslie Edwards Davis to the Wareham Cultural Council to a term to expire no later than June 30, 2022. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Tropeano-yes, Selectman Munise-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE:

5-0-0 (Unanimous)

- b. Conservation Commission
 - i. Michael Mercier

MOTION: Selectman Whiteside moved to appoint Michael Mercier from an associate member to full member to the Conservation Commission to a term to expire no later than June 30, 2023. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Tropeano-yes, Selectman Munise-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE:

5-0-0 (Unanimous)

ii. Kwamie Bartie

MOTION: Selectman Whiteside moved to appoint Kwamie Bartie to the Conservation Commission to a term to expire no later than June 30, 2022. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Tropeano-yes, Selectman Munise-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE:

5-0-0 (Unanimous)

8. <u>LICENSES AND PERMITS</u>

a. Application from Mass Subs 2 LLC d/b/a Jersey Mike's, 12 Seth F. Tobey Road, Wareham, MA for a Common Victuallers License.

MOTION: Selectman Whiteside moved to approve the application from Mass Subs 2 LLC d/b/a Jersey Mike's, 12 Seth F. Tobey Road, Wareham, MA for a Common Victuallers License. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Tropeano-yes, Selectman Munise-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE:

5-0-0 (Unanimous)

9. TOWN BUSINESS

a. COVID-19 Update.

Mr. Sullivan stated that the number of confirmed cases continue to decline. The total number of confirmed cases since March 2020 are 1,224.

b. Trash Disposal Update.

Mr. Sullivan provided his recommendations for offering discounted fees to senior citizens, seasonal residents and residents who dispose of their trash by other means.

He suggested the discounted fees for senior citizens be based on income, assets and specific age range. The discounted rate recommended for curbside would be \$245.00 and \$62.50 for the transfer station sticker. Seasonal residents would be provided a discounted rate of \$245.00 for curbside pick-up from April 1st through September 30th and \$62.50 for a seasonal transfer station sticker. Residents who can provide proof of trash disposal by other means would have the opportunity to opt out of the trash program all together. Discussion ensued and the Board will be reviewing Mr. Sullivan's recommendations to bring up at a future meeting.

c. Besse Park Stormwater Retrofit Presentation.

Present Before the Board: Dr. Joe Costa, Executive Director of the Buzzards Bay National Estuary Program; Michelle West, Senior Water Resources Engineer.

Dr. Costa stated that the Buzzards Bay National Estuary program along with Massachusetts Coastal Zone Management provide support to Towns to monitor stormwater discharges. And to identify needs for improvement to water quality. He also stated that Funding from EPA was received to pay for stormwater treatment designs and permitting for priority sites. The Town of Wareham has been considered for this grant and was informed that the most viable site in need of improvement was Besse Park. Dr. Costa is seeking the approval from the Board of Selectmen to endorse the project to improve the water quality. Ms. West provided the presentation of the proposed plan explaining the current conditions at the park. (See attachment)

MOTION: Selectman Whiteside moved to endorse the Besse Park Stormwater Retrofit project as presented. Selectman Slavin seconded. Selectman Slavin-yes, Selectman Muniseyes, Selectman Whiteside-yes, Selectman Teitelbaum-yes. *Selectman Tropeano was not present for the vote.*

VOTE: 4-0-0 (Unanimous)

d. Vote to authorize negotiation of a Marijuana Host Community Agreement with Smithers AMS, LLC, 790 Main Street, Wareham.

Present Before the Board: Ronald Biever, Vice President; Susan Shepherd, President of Environmental Risk Sciences; Jessie Alderman, Counsel

MOTION: Selectman Whiteside moved to authorize negotiation of a Marijuana Host Community Agreement with Smithers AMS, LLC, 790 Main Street, Wareham. Selectman Tropeano seconded. Roll Call: Selectman Slavin-yes, Selectman Tropeano-yes, Selectman Munise-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE: 5-0-0 (Unanimous)

e. Vote to authorize negotiation of a Marijuana Host Community Agreement with Baystate Labs, LLC, 4 Recovery Road, Wareham.

Present Before the Board: Jay Glynn

MOTION: Selectman Whiteside moved to authorize negotiation of a Marijuana Host Community Agreement with Baystate Labs, LLC, 4 Recovery Road, Wareham. Selectman Tropeano seconded. Roll Call: Selectman Slavin-yes, Selectman Tropeano-yes, Selectman Munise-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE: 5-0-0 (Unanimous)

f. Presentation of FY 2022 budget.

Mr. Sullivan provided the presentation of the FY22 budget.

g. Vote to hold Spring Town Meeting and Town Election, and to post Notice of Intent. Selectman Teitelbaum read into record the Notice of Intent for the Spring Town Meeting. (See attachment)

MOTION: Selectman Whiteside moved to hold the Spring Town Meeting, Town Election, and to post the Notice of Intent. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE: 4-0-0 (Unanimous)

Selectman Tropeano was not present for the rest of the meeting.

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

10. **TOWN ADMINISTRATOR'S REPORT**

None.

11. **LIAISON/INITIATIVE REPORTS**

None.

12. **CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: January 19, 2021

MOTION: Selectman Whiteside moved to approve the meeting minutes of January 19, 2021. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE:

4-0-0 (Unanimous)

c. Approval of executive session meeting minutes: January 19, 2021; January 26,

MOTION: Selectman Whiteside moved to approve and hold the executive session meeting minutes of January 19, 2021 and January 26, 2021. Selectman Slavin seconded. Selectman Slavin-yes, Selectman Munise-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE:

4-0-0 (Unanimous)

13. **ADJOURNMENT**

MOTION: Selectman Slavin moved to adjourn the meeting at 9:51 p.m. Selectman Whiteside seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Whiteside-yes, Selectman Teitelbaum-yes.

VOTE:

4-0-0 (Unanimous)

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Cassandra Slanev

Department Assistant

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

Attest: Judith Whiteside, Clerk

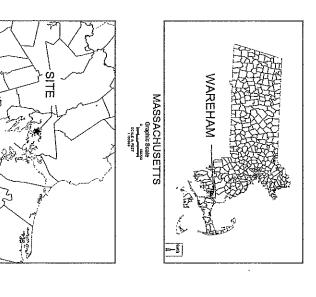
Date Signed: 2 - 3 - 22

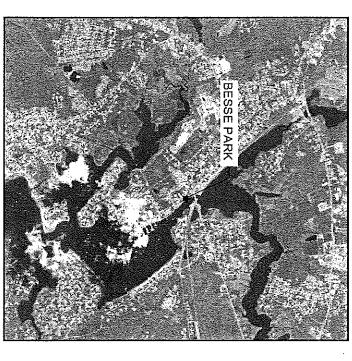
Documents reviewed and/or used in meeting.

- Documents for Leslie Edwards-Wareham Cultural Council.
- Documents for Michael Mercier and Kwamie Bartie-Conservation Commission.
- Application documents from Mass Subs 2 LLC d/b/a Jersey Mike's for a Common Victualler License.
- Besse Park Stormwater Retrofit presentation.
- HCA-Smithers AMS, LLC.
- HCA-Baystate Labs, LLC.
- FY2022 Budget presentation.
- Notice of Intent for Spring Town Meeting and Town Election.
- Meeting Minutes for January 19, 2021.
- 10. Executive session meeting minutes for January 19, 2021 and January 26, 2021.

Date sent to Town Clerk: 2-3-2

BUZZARDS BAY STORMWATER RETROFITS WAREHAM, MASSACHUSETTS JANUARY 2021 PERMITTING PLANS





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BUZZARDS BAY STORMWATER RETROFITS WAREHAM, MASSACHUSETTS PERMITTING PLANS

Town of Wareham 95 Charge Pond Road Wareham, MA 02571 Horsley Witten Group, inc.
ustainable Environmental Solutions
www.horsleywitten.com (508) 295-5300

WAREHAM Graphic Scale

VICINITY MAP
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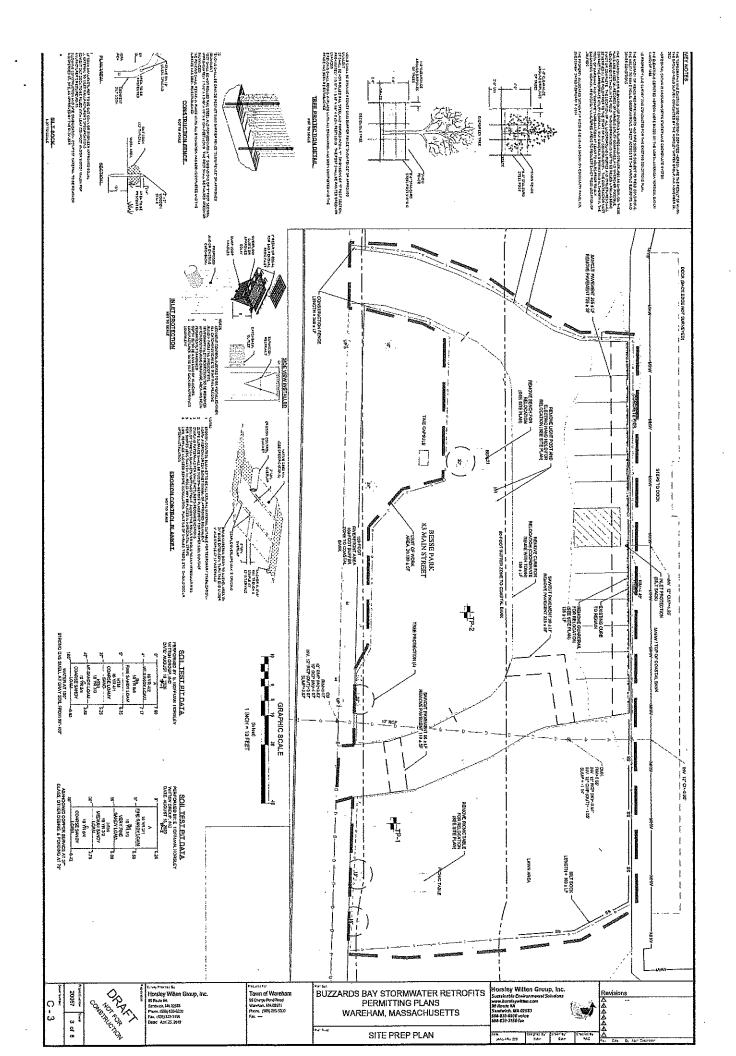
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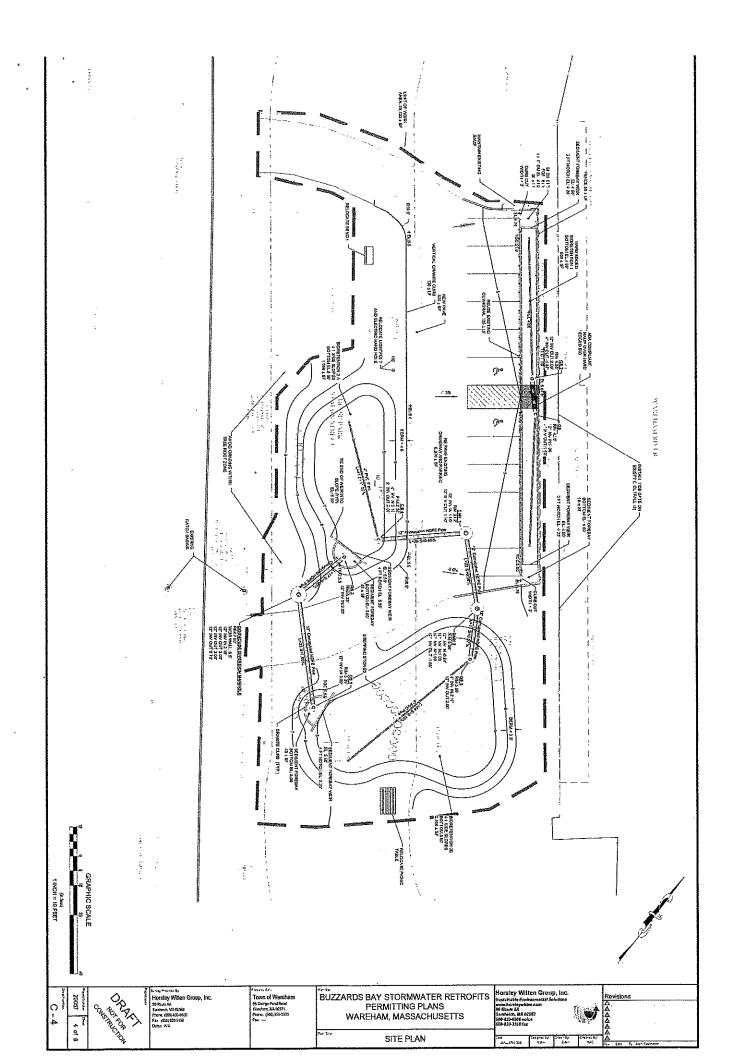
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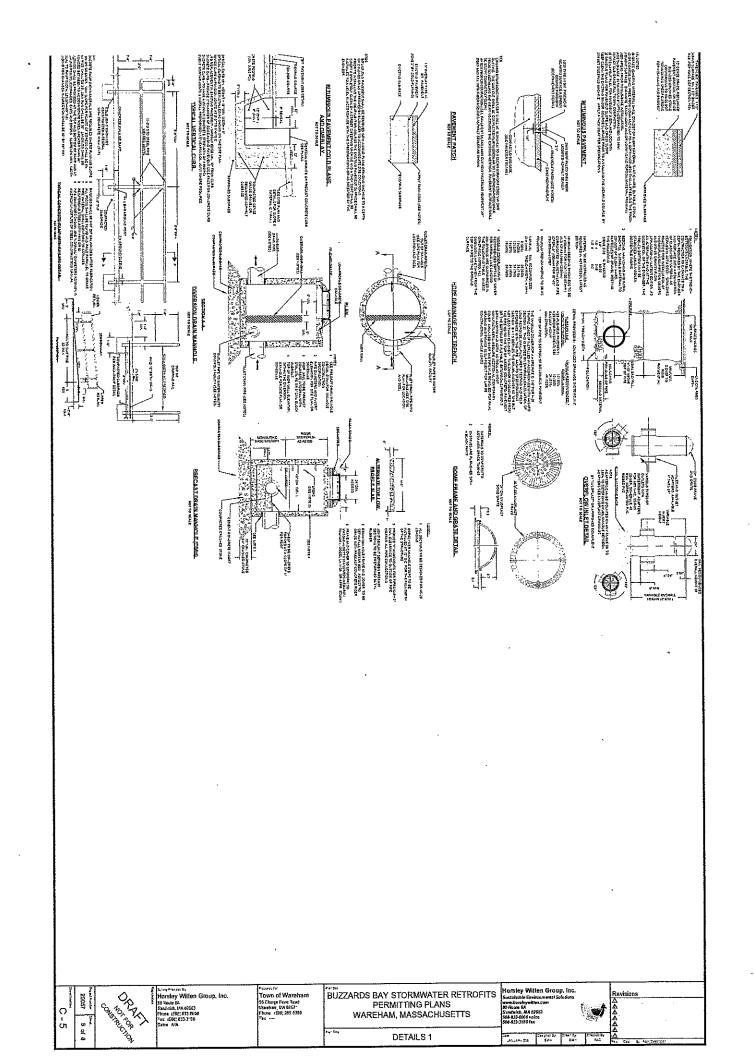
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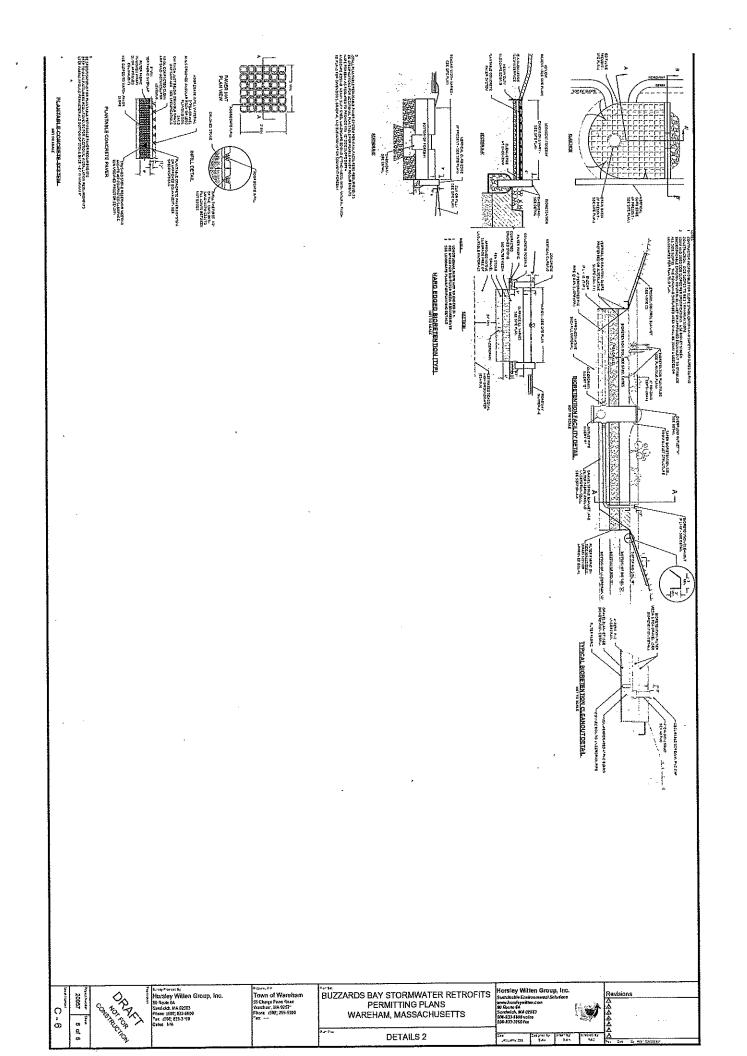
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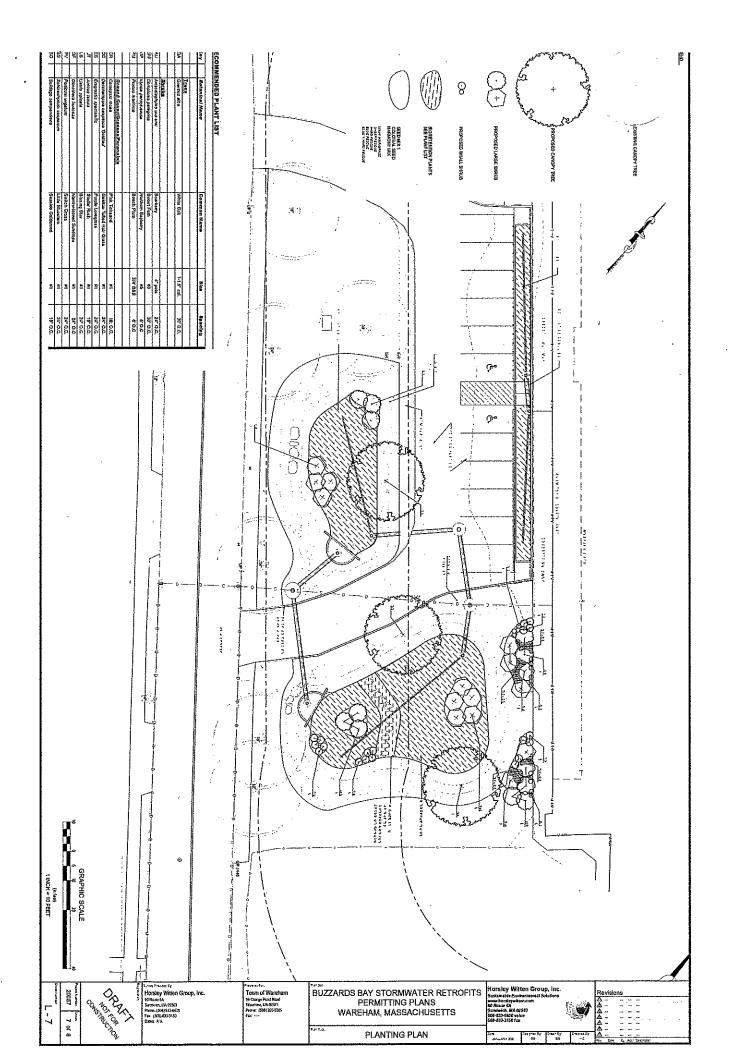
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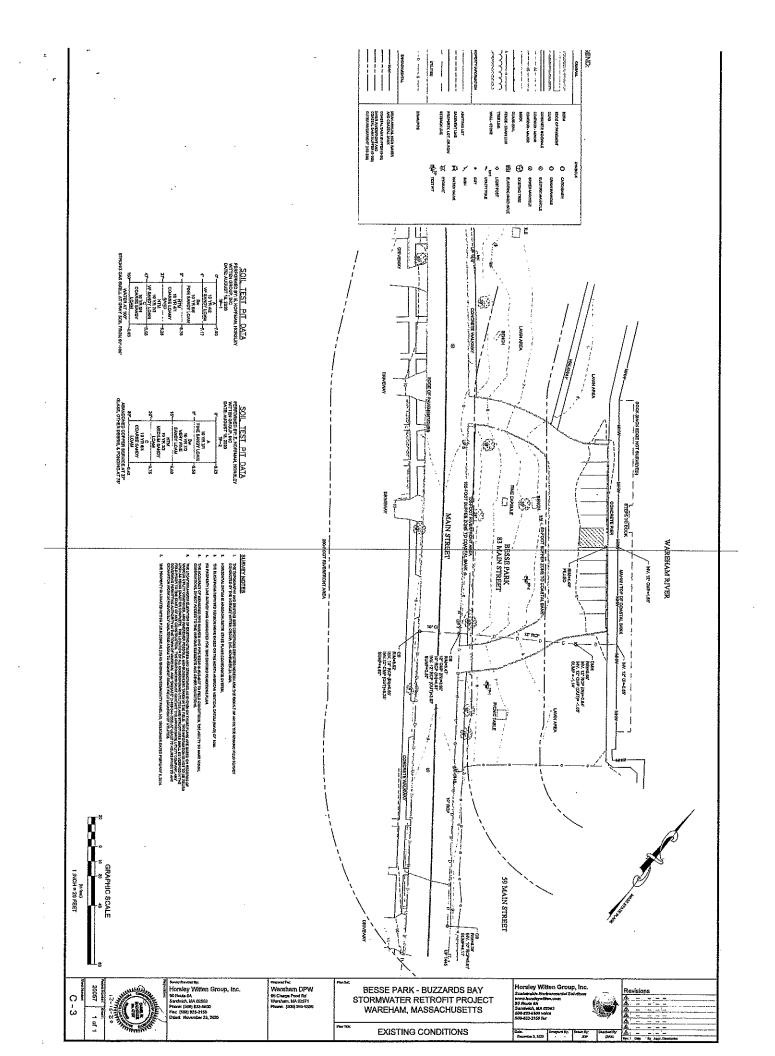






19. REMOVE ALL PLANT TAGS AND FLAGS FROM THE PLANTS 1, 200 HE BIL PARMIS HOLE TO HE SAME DEPHIN STREETING THE MANUAL HOLE TO HE SAME DEPHIN STREETING THE MANUAL HOLE TO HE SAME DEPHIN STREETING THE MANUAL HOLE SPRING DECRUIS SPRING DECRUIS EVERGRATEN PERENNALS.
GROUNOCOVERS . TRIM BROKEN AND DEAD BRANCHES PROMTREES AND SHRUBS AFTER PLANTING NEVER OUT ALEADER PALL AND SURLAP , REMONDE SURLAP AND WIRE SASSETS FROM TOPS OF BALLS AND ROCK TOP HALL OF ROUTINGAL AS INDUCATED ON DRAWNIGS REMOVE PALLETS, IF ARY, REFORE SETTING. CREATE A 2'70 1' BERM AROUND THE BOSE OF PLANTING HOLE WITH REMAINING SOIL TO RETAIN WATER PROVIDE PROPER PREPARATION OF ALL PROPOSED PLANTED AND SCEDED AREAS PER THE NOTES AND SPECIFICATIONS MALCH ALL PLAYING BEDS AS INDICATED ON DRAWNIGS. UNEXSS KOTED OTHERWISE ALL PLAYIS TO PRECEIVE 23 JURICIES OF WILCH DO MOT PILE OR MOUND MULCH AROUND THE PLANT STEMS OR TRUNK Poited Plants remove the plant from the pot and loosen or score the roots before planting to promote dutwards hoot growth into the soil ALL PLANT LAYOUT AND ACTUAL PLANTING LOCATIONS ARE TO BE FIELD VERNIED BY LANDSCAPE ARCHITECT FRICIR TO PLANTING KOTEY THE LANDSCAPE APCHTECT AT A MINIAUN OF 4EKOLINS IN ADVANCE PRIOR TO SCHEDILING ANY FIELD INSPECTIONS Plays to be grown under cleatic conditions similar to those in the locality of the project for at least two (2) years use leasthy impressed for the project for disear, leading and pests. Eggs driverance and have a well developed root system. ALL PLANTS TO COMPLY WITH APPLICABLE REQUIRELENTS OF AKS 7.69 IT "AMERICAN STANDARD FOR MINISERY STOCK", "LATEST ENTRY N. PUBLISHED BY THE AUERICAN NURSERY AND LANDSCAPE ASSOCIATION INC THE POLICYMUS NOTES AND PROVINGED AS GENERAL PLANTING CUIDELINES ONLY. THOROUGHLY, PERMENT THE PROJECT SPECIFICATIONS FOR ALL NUMBERS REQUIREMENTS OF THE CONSIDERATION FOR ALL VANDEZINE WORK, COMENT TO WHEN TO THE LANDEZINE ARCHITICAT WAS CLESS THOSE OF CLAPST-CHITCH'S RECURRED AT A KNAMBAUD SE STAYS REIGHT OF GUIDERING ARV NACTERALL OR BEGINNARD AND FACILITY. PROCEED WITH PLANTING ONLY WAREN EXISTING AND FORECASTED WEATHER COURDITIONS PERMIT. SUBMY TO THE LANDSCAPE ARCHITECT IN WRITING THE PROPOSED PLANTING SCHEDILE, CHETALA PERGULA, OF PLANTING SCHEDILE FROM THE LANDSCAPE ARCHITECT PRIOR TO PERFORMING ARY WORK! Fubrish and Install, all Plants as shown on the Draymos and in the DZE and Olianties soecified on the Planting Schedule. Plant Substitution Selection Must be approved by the Langschpe Architect Fidor to Distallation WHET ALLES TO BE PLAYED ON BEEDE HAND TO STRETH AND MA MORRACH WORK ARE DAY AN ORDER TO SHAWKEE PROBLEMS IN TO TO THE COPRECT MANDROCHE ELEVATORS ON GRAWKEE PROBLEMS IN TO TO THE MADDADE ACCRETE ALLES DEGREES PROST ON GEROMON OVER ALLES MADDADE ACCRETE ALLES DEGREES PROST ON GEROMON OVER ALLES TO BE CAPITED AND THE LANGSCOPE CONTRACTOR ASSUMED RESPONDED TO PAR ILLAND DAZE WORK. HENRYLOHE FROM MANIFECTIBER UNWOOMTY FOR TREES FLANTS; AND ROUND CORE FLANTS HERECTS HACKINGH CENTIL AND MODIFIEST OF RE-SOOTH, DICERT FRIN REFECTS HESTAL THE FORD LACE OF ACCIONAL SOOTH CONTROL HENCE OF A SOURCE OF CONTROL AND EAST OF A WAITENAMEN, RECURE LOS AND ROUND FROM THE REST OF CONTROL DUCKEN FLOW WARRANT FEEDO THE CONTROL FLOW THE COLLADON AND INTIL MAINTENANCE PERSON AND THE COMMENCIASINY OF NEC CLARAFTEE PERSON. Submit to the landscape architect for review and approval all dequated landscape submit fals as described in the specifications raldings a plant is thirty fact size and quantities to be ordered from to delivery to the project site TIMENA UNDER TRAZEN CONTROLS BETMEET HE SPRIND OF FALL WALL HOT FEMILITIES. A MATTICE REPORT OF THE ATTICE OF THE L PLANTS WITHIN ONE (1) WEEK OF PURCHASE F PLANTS ARE TO BE DA TTHE SITE PRIOR TO PLANTING IT IS THE CONTRACTOR'S INSBILLY TO ENSURE THEY ARE PROPERLY MAINTAINED, WATERED AND KIEDLINK. APRIL 1 TO JUNE 15 APRIL 15 TO JUNE 1 APRIL 15 TO JUNE 1 APRIL 15 TO JUNE 1 SEPTEMBER IS TO NOVEMBER IS MATERING NOTES DO NOT SPREAD TOPSOIL IF THE BUBGRADE IS FROZEN, EXCESSIVELY WET. COMPACTED OR NOT PROPERLY PREPARED PER THE HOTES AND SPECIFICATIONS . ALLAREAS THAT ARE DISTURBED ASSIGN GRADED DURING CONSTRUCTION ARE TO BE EROUGHT TO REVEND GRADE WITH AT LEAST IT, MINUMUL INFO PEODO OUAL ITY, COM, AND SECREE WITH AS GLOSS REBINATION, GLOSS SEED DOILY, AND REVENDED WITH A SECRETARIA THAT WAY OF AS SPECIFIED ON THE EVENDENCE OF THE SECRETARIA SECRETARIA THAT WAY OR AS SPECIFIED ON THE FLASE. EHERAL SEEDNIG NOTES ESTABLISHAN APPROPRIATE WATERING SCHEDULE FOR ALL PLANT HATERIAL BASED UPON AME SPECIES RECHESURENTS AND PROVIDE IN WRITING TO THE LANDICAPE ARCHITECT AND OMBERS FOR REVIEW, AND APPROVID ACHITECT AND CHARGE FOR THE PLANT'S ARE FOLLY ESTABLISHED.

THE APPROVED SCHEDULE WATL PLANT'S ARE FOLLY ESTABLISHED. PRIOR TO THE PLACEMENT OF TOP SOIL, LOOSEN THE SUBDRADE OF ALL PROPOSES SEEDES AREAS TO A SEPTH OF S'AID RAVE TO REMOVE STOKES TARGET THAN THEN, STOKES, RODUS, NUMBER AND OTHER EXTRANEOUS LANGER THAN THEN, STOKES, RODUS OF SITE LOCATION SENIA ARPRESENTANTE GAME GO "HE TOPSIL" TO A TESTIBOLADORATORY FORESTMANDES CALLANTANTES ACCESSEDE IN HE REPORTACIONON SUBMIT TO THE LANGUAGE ACCHIECTAND ENGREES HEST RESULTS WHIT RECOMMENDED ALL REACHIEFTS TO PROJUCT TE MAT AND OLASS GROWN CORRECT ENGRECIES HAVE ELCAMAND STOCKPLED TOPSOLAS DIRECTED BY THE TESTING ACCESSED. AT ANNAMA IN HE BERT, YESSES AND REPROSEDED ANNES SICILITÀ EN WITERED DALL BEFOLA AND EN CHAOL PILANT TO BENERE THAT THE LAWN IS OF SICILITÀ CENTRAL THE LAWN IS OF SICILITÀ CENTRAL THE LAWN IS OF SICILITÀ CENTRAL THE LAWN IN THE SICILITÀ CENTRAL THE CANADON IN SICILITÀ CON CANDON IN SICILITÀ CHAOL THE LAWN IN THE SICILITÀ CONTROLL THE CANADON IN SICILITÀ CANDON IN THE RECURRANCE PER ANTINO AND SICILITÀ CONTROLL THE RECURRANCE SICILITÀ CONTROLL THE SICILITÀ CONTROLL THE SICILITÀ CONTROLL THE RECURRANCE SICILITÀ PROVIDE PROPER PLANT CARE, IMANTEMANCE AND MATERING DISTITE UNITS.
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AHOCHMENT to 2-9-21 meeting munutes



TOWN OF WAREHAM BOARD OF SELECTMEN

54 Marion Road Wareham, MA 02571

NOTICE OF 2021 SPRING TOWN MEETING AND TOWN ELECTION

Commonwealth of Massachusetts Plymouth, ss.

To either of the Constables of the Town of Wareham

Greetings:

In the name of the Commonwealth of Massachusetts and in accordance with the provisions of Division I, Article I, Section 3, of the By-Laws of the Town of Wareham, amended, you are hereby directed to notify and warn the legal voters of the Town of Wareham that the general business portion of the Annual Town Meeting has been called by the Board of Selectmen to be held at 7:00 P.M. on Monday, April 26, 2021 and the election of officers will be held from 8:00 A.M. to 8:00 P.M. on Tuesday, May 4, 2021.

The last day for submission of citizen petitioned articles for insertion in the Warrant is **5:00 P.M. Tuesday, March 2, 2021.**

The Warrant for this meeting will close on Tuesday, March 2, 2021.

And you are hereby directed to post this notice upon the Town's principal bulletin board on or before Wednesday, February 10, 2021.

Hereof fail not and make due return of this posting with your doings thereon to the Town Clerk.

Given under our hands at Wareham this 9th day of February in the year 2021.

A True Copy Attest	WAREHAM BOARD OF SELECTMEN
Constable of Wareham	Peter W. Teitelbaum, Esq., Chairman
	Judith Whiteside, Clerk
	Alan H. Slavin
	Patrick G. Tropeano
	James M. Munise

Plymouth, §	Date:
Pursuant to the within notice, I have notifie	ed the inhabitants of the Town of Wareham herein
described, of the date and time of the 2021.	Annual Spring Town Meeting and of the date of the
closing for said Warrant by posting upon	the Town's principal bulletin board on or before
Wednesday, February 10, 2021.	
Date:	
Constable of Wareham	
The original posting with return made was de	elivered to Michele Bissonnette, Town Clerk.
Date:	
Constable of Wareham	

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