

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: April 9, 2019
Date of Transcription: April 10, 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
Mary Bruce
James M. Munise

Also Present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The board welcomed Selectman Munise as the newest member of the Board of Selectmen and thanked Selectman Scarsciotti for his time serving as a member and for all he contributed.

Don't Trash Wareham will be having its annual Town wide cleanup on April 27th & 28th. Volunteers are asked to pick an area and clean it up.

The Fire District recently held their meeting and the turnout was very low, the water district is going to be holding their meeting next week.

Town Meeting will begin on Monday, April 22nd at the Wareham High School Auditorium beginning at 7pm.

5. CITIZENS COMMENTS

6. BOARDS COMMENTS

Selectman Munise asked Mr. Sullivan what the status was on repairing the lights in Onset, he has received emails asking when they can expect someone to come out to repair them. Mr. Sullivan stated that they are about \$3,000 each and he stated that some people are also throwing rocks at them. He stated that they did have money put aside for the repairs.

SELECTMEN MEETING MINUTES-4-9-19 (CONT'D)

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Stephen Rogers – Library Board of Trustees

Present before the board: Stephen Rogers

Mr. Rogers was before the board seeking appointment to the Library Board of Trustees. She stated that he is an author and was able to have some books published and was able to help out the library with the proceeds.

MOTION: Selectman Tropeano moved to appoint Stephen Rogers as a member to the Library Board of Trustees to a term to expire no later than June 30, 2022. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

9 TOWN BUSINESS

- a. Discussion and vote on WCTV contract with the Town of Wareham.

Present before the board: Steve Ruiz & Peter Barrows

Both were before the board to answer any questions they board may have about the contract.

MOTION: Selectman Tropeano moved to approve the contract as written. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

- b. Request from Onset Four Square Church to place signs on Town Property for their annual Trunk n Treat

MOTION: Selectman Tropeano moved to approve the request from Onset Four Square Church to place signs on Town Property. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

- c. Vote on surplus goods from Water Pollution

MOTION: Selectman Tropeano moved to allow the disposition of surplus goods as presented from the Water Pollution Control Facility (as attached). Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

- d. Accept donation

MOTION: Selectman Tropeano moved to accept the \$25,000 donation from Robertson's. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

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

10. TOWN ADMINISTRATOR'S REPORT

SELECTMEN MEETING MINUTES-4-9-19 (CONT'D)

Mr. Sullivan stated that he has received a request from the CPC coalition requesting him to sign a letter of support regarding CPA funding.

MOTION: Selectman Tropeano moved to authorize the Chairman and the Town Administrator to sign the letter. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

The Capital Planning Committee will be meeting this Thursday, once he has their vote he will finalized the capital plan for the Special Town Meeting.

Mr. Sullivan stated that he is still negotiating with 11 out of the 12 unions and doesn't see any going forward to Town meeting.

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Tropeano attended the School Building Committee meeting and stated that it's scheduled to open in December 2021.

Selectman Slavin attended several meetings in Boston, he said that the Suffolk program is accepting applications up until April 30th for the fall, he spoke about the lottery revenue being up, charter schools, cannabis control commission has bills going through with new regulations, new bill coming out for EMS funding, IT grants, ban on miniatures and the plastic ban on bags.

12. REORGANIZATION OF THE BOARD

MOTION: Selectman Teitelbaum move to appoint Selectman Tropeano as Chairman for the upcoming year. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved to appoint Selectman Bruce as Clerk for the upcoming year. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

13. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.

14. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Janet Wilson

Department Assistant

SELECTMEN MEETING MINUTES-4-9-19 (CONT'D)

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

Attest: 

Patrick G. Tropeano, Clerk

Date Signed: 4-22-19

Date sent to the Town Clerk: 4-24-19

The Town of Wareham Water Pollution Control Department requests that the Board of Selectmen approve the sale of surplus goods as follows.

- 1 1994 Ford Cargo Van – Parts
- 1 1997 Chevrolet Pickup Truck – Parts
- 2 Non running John Deer riding mowers
- Scrap pumps, motors, and other nonoperational, small items

Respectfully submitted

Ellis W. Bailey
WPC Business Manager

*Attachment to
4-9-19 meeting
minutes*

