

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

Date of Meeting: April 16, 2019  
Date of Transcription: April 17, 2019  
Transcribed by: Janet Wilson

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

### **2. ROLL CALL**

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

Also Present: Derek Sullivan, Town Administrator, absent  
Richard Bowen, Town Counsel

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

### **4. ANNOUNCEMENTS**

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

Town Meeting will begin on Monday, April 22<sup>nd</sup> at the Wareham High School Auditorium beginning at 7pm. Please note that this year they will not be providing babysitting services.

The drop in center will be open this Wednesday between the hours of 7pm-8pm at the Church of the Good Shepherd on High Street.

### **5. CITIZENS COMMENTS**

No one was before the board to speak.

### **6. BOARDS COMMENTS**

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

- a. Lori Benson – Community Events Committee

SELECTMEN MEETING MINUTES-4-16-19 (CONT'D)

**MOTION:** Selectman Bruce moved to reappoint Lori Benson as a member to the Community Events Committee to a term to expire no later than June 30, 2022. Selectman Slavin seconded.

**VOTE: 5-0-0 (Unanimous)**

b. Nancy Sawyer – Council on Aging

**MOTION:** Selectman Bruce moved to reappoint Nancy Sawyer as a member to the Council on Aging to a term to expire no later than June 30, 2023. Selectman Slavin seconded.

**VOTE: 5-0-0 (Unanimous)**

c. Leonard Boutin- Historical Commission

**MOTION:** Selectman Bruce moved to reappoint Leonard Boutin as a member to the Historical Commission to a term to expire no later than June 30, 2022. Selectman Slavin seconded.

**VOTE: 5-0-0 (Unanimous)**

d. Christy LaGue – Wareham Cultural Council

**MOTION:** Selectman Bruce moved to reappoint Christy LaGue as a member to the Wareham Cultural Council to a term to expire no later than June 30, 2021. Selectman Slavin seconded.

**VOTE: 5-0-0 (Unanimous)**

**8. LICENSES AND PERMITS**

a. **Hearing @ 7:15 p.m.** on the application of Daniel Ward, Ward Aquafarms, LLC for Shellfish Grant Number W-2.

**MOTION:** Selectman Bruce moved to open the hearing. Selectman Slavin seconded. Poll vote: Selectman Slavin=yes, Selectman Munise=yes, Selectman Tropeano=yes, Selectman Bruce=yes, Selectman Teitelbaum=yes.

Present before the board: Garry Buckminster & Daniel Ward

Mr. Ward was seeking approval of a proposed grant to open a hatchery for the growing and selling of seeds. At this time he is in the first phase of the project which currently has no outside structure. Mr. Buckminster was in full support of this request by Mr. Ward.

**MOTION:** Selectman Bruce moved to close the hearing. Selectman Slavin seconded. Poll vote: Selectman Slavin=yes, Selectman Munise=yes, Selectman Tropeano=yes, Selectman Bruce=yes, Selectman Teitelbaum=yes.

**MOTION:** Selectman Bruce moved to approve the application of Daniel Ward, Ward Aquafarms, LLC for Shellfish Grant Number W-2. Selectman Slavin seconded.

**VOTE: 5-0-0 (Unanimous)**

SELECTMEN MEETING MINUTES-4-16-19 (CONT'D)

- b. Application for a Change of Beneficial Interest from Red Robin International, Inc., d/b/a Red Robin Gourmet Burgers.

**MOTION:** Selectman Bruce moved to approve the application for a Change of Beneficial Interest from Red Robin International, Inc., d/b/a Red Robin Gourmet Burgers. Selectman Slavin seconded.

**VOTE: 5-0-0 (Unanimous)**

- c. Application from Onset Bay Association, Inc., P.O. Box 799, Onset, MA 02558 for the use of the Onset Bandshell, bluffs and a portion of Waban Ave for their annual Chalk-Full-O-Fun street painting festival on Saturday, August 17, 2019 (rain date: August 18, 2019).

Present before the board: Milly & Jeff Burrows

Ms. Burrows first wanted to say that the permit stated that they were looking to close off a portion of Union Avenue and it should have read Waban Ave. She said that this year the theme is marine life and are partnering with the wild life sanctuary and the Buzzards Bay coalition and the marine center in Buzzards Bay.

**MOTION:** Selectman Bruce moved to approve the application from Onset Bay Association, Inc., P.O. Box 799, Onset, MA 02558 for the use of the Onset Bandshell, bluffs and a closed off portion of Waban Ave for their annual Chalk-Full-O-Fun street painting festival on Saturday, August 17, 2019 from 9am-4pm with a rain date of Sunday, August 18, 2019. Selectman Slavin seconded.

**VOTE: 5-0-0 (Unanimous)**

*Note: Ms. Jones announced that donations can be made at [www.onsetbay.org](http://www.onsetbay.org)*

- d. Application from Onset Bay Association, Inc., P.O. Box 799, Onset, MA 02258 for the use of Shell Point Beach and the Band Shell for their annual Fireworks & Festival on Saturday, July 6, 2019 (rain date: July 7, 2019).

Present before the board: Kat Jones

Ms. Jones was before the board seeking approval for their annual Fireworks and spoke about fundraisers coming up to help reach their goal. A deposit has been given for the event.

**MOTION:** Selectman Bruce moved to approve the application from Onset Bay Association, Inc., P.O. Box 799, Onset, MA 02258 for the use of Shell Point Beach and the Band Shell for their annual Fireworks & Festival on Saturday, July 6, 2019 with a rain date of Sunday, July 7, 2019. Selectman Slavin seconded.

**VOTE: 5-0-0 (Unanimous)**

- e. Application from Wareham Little League, c/o Quirino doCanto, P.O. Box 614, Wareham, MA 02571 for the use of Town roads for their Annual Opening Day Little League Parade on Saturday, April 27, 2019 (rain date: April 28, 2019).

Present before the board: Quirino doCanto

## SELECTMEN MEETING MINUTES-4-16-19 (CONT'D)

Mr. doCanto was before the board seeking approval for their annual Opening Day Little League Parade.

**MOTION:** Selectman Bruce moved to approve the application from the Wareham Little League for the use of Town roads for their annual Opening Day Little League Parade on Saturday, April 27, 2019 with a rain date of Sunday, April 28, 2019. Selectman Slavin seconded.

**VOTE: 5-0-0 (Unanimous)**

### **9 TOWN BUSINESS**

- a. Request from Don't Trash Wareham to place signs on Town Property.

**MOTION:** Selectman Bruce moved to approve the request from Don't Trash Wareham to place signs on Town Property. Selectman Slavin seconded and added that they are not allowed on telephone poles.

**VOTE: 5-0-0 (Unanimous)**

- b. Request from Wareham Oyster Festival, Inc., to place signs on Town Property.

**MOTION:** Selectman Bruce moved to approve the request from the Wareham Oyster Festival, Inc. to place signs on Town Property. Selectman Slavin seconded and added that they not allowed on telephone poles.

**VOTE: 5-0-0 (Unanimous)**

- c. Discussion on liaison assignments.

The board is still reviewing the list, Selectman Munise provided Chairman Tropeano with a list of liaisons that he would be interested in. This item will be revisited at the May 7<sup>th</sup> meeting.

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

### **10. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan wasn't at the meeting.

### **11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attended the ZBA meeting last week, the discussion was about the parking at Verilife and a traffic study being done. He also mentioned that the two signs that are on town property are there at the request of the Police Chief for traffic safety. They are looking to rent out the space at the old lumber yard to use a temporary parking lot. Selectman Munise would like to see some landscaping around the parking lot and also fencing to make it look attractive for the people who live nearby as well as control of the foot traffic.

The site of the old lumber yard on Main Street has plans in the future for a marina as well as a high end restaurant.

SELECTMEN MEETING MINUTES-4-16-19 (CONT'D)

**12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: April 2, 2019

**MOTION:** Selectman Bruce moved to approve the meeting minutes of April 2, 2019. Selectman Slavin seconded.

**VOTE: 4-0-1 (Selectman Munise abstained)**

**13. ADJOURNMENT**

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

**VOTE: 5-0-0 (Unanimous)**

**14. 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:

  
**Mary Bruce, Clerk**

Date Signed: 4-30-19

Date sent to the Town Clerk: 5-1-19