

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: March 24, 2020
Date of Transcription: April 21, 2020
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

MOTION: Selectman Slavin moved to appoint Selectman Peter Teitelbaum as Clerk pro tem for the meeting. Selectman Munise seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes.

VOTE: 4-0-0 (Unanimous)

2. ROLL CALL

Selectmen Present: Patrick G. Tropeano, Chairman
Peter W. Teitelbaum
Alan H. Slavin
James M. Munise

Not Present: Mary Bruce, Clerk
Derek Sullivan, Town Administrator
Richard Bowen, Town Counsel

Due to the circumstances regarding COVID-19 and the rules and guidelines implemented, this meeting was held remotely.

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Slavin is recommending to for everyone during this pandemic to not panic and be patient and let it take its course. He is also asking to check on neighbors or friends that may have medical issues and are alone.

Selectman Teitelbaum wanted to acknowledge and thank Governor Baker and his staff for providing information calmly and effectively as well as doing the best they can to keep the state of MA safe.

Selectman Tropeano stated that the Drop In Center program has been cancelled for Wednesday. However, if there is anyone dealing with drug or alcohol issues to send him an email and the director of the program will reach out to provide the help needed.

5. CITIZENS COMMENTS

None.

6. BOARDS COMMENTS

None.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Zoning Board of Appeals
 - i. Walter Cruz

Selectman Tropeano stated that Walter Cruz's membership to the Zoning Board of Appeals would be changing from associate member to a member in order to bring the total amount of required members to five.

MOTION: Selectman Teitelbaum moved to appoint Walter Cruz Jr. as a member to the Zoning Board of Appeals for a term to expire no later than June 30, 2020. *Term will need to be corrected to the expiration term for Jan Kendrick.* Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- ii. Richard Semple

MOTION: Selectman Teitelbaum moved to appoint Richard Semple as an associate member to the Zoning Board of Appeals for a term to expire no later than June 30, 2021. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

8. LICENSES AND PERMITS

- a. Renewal of Seasonal Liquor Licenses under the provisions of Chapter 138 of MGL for the year 2020.
 - i. Common Victualler All Alcoholic Beverages License issued to Sienna Café LLC d/b/a Americana Café, 208R Main Street, Wareham, MA.

MOTION: Selectman Teitelbaum moved to approve the renewal of the seasonal liquor license for Sienna Café d/b/a Americana Café, manager, Karen Moore fort eh 2020 seasonal license term. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

9. TOWN BUSINESS

- a. ABCC Seasonal Renewal Certification for 2020.

MOTION: Selectman Teitelbaum moved to authorize execution of the ABCC Seasonal Renewal Certification for 2020. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- b. Discuss and vote on extending dog registrations.

MOTION: Selectman Teitelbaum moved to extend the dog registrations to June 30, 2020. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- c. Vote on articles for 2020 Special Spring Town Meeting.

To be voted on at a later meeting.

- d. Vote on articles for 2020 Annual Spring Town Meeting.

To be voted on at a later meeting.

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

SELECTMEN MEETING MINUTES-3/24/2020 (CONT'D)

10. TOWN ADMINISTRATOR'S REPORT

None.

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin attended a SRPEDD meeting with state officials and asked to consider doing the Swifts Beach project before the Bike Path project.

He also attended a conference call with the Governor and MMA boards and discussed the pending bills coming up which can be seen on the state website.

There are bills pending to extend Town Meeting as well as Elections to June 30th.

Fourth quarter tax bills will be allowed an extension to June 1st. The Board of Selectmen will have to approve this.

There will be three EMA centers to take care of medical needs. The locations have not been determined.

There is a list available on the MMA website of essential type businesses and what can and cannot be opened.

Gatherings have been changed from a limit of twenty-five to a limit of ten. Various recreational facilities are being shut down temporarily.

Restaurants that have liquor licenses offering take out or delivery may be able to sell alcoholic beverages off premises as well during the shut-down.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: March 17, 2020.

MOTION: Selectman Teitelbaum moved to approve the meeting minutes for March 17, 2020. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

13. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Cassandra Slaney

Department Assistant

SELECTMEN MEETING MINUTES-3/24/2020 (CONT'D)

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

Attest: 
Peter W. Teitelbaum Esq., Clerk pro tem

Date Signed: 6-30-20

Date sent to the Town Clerk:

7-1-20