

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: March 1, 2022
Date of Transcription: March 15, 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 (7:01 pm)

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Residents are encouraged to look into the Electric Aggregation Program for the potential of saving money on electric bills.

A ground breaking ceremony will be taking place on the Warren QOBZ, LLC project. The event is on Wednesday, March 2nd at 2:00 p.m. on Main Street.

5. TOWN RESIDENT'S COMMENTS

Present Before the Board: Sandra Slavin

Ms. Slavin stated that dirt bikes are ruining the trails along the Wareham River. There were also shotgun shells found. She urged anyone who sees this happening to call the police.

6. BOARD'S COMMENTS

Selectman Slavin informed Administration about a stormwater grant that will be available. The amount of the grant will be \$75,000.00.

Selectman Slavin also asked Town Counsel to look at the MBTA Housing zoning. There are concerns regarding project issue requirements.

Selectman Teitelbaum thanked all the citizens that attended the Town Meeting.

Selectman Tropeano urged citizens to vote at the election.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Historical District Commission-term to expire June 30, 2025
 - i. Angela Dunham

SELECTMEN MEETING MINUTES-3/1/2022 (CONT'D)

Present Before the Board: Angela Dunham

MOTION: Selectman Tropeano moved to appoint Angela Dunham to the Historical District Commission to a term to expire June 30, 2025. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

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

8. LICENSES AND PERMITS

- a. **HEARING-APPROXIMATELY 7:15 P.M.** - Application from Ballard Mack Sales & Service, Inc. d/b/a Ballard Truck Center, 2381 Cranberry Highway, W. Wareham for a Class I License under the provisions of Chapter 140 of the Massachusetts General Laws.

MOTION: Selectman Tropeano moved to open the hearing for the application from Ballard Mack Sales & Service, Inc. d/b/a Ballard Truck Center, 2381 Cranberry Highway, W. Wareham for a Class I License under the provisions of Chapter 140 of the Massachusetts General Laws.. 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)

Present Before the Board: Brian Buckley, Vice President of Sales for Ballard Truck Center. Mr. Buckley stated that Ballard Truck Center is currently a repair garage and a parts supply warehouse. Mr. Buckley is seeking approval to occasionally display a commercial truck for sale.

MOTION: Selectman Tropeano moved to close the hearing. 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 Tropeano moved approve the application from Ballard Mack Sales & Service, Inc. d/b/a Ballard Truck Center, 2381 Cranberry Hwy., W. Wareham for a Class 1 License under the provisions of Chapter 140 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)

- b. **HEARING-APPROXIMATELY 7:30 P.M.** – Application from CCC Wareham Store LLC d/b/a Cape Cod Coffee, 2421 Cranberry Hwy, Ste 336, Wareham for an Annual Common Victualler All Alcoholic Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.

MOTION: Selectman Tropeano moved to open the hearing for the application from CCC Wareham Store LLC d/b/a Cape Cod Coffee, 2421 Cranberry Hwy, Ste 336, Wareham for an Annual Common Victualler All Alcoholic Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022. 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)

Present Before the Board: Corey Wilk, Attorney; Jan Aggerback, Owner; Hannah Foley, WS Development

SELECTMEN MEETING MINUTES-3/1/2022 (CONT'D)

MOTION: Selectman Tropeano moved to close the hearing. 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 approve the application from CCC Wareham Store LLC d/b/a Cape Cod Coffee, 2421 Cranberry Hwy, Ste 336, Wareham for an Annual Common Victualler All Alcoholic Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022 subject to all department approvals, hours of operation, clear floor plan, updated insurance binder and tips certifications. 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. **HEARING-APPROXIMATELY 7:40 P.M.-**Application from Philip Chiaraluce, 19 Highland Road, Wareham for a modification of Shellfish License from David Paling and Philip Chiaraluce to Philip Chiaraluce.

MOTION: Selectman Tropeano moved to open the hearing for the application from Philip Chiaraluce, 19 Highland Road, Wareham for a modification of Shellfish License from David Paling and Philip Chiaraluce to Philip Chiaraluce. Selectman Slavin. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

Present Before the Board: Philip Chiaraluce

MOTION: Selectman Tropeano moved to close the hearing. 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 approve the application from Philip Chiaraluce, 19 Highland Road, Wareham for a modification of Shellfish License from David Paling and Philip Chiaraluce to Philip Chiaraluce. 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)

9. TOWN BUSINESS

- a. Discussion and vote on the Town Administrator's contract renewal.

MOTION: Selectman Tropeano moved to approve the Town Administrator's contract renewal. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-no, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-1-0 (Selectman Munise opposed)

- b. Appointment of Town Counsel.

MOTION: Selectman Tropeano moved to appoint Richard Bowen as Town Counsel. 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. Discussion and possible vote to accept the 2020 Re-Precincting Plan for the Town of Wareham.

SELECTMEN MEETING MINUTES-3/1/2022 (CONT'D)

MOTION: Selectman Tropeano moved to accept the 2020 Re-Precincting Plan for the Town of Wareham. 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)

- d. Discussion and possible vote concerning manner of selecting the LHCC CR holder.

MOTION: Selectman Tropeano moved to authorize the Town Administrator to write an RFP to solicit an MOU for the Little Harbor Country Club CR holder. 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 regarding establishment of a Golf Course Advisory Committee. Selectman Whiteside summarized the organization of the Committee and asked that the Board add any suggestions. This item be voted on at a future meeting.

- f. Discussion and possible vote to establish dates for 2022 Special Spring Town Meeting.

Selectman Teitelbaum read the Process for Calling 2022 Special Town Meeting into record. *(See attachment)*

MOTION: Selectman Teitelbaum moved to establish dates for the 2022 Special Spring Town Meeting within the 2022 Annual Spring Town Meeting. Selectman Tropeano seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- g. Discussion and possible vote to include articles for the 2022 Annual Spring Town Meeting Warrant.

MOTION: Selectman Teitelbaum moved to include the following articles in the 2022 Annual Spring Town Meeting Warrant:

Article 1: Election of Officers

Article 2: Recurring Business

Article 3: Compensation of Certain Appointed Officials

Article 4: FY23 Revolving Funds

Article 5: Occasional Reports

Article 6: FY23 Capital Plan

Article 7: FY23 Budget

Article 8: EMS Budget

Article 9: Upper Cape Regional Technical School Budget

Article 10: WPCF Enterprise Fund

Article 11: Union Contracts

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 Slavin moved to include Article 12, FY23 Community Preservation Fund Reserves in the 2022 Annual Spring Town Meeting warrant. Selectman Tropeano 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 to include article 13, 801 Village in the 2022 Annual Spring Town Meeting warrant. Selectman Slavin seconded. Roll Call: Selectman Slavin-

SELECTMEN MEETING MINUTES-3/1/2022 (CONT'D)

abstained, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

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

MOTION: Selectman Teitelbaum moved to include article 14, Harbor Services Permit Receipts Reserved for Appropriations Account in the 2022 Annual Spring Town Meeting warrant. 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 to include article 15, Replacement Swifts Beach Sewer Lines to Ruggles Pump Station in the 2022 Annual Spring Town Meeting warrant. Selectman Munise 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 to include article 16, East Wareham School: Located at 27 Depot Street, Wareham, MA. in the 2022 Annual Spring Town Meeting warrant. Selectman Whiteside 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 to include article 17, Line Force Main from Narrows to WPCF in the 2022 Annual Spring Town Meeting warrant. 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 to include article 18, Special Legislation/Funding for the Wareham Affordable Housing Trust in the 2022 Annual Spring Town Meeting warrant. Selectman Slavin seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-no, Selectman Tropeano-no, Selectman Whiteside-yes.

VOTE: 3-2-0 (Selectman Teitelbaum and Selectman Tropeano opposed)

The following articles are included in the 2022 Annual Spring Town Meeting warrant by operation of law:

Article 19 Large Scale Photovoltaic Installation Moratorium

Article 20 Bylaw Amendment

Article 21 Indigenous Peoples Day

Article 22 Eliminate the Warrant Article Lottery Process

Article 23 Decas Steering Committee

Article 24 Decas Steering Committee Report

Article 25 Town Clerk Elected

Article 26 Local Initiative

h. Close 2022 Annual Spring Town Meeting Warrant.

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

VOTE: 5-0-0 (Unanimous)

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

10. TOWN ADMINISTRATOR'S REPORT

SELECTMEN MEETING MINUTES-3/1/2022 (CONT'D)

Submission of articles for Special Town meeting should be in by March 22nd and department articles should be in by the 15th at 1:00 pm.

Mr. Sullivan stated that Building Commissioner, David Riquinha is resigning.

Covid 19 cases are on the decline.

Mr. Sullivan stated that the Director of Municipal Maintenance has received a quote of \$9,500.00 for the Tremont Nail signs including the tower and the bell. This project will be moving forward.

The Finance Committee budget meeting will be taking place on Thursday, March 3rd at 8:00 a.m.

11. LIAISON/INITIATIVE REPORTS

Selectman Slavin asked that the office reach out to the current applicants for the Bike Path Committee to see if there is still interest in serving on the Committee.

Selectman Slavin will also be meeting with the Selectmen from Marion to discuss the current bike path project.

Selectman Teitelbaum stated that Tricia Wurts will be delivering a second presentation to the Wareham Redevelopment Authority interviewing citizens in Town regarding the process of getting information, what is the preferred form of media and how to get better participation.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Authorize payment to the Law Office of Richard P. Bowen.

MOTION: Selectman Tropeano moved to authorize payment to the Law Office of Richard P. Bowen. 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)

13. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn the meeting at 8:46 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

SELECTMEN MEETING MINUTES-3/1/2022 (CONT'D)

Respectfully submitted
Cassandra Slaney
Department Assistant

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

Attest: 
Patrick G. Tropeano, Clerk

Date Signed: 3-24-22

DOCUMENTS REVIEWED AND/OR USED IN MEETING.

1. Appointment for Angela Dunham.
2. Application documents for Ballard Truck Center.
3. Application documents for Cape Cod Coffee.
4. Shellfish documents for Philip Chiaraluze.
5. 2020 Re-Precincting Plan.
6. Golf Course Committee organization summary.
7. Process for Calling 2022 Special Spring Town Meeting within the 2022 Annual Spring Town Meeting.
8. 2022 Annual Spring Town Meeting warrant articles.
9. 2022 Annual Spring Town Meeting Warrant.
10. Law Office of Richard P. Bowen invoice.

Date sent to Town Clerk: 3-28-22



Town of Wareham

54 Marion Road
Wareham, MA 02571

SELECTMEN'S OFFICE
Phone: 508.291.3100
Fax: 508.291.3116
E-mail: selectmen@wareham.ma.us

Board of Selectmen

Judith Whiteside, Chair
Patrick G. Tropeano, Clerk
James M. Munise
Alan H. Slavin
Peter W. Teitelbaum, Esq.

March 2, 2022

Local Election Districts Review Commission
Office of the Secretary of the Commonwealth
c/o Elections Division
One Ashburton Place, Room 1705
Boston, MA 02108

RE: TOWN OF WAREHAM - 2020 RE-PRECINCTING

We, the undersigned, hereby certify that at a meeting held on March 1, 2022, the Board of Selectmen voted to accept as presented by the Town Clerk and Road Commissioners the 2020 Re-Precincting Plan for the Town of Wareham.

A true copy. ATTEST:

WAREHAM BOARD OF SELECTMEN

Michele Bissonnette, Town Clerk

Judith Whiteside, Chair

Patrick G. Tropeano, Clerk

James M. Munise

Alan H. Slavin

Peter W. Teitelbaum, Esq.

Information for Certified Vote of Adoption

Enclosed is a template of a certified vote of adoption. This document should be printed on municipal letterhead.

After taking a vote to approve the map and required paperwork, the local approving authority (Select Board, City Council, etc.) must sign this document. Thereafter, it must be certified by the municipal clerk.

This certified document must be returned to our office at the mailing address found in the Data Release Packet.

Wareham Precinct Changes

Street ID	Street #	Street # Sfx	Street Name	Unit	Zip	Original Ward	Original Prec.	New Ward	New Prec.
5780606	10		ATWOOD FARM WAY		02538		6		6
1826676	165		BARNES ST		02571		1		1
1527144	1		BEDARD RD		02558		3		null
1527151	32		BOYLES LNDG		02532		2		null
2437014	100		BROWN ST		02571		1		1
2437015	229		BROWN ST		02571		1		1
2436944	150		CENTRAL AVE		02571		3		3
5429584	3082		CRANBERRY HWY	4	02532		6		2
3073681	3082		CRANBERRY HWY		02532		6		2
4611695	3102		CRANBERRY HWY	1	02538		6		2
5613724	3102		CRANBERRY HWY	3	02538		6		2
3473611	3102		CRANBERRY HWY	4	02538		6		2
4937507	3102		CRANBERRY HWY	5	02538		6		2
3473751	3102		CRANBERRY HWY	8	02538		6		2
5661669	3102		CRANBERRY HWY	9	02538		6		2
3473211	3102		CRANBERRY HWY	10	02538		6		2
5882981	3102		CRANBERRY HWY	11	02538		6		2
4600264	3102		CRANBERRY HWY	12	02538		6		2
5632503	3102		CRANBERRY HWY	14	02538		6		2
4517154	3102		CRANBERRY HWY	15	02538		6		2
3473212	3102		CRANBERRY HWY	16	02538		6		2
4871122	3102		CRANBERRY HWY	130	02538		6		2
1527570	3102		CRANBERRY HWY		02538		6		2
3073687	3104		CRANBERRY HWY		02532		6		2
3073687	3104		CRANBERRY HWY		02532		6		2
2436889	10		DAISY AVE		02558		3		3
4675257	0		ELEVENTH ST	3	02558		2		2
2479142	2476		GARAGE ST		02571		4		null
2479143	2482		GARAGE ST		02571		4		null
2436899	226		GITCHE GUMEE RD		02532		2		2
2436900	239		GITCHE GUMEE RD		02532		2		2
4678223	0		GLEN CHARLIE RD	PJ5	02538		6		6
1827169	0		GREEN GATE LN		02571		3		3
1826952	0		GROVE ST		02558		2		2
4294898	0		HATHAWAY ST		00000		5		5
5808668	0		HOMELESS		02558		2		null
1826757	0		LADNER LN		02571		5		5
1826980	0		MAPLE ST		02532		2		2
3296884	2		MOHAWK DR		02532		6		2
1527259	22		MOHAWK DR		02532		6		2
1527259	22		MOHAWK DR		02532		6		2
4559959	0		OFF GLEN CHARLIE RD		02538		6		6
2455938	0		OLD CARR LANDING RD		02571		4		4
2447293	132		OLD ONSET RD		02558		2		2
2447418	133		PLYMOUTH RD		02571		3		3
1527300	6		RED BROOK RD		02532		6		2
3055953	10	A	RED BROOK RD		02532		6		2
3055953	10	B	RED BROOK RD		02532		6		2
3472976	10		RED BROOK RD	A	02532		6		2
5443139	10		RED BROOK RD	B	02532		6		2
3055953	10		RED BROOK RD		02532		6		2
3055955	14		RED BROOK RD		02532		6		2
3055958	20		RED BROOK RD		02532		6		2
3055959	22		RED BROOK RD		02532		6		2
3055967	24		RED BROOK RD		02532		6		2

Wareham Precinct Changes

Street ID	Street #	Street # Sfx	Street Name	Unit	Zip	Original Ward	Original Prec.	New Ward	New Prec.
3055967	24		RED BROOK RD		02532		6		2
3055965	28		RED BROOK RD		02532		6		2
3252064	30		RED BROOK RD		02532		6		2
3055991	34		RED BROOK RD		02532		6		2
2447343	296		REPOSE LN		02538		4		6
4294071	23		RESPITE LN		02538		6		null
1827223	0		SALTMARSH LN		02571		3		3
3263930	3		SEQUEIRA LN		02532		6		2
4581878	8		SEQUEIRA LN		02532		6		2
1527322	2		SHAWNEE DR		02532		6		2
3056109	5		SHAWNEE DR		02532		6		2
3056110	7		SHAWNEE DR		02532		6		2
4293348	8		SHAWNEE DR		02532		6		2
4293349	9		SHAWNEE DR		02532		6		2
3056112	12		SHAWNEE DR		02532		6		2
4486471	0		SHORE AVE		02571		1		1
2911553	0		SHORT NECK RD		02558		2		2
2964258	101		SHORT NECK RD		02558		2		2
4490990	4		SONNY'S DR		02532		6		2
4720500	6		SONNY'S DR		02538		6		2
3303386	6		SONNY'S DR		02532		6		2
4820647	0		TENTH AVE		02571		5		5
2447405	170		WAREHAM AVE		02558		2		2
2447317	156		WEST BLVD		02558		3		3
2447328	1184		WREN TER		02571		4		4



**TOWN OF WAREHAM
BOARD OF SELECTMEN**

54 Marion Road
Wareham, MA 02571

**PROCESS FOR CALLING A SPECIAL TOWN MEETING WITHIN SPRING
ANNUAL TOWN MEETING**

APRIL 25, 2022 @ 7:30 p.m.

- | | |
|--------------------------|---|
| TUESDAY, March 1, 2022 | Board of Selectmen establish all dates for completion of a Warrant for the Special Town Meeting. |
| TUESDAY, March 8, 2022 | Board of Selectmen vote to hold the Special Town Meeting on April 25, 2022 and to provide notice thereof on Wednesday, March 9, 2022 (Wareham Home Rule Charter 2-4(a) and (c)), and to open the Warrant effective Friday, March 18, 2022. (Wareham Home Rule Charter 2-4(c)) - 10 days notice before Warrant closes. |
| Wednesday, March 9, 2022 | Last day to post upon Town's principal bulletin board and the Town website Notice of Intention of Board of Selectmen to call the Special Town Meeting for April 25, 2022 and to post the March 18, 2022 opening and March 29, 2022 closing dates of the Warrant. (Wareham Home Rule Charter 2-4(c)) - 24 hours after voting the date Warrant opens. |
| MONDAY, March 28, 2022 | Last day for submission of articles and/or petitions to be inserted in the Warrant. (Wareham Home Rule Charter Section 2-4 (c)) - 10 days or more after Warrant opens. |
| TUESDAY, March 29, 2022 | Board of Selectmen officially close the Warrant. (Wareham Home Rule Charter 2-4(c)) - 10 days or more after Warrant opens. |
| FRIDAY, April 1, 2022 | Last day to post the Special Town Meeting Warrant upon Town's principal bulletin board and the Town website, and to deliver a copy of Warrant to the Town Moderator and to the Chairman of the Finance Committee - (Wareham Home Rule Charter Section 2-4(d)) - Special Town Meeting Warrant to be delivered at least 21 calendar days before the commencement date of such meeting. |
| TUESDAY, April 25, 2022 | Commencement of Special Town Meeting. |

Attachment to 3-1-22 minutes

W A R R A N T

ANNUAL SPRING TOWN MEETING
TOWN OF WAREHAM

APRIL 25, 2022
(GENERAL BUSINESS PORTION)

WAREHAM HIGH SCHOOL
VIKING DRIVE
WAREHAM, MA 02571

7:00 O'CLOCK P.M.

MAY 3, 2022
(ELECTION)

DESIGNATED POLL LOCATIONS 8:00 O'CLOCK A.M. to 8:00 O'CLOCK P.M.

COMMONWEALTH OF MASSACHUSETTS

PLYMOUTH, S.S.

TO EITHER OF THE CONSTABLES OF THE TOWN OF WAREHAM

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the legal voters of the Town qualified to vote in Town affairs Town Meeting shall commence on April 25, 2022 at 7:00 o'clock p.m. at the Wareham High School Auditorium, 7 Viking Drive, Wareham, MA at which time the general business of the Town shall be transacted to meet and act upon the articles below; following the conclusion of which the meeting shall be adjourned until the commencement of the Annual Town Election for Town Officers designated in the official ballot on May 3, 2022 at 8:00 o'clock a.m., said Election to take place in: **Precinct 1:** Wareham Town Hall, 54 Marion Road, Wareham; **Precinct 2 and Precinct 3:** Ethel E. Hammond Elementary School, 13 Highland Avenue, Onset; **Precinct 4 and Precinct 5:** Redmen Hall, 745 Main Street, West Wareham; **Precinct 6:** Wareham Town Hall, 54 Marion Road, Wareham on Tuesday, with dissolution of Town Meeting taking place at the end of the Election on May 3, 2022 at 8:00 o'clock p.m.

ARTICLE 1 - ELECTION OF OFFICERS

To choose the following officers: two Selectmen for a term of three (3) years, one Selectman for a term of one (1) year, one Assessor for a term of three (3) years, one School Committee member for a term of three (3) years, Town Clerk for a term of three (3) years, Town Moderator for a term of three (3) years, one Sewer Commissioner for a

APRIL 25, 2022
SPRING TOWN MEETING WARRANT (CONT'D.)

term of three (3) years, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen

ARTICLE 2 - RECURRING BUSINESS

- A. To see if the town will vote to authorize the Board of Selectmen and/or the Town Administrator to apply for, accept and enter into contracts from time to time for the expenditure of any funds allotted or otherwise available to Wareham by the Commonwealth of Massachusetts or the U.S. Government under any State or Federal Grant program or activity, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen

- B. To see if the Town will authorize its Town Treasurer/Collector to enter into compensating balance agreements for fiscal year 2023 pursuant to Chapter 44, Section 53F of the General Laws, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen

- C. To hear the reports of the Selectmen, School Committee, and the Capital Planning Committee, and any other reports from officers and committees who consider it expedient to do so, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen

- D. To see if the Town will vote to expend interest earned from loan repayments made between the Town of Wareham and Wareham residential property owners as authorized under Chapter 111, Section 127B1/2 and/or Chapter 29C of the General Laws for use for the administration of the Septic Loan Program and for additional so-called betterment loan projects, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Director of Planning and Community Development

ARTICLE 3 - COMPENSATION OF CERTAIN OFFICIALS

To see if the Town will vote pursuant to G.L. c. 41, Section 108 to set the compensation of elected officials, and further, to set the compensation of certain appointed officials, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen

APRIL 25, 2022
SPRING TOWN MEETING WARRANT (CONT'D.)

ARTICLE 4 – FY23 REVOLVING FUNDS

To see if the Town will vote to approve all of the following G.L. c. 44, Section 53½ revolving funds, or to do or act in any manner relative thereto:

<u>Revolving Fund</u>	<u>Authorizing to Spend Fund</u>	<u>Revenue Source</u>	<u>Use of Fund</u>	<u>FY23 (current) Spending Limit</u>	<u>Disposition of FY 22(prior) Fund Balance</u>
COA/ Transportation	COA/ Transportation	User Fees/	Transportation	200,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund
Library	Library	Fines/fees/ Fund Raising	Supplies, books	20,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund
COA/Social Programs/ Daycare	COA/Social Programs	User Fees/ Fund Raising	Programs, supplies, equipment, contracted instructors and any other related expenses	50,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund
COA/Activities	COA/Activities	User Fees/ Fund Raising	Programs, supplies, equipment, contracted instructors and any other related expenses	50,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund
Hammond Rental	Director of Municipal Maintenance	Rent from former Hammond School	Operating costs of buildings and grounds	50,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund
Recycling	Chair of Recycling Committee with approval of Town Administrator	User Fees/ Fund Raising	Programs, supplies, equipment, contracted instructors and any other related expenses	50,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund
Shellfish Propagation	Shellfish Constable and Town Administrator	Shellfish permits fees + 20% of all fees derived from shellfish permits	Shellfish Propagation and enhancement of shellfish resources	30,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund
Board of Health	Health Department	Fees from Rental Inspection program	Fund Rental Inspection Program	75,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund
Treasurer	Director of Finance	Tax Title Collections	Necessary and related Tax Title Fees	150,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund
Code Enforcement	Building Commissioner	Fines, Fees and Funds from Enforcement	Fund Code Enforcement	100,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund
Solid Waste and Recycling	Town Administrator, Municipal Maintenance Director	Beginning 7/1/2019 all revenue from solid waste and recycling programs including sticker fees and any other revenue associated with solid waste, recycling, bulky items and white goods	Pay for all operational and disposal costs of solid waste, recycling, bulky items white goods and associated costs, including assessments for transfer station	2,500,000	Unencumbered balance from FY22 funds transferred to FY23 revolving fund

APRIL 25, 2022
SPRING TOWN MEETING WARRANT (CONT'D.)

Tremont Nail Factory Buildings & Grounds	Director of Municipal Maintenance	Rent, Fees, Charges, Fund Raising	Operating costs of buildings and grounds	500,000	Unencumbered balance from FY 22 funds transferred to FY23 revolving fund
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Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 5 - OCCASIONAL REPORTS

To receive and hear reports regarding the Redevelopment Authority or any other reports from committees who deem it necessary, or to do or act in any other manner relative thereto.

Inserted by the Board of Selectmen

ARTICLE 6 – FY23 CAPITAL PLAN

To see if the Town of Wareham will vote to raise and appropriate and/or transfer a sum of money from available funds and authorize borrowing subject to MGL Chapter 44, Sections 7 or 8 or any other enabling authority, for the purpose of capital improvement projects including replacement of vehicles and equipment and repairs to and improvements to town buildings, facilities and waterways, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 7 – FY23 BUDGET

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow such sums of money as are necessary to fund the annual operating budget of the Town for Fiscal Year 2023, or take any other action relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 8 - EMERGENCY MEDICAL SERVICES BUDGET

To see if the Town will vote to appropriate a sum of money to the Emergency Medical Services salaries and wages account, the Emergency Medical Services general expense account, and further, to authorize a sum of money in estimated receipts of the Emergency Medical Services to be used to offset said appropriation in accordance with M.G.L. Chapter 44, Section 53E, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

APRIL 25, 2022
SPRING TOWN MEETING WARRANT (CONT'D.)

ARTICLE 9 - UPPER CAPE COD REGIONAL TECHNICAL SCHOOL

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money as its share of the operating and capital costs of the Upper Cape Cod Regional Technical High School District for the Fiscal Year July 1, 2022 through June 30, 2023, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Upper Cape Cod Regional Technical School District

ARTICLE 10 - WPCF ENTERPRISE FUND

To see if the Town will vote to appropriate a sum of money from the Water Pollution Control Enterprise Fund: Salary and Wages; Expenditures (includes debt), in accordance with Chapter 44, Section 53F-1/2 of Massachusetts General Laws to defray the operating and capital expenses of the Water Pollution Control Enterprise Fund for the fiscal year beginning July 1, 2022, and ending June 30, 2023, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Sewer Commission

ARTICLE 11 – UNION CONTRACTS

To see if the Town will vote to approve and fund the Collective Bargaining Agreement between the Town of Wareham and

Inserted by the Board of Selectmen at the request of the Town Administrator

**ARTICLE 12 – EAST WAREHAM SCHOOL: LOCATED AT 27 DEPOT ST,
WAREHAM, MA**

To see if the Town will approve the return of East Wareham School, located at 27 Depot Street, Wareham, MA to the Town of Wareham.

Inserted by the Board of Selectmen at the request of the Wareham School Committee

APRIL 25, 2022
SPRING TOWN MEETING WARRANT (CONT'D.)

To the Constables of the Town of Wareham:

Greetings:

You are hereby directed to serve this Warrant by posting attested copies thereof on or before March 7, 2022 upon the principle town bulletin board outside of the Town Clerk's office.

Hereof fail not and make sure due return of this Warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this 1st day of March 2022.

WAREHAM BOARD OF SELECTMEN

Judith Whiteside, Chair

Patrick G. Tropeano, Clerk

James M. Munise

Alan H. Slavin

Peter W. Teitelbaum, Esq.

A True Copy

ATTEST:

APRIL 25, 2022
SPRING TOWN MEETING WARRANT (CONT'D.)

Constable of Wareham

Date

Plymouth, S.S.

Pursuant to the within Warrant, I have notified the inhabitants of the Town of Wareham herein described, to meet at the time and place for the purpose within mentioned by posting attested copies thereof upon the Town's principal bulletin board within the Town on or before March 7, 2022.

Constable of Wareham

Date

The original posting with return made was delivered to Michele Bissonnette, Town Clerk.

Constable of Wareham

Date

In accordance with the Wareham Charter, Article 2 - Legislative Branch - Section 2-4(d) Town Meeting Warrants, I have hand delivered a copy of the Warrant for the Annual Fall Town Meeting to be held on April 25, 2022 at 7:00 o'clock p.m. to the Town Moderator and the Chairman of the Finance Committee.

Constable of Wareham

Date