

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

Date of Meeting: February 12, 2019  
Date of Transcription: February 13, 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, absent  
Mary Bruce

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

### **3. PLEDGE OF ALLEGIANCE**

### **4. ANNOUNCEMENTS**

Chairman Slavin asked for a moment of silence in memory of Charlie Maxim.

### **5. CITIZENS COMMENTS**

### **6. BOARDS COMMENTS**

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

### **8. LICENSES AND PERMITS**

### **9. DOG HEARING AT 7:15 P.M.**

*This item was cancelled due to the dog being euthanized.*

### **10. TOWN BUSINESS**

- a. Vote to adopt Smelt Regulations.

**MOTION:** Selectman Tropeano moved to adopt the smelt regulations. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

- b. Request from Onset Bay Association to place signs on Town property for all their upcoming events in the year 2019.

**MOTION:** Selectman Tropeano moved to approve the sign request from the Onset Bay Association for all their events to be held in 2019. Selectmen Bruce seconded.

SELECTMEN MEETING MINUTES-2-12-19 (CONT'D)

**VOTE: 4-0-0 (Unanimous)**

c. Reconsideration of the Street Acceptance for Candle Paper Lane.  
The board had some discussion about street acceptance, some concerns about the wording of the article which includes accepting the sidewalks. They also didn't have a bond since it was released years ago. They were in agreement that this needs to be changed and brought before the next town meeting.

d. Continued discussion and possible votes to include articles in the warrant.  
Present before the board: Kim Shaver Hood, Joyce Bacchiocchi & Sandy Slavin  
They spoke about the CPC article for \$200,000 for the Anderson Field Track and the plans for the field which would include resurfacing as well as cameras and fencing. Ms. Shaver Hood stated that in the past they have been negligent with the maintenance but will be more diligent moving forward.

**MOTION:** Selectman Tropeano moved to include the CPC Anderson Field Track article in the warrant. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

Sandy Slavin wanted to let the board know that the other article wouldn't be discussed tonight due to an error on her part, she said that she wasn't aware that you couldn't vote by email and will now be bringing this article forward at the special town meeting if the CPC committee votes to do so at their next meeting.

**MOTION:** Selectman Tropeano moved to place on the warrant the article for contractual services submitted by the Cemetery Commissioners in the amount of \$6500. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to place on the warrant the article to change the Town Meeting Process. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to place on the warrant the Union Contract article. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to place State Mandated Real Estate & Personal Property Revaluation article on the warrant. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

e. Close 2019 Spring Annual Town Meeting Warrant.

**MOTION:** Selectman Tropeano moved to close the 2019 Spring Annual Town Meeting Warrant. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

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

**MOTION:** Selectman Teiteblum moved and read into record (as attached) the Notice of Intent for the Special Town Meeting. Selectman Bruce seconded.

SELECTMEN MEETING MINUTES-2-12-19 (CONT'D)

**VOTE: 4-0-0 (Unanimous)**

Selectman Teitelbaum read the dates for the process of calling the Special Town Meeting to be held on April 22, 2019.

**11. TOWN ADMINISTRATOR'S REPORT**

**12. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Teitelbaum stated that the Redevelopment Committee sent out an RFQ for design services for the Tremont Nail property and they have chosen Union Studio.

Chairman Slavin was in Boston attending an MMA board meeting, they spoke about challenges for the upcoming year and that they are planning on phasing out Charter School reimbursement, he also noted that State revenue is down.

**13. CONSENT AGENDA**

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

**MOTION:** Selectman Tropeano moved to release the executive session 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. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

**14. ADJOURNMENT**

**MOTION:** Selectman Tropeano moved to adjourn. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

**15. 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

**ONSET BAY ASSOCIATION EVENTS-2019**

Attachment 2/12/19  
meeting minutes

ANNUAL CHILI CONTEST FUNDRAISER-SATURDAY, MARCH 9<sup>TH</sup> AT STONE PATH MALT, 11 KENDRICK RD, WAREHAM. 6-10 P.M. \$25 TO ENTER A CHILI, \$10 AT THE DOOR TO ATTEND. LIVE MUSIC W/ THE MIKE & BETSY SHOW.

EASTER EGG HUNT-DATE TBD

OBA ANNUAL MEETING-THURSDAY, APRIL 18, 6 P.M. LOCATION TBD

COMEDY NIGHT FUNDRAISER FOR FIREWORKS-SATURDAY, MAY 18<sup>TH</sup> AT ONSET VFW, 4 GIBBS BALL PARK RD, 8 P.M.

\*BUZZARDS BAY ROWING CLUB ONSET OPEN WATER CHALLENGE-SATURDAY, JUNE 1, 8 AM-1 PM @ ONSET PIER

CANAL CRUISE FUNDRAISER FOR FIREWORKS-SATURDAY, JUNE 1, 6-8 P.M. LIVE MUSIC W/ HARRY FRENCH. \$25

ANNUAL AUCTION FOR FIREWORKS-JUNE 20 @ MEZZA LUNA, 253 MAIN ST. BUZZARDS BAY, 02532

KAYAK POKER RUN-JUNE 29, R/D JUNE 30 @ SHELL POINT

PIG ROAST-JULY 13, 3-6 P.M. @ ONSET VFW, 4 GIBBS BALL PARK RD, \$25 PP, KIDS ½ PRICE

ONSET BEACH BONFIRE-JULY 13, 8 P.M. ON ONSET BEACH/SHELL POINT

SUMMER OF LOVE CONCERTS-JUNE 26-AUGUST 28 @ THE BANDSHELL, 1 UNION AVE, ONSET

MISSING OF THE FLEET-JULY 6, R/D 7/7 @ ONSET PIER

WAREHAM/ONSET FIREWORKS-JULY 6, R/D JULY 7 ON ONSET BEACH

SHAKESPEARE-TBD

\*ONSET CAPE VERDEAN FESTIVAL-SATURDAY, AUGUST 10-12-6 P.M. @ THE BANDSHELL, 1 UNION AVE, ONSET

ONSET CHALK-FULL-O-FUN STREET PAINTING FESTIVAL-AUGUST 17, R/D AUGUST 18 @ THE BANDSHELL

ILLUMINATION-AUGUST 24, R/D AUGUST 25 @ THE GAZEBO/ONSET BEACH

ONSET BEACH KITE FESTIVAL-SATURDAY, AUGUST 31, 10-4 ON ONSET BEACH

CANAL CRUISE FUNDRAISER FOR OBA-SATURDAY, SEPTEMBER 7, 6-8 P.M.-LIVE MUSIC W/ HEARTBREAKER, \$30

HALLOWEEN SHOW "HOW TO SURVIVE A ZOMBIE APOCALYPSE", THURSDAY, OCTOBER 31, 8 P.M. LOCATION TBD

CHRISTMAS IN THE PARKS-DECEMBER 14

WWW.ONSETBAY.ORG

\*DENOTES A PARTNER EVENT. WE WILL HELP WITH PROMOTION BUT DON'T OVER SEE THESE EVENTS DIRECTLY.

WE WILL BE ADVERTISING WITH BANNERS, A-FRAME SIGNS AND LAWN SIGNS FOR THESE EVENTS PLACED AROUND WAREHAM. WE ARE SEEKING PERMISSION FROM THE BOARD OF SELECTMEN FOR SIGN PLACEMENT. THANK YOU!



**TOWN OF WAREHAM**  
BOARD OF SELECTMEN  
54 Marion Road  
Wareham, Massachusetts 02571

Attachment 2-12-19  
meeting minutes

**NOTICE OF APRIL 22, 2019 SPECIAL TOWN MEETING**

Commonwealth of Massachusetts  
Plymouth §

To either of the Constables of the Town of Wareham

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 a Special Town Meeting has been called by the Board of Selectmen and held at **7:30 P.M. on Monday, April 22, 2019** at which time the business of the Town Meeting shall be transacted. The last day for submission of articles to be inserted in the warrant is **Thursday, March 14, 2019**. Petition(s) articles will be accepted up until 5:00 P.M.

The Warrant for this meeting will close on **Tuesday, March 19, 2019**.

And you are hereby directed to serve this notice by posting attested copies thereof in at least one public place in each precinct within the Town on or before Friday, March 22, 2019.

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 12<sup>th</sup> day of February in the year 2019:

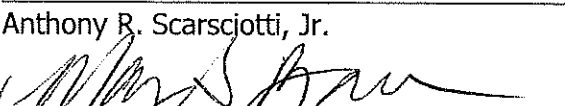
A True Copy  
Attest

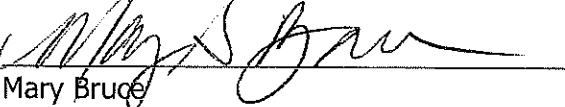
WAREHAM BOARD OF SELECTMEN

  
Alan H. Slavin Chairman

  
Patrick G. Tropeano, Clerk

  
Peter W. Teitelbaum, Esq.

  
Anthony R. Scarsciotti, Jr.

  
Mary Bruce

Plymouth, S.S.

Date: \_\_\_\_\_

Pursuant to the within notice, I have notified the inhabitants of the Town of Wareham herein described, of the date and time of the April 22, 2019 Special Town Meeting and of the date of the closing for said Warrant by posting attested copies thereof in at least one public place in each precinct within the Town on or before Friday, March 22, 2019.

Date: \_\_\_\_\_

\_\_\_\_\_  
Constable of Wareham

The original posting with return made was delivered to Mary Ann Silva, Town Clerk.

Date: \_\_\_\_\_

\_\_\_\_\_  
Constable of Wareham



## TOWN OF WAREHAM

54 Marion Road  
Wareham, Massachusetts 02571

*Attachment  
2-12-19  
meeting minutes*

### PROCESS FOR CALLING A SPECIAL TOWN MEETING – APRIL 22, 2019 @ 7:30 P.M. WITHIN ANNUAL TOWN MEETING

TUESDAY, February 12, 2019	Board of Selectmen should establish all dates for completion of a Warrant for the Special Town Meeting.
FRIDAY, February 15, 2019	Last day to post in at least one public place in each precinct, Notice of Intention of Board of Selectmen to call a Special Town Meeting for April 22, 2019. (By-Law Div. I, Art. I, Sec. 3.) - <b>10 days before Warrant closes.</b>
THURSDAY, March 7, 2019	Publication in local newspaper of Notice of Intent to call a Special Town Meeting. (WHRC Section 2-4 (c) - 45 days or more before the date of Town Meeting.
THURSDAY, March 14, 2019	Last day to submit articles to be inserted in the Warrant.
TUESDAY, March 19, 2019	Board of Selectmen should officially close the Warrant.
FRIDAY, March 22, 2019	Last day to post in each precinct and deliver a copy of Warrant to the Town Moderator and to the Chairman of each Committee established by Section 2-5 of WHRC. (WHRC Section 2-4 (d) - <b>Within 3 days of closing of Warrant</b>
THURSDAY, April 4, 2019	Last day to publish entire Warrant in a local newspaper. (WHRC Section 2-4 (d) – <b>Not less than 14 days before Town Meeting</b>
MONDAY, April 22, 2019	Commencement of Special Annual Town Meeting.