

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

Date of Meeting: April 30, 2019  
Date of Transcription: May 1, 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**

Selectman Slavin spoke about the complaints he has heard about the location for Verilife, he explained that when they originally set that location it was going to be for the sale for medicinal purposes only, however the state guidelines changed it is now the location includes sale for recreational use as well. He said that they have done a very good job with the help of the Police Chief to control the traffic.

Selectman Munise read off a list of vacancies to boards, committees and commissions and urged residents to apply. He also said that residents should check Town website for shellfish closures as well a recent approved opening.

Selectman Teitelbaum stated that he also spoke with a Police Officer regarding the foot traffic for Verilife and he hasn't encountered any problems. He also wanted to thank everyone who attended town Meeting.

Selectman Bruce read an announcement from Nori Bicki who wanted to thank everyone who participated in the Don't Trash Wareham recent cleanup.

Chairman Tropeano stated that he has seen many negative posts on Facebook along with some people degrading the Town. He said instead of posting negative stuff he would like for them to come up with a solution.

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### **5. CITIZENS COMMENTS**

Present before the board: Claire Smith, Town Moderator

Ms. Smith recently attended a Town meeting in Lynnfield along with Michele Bissonnette and Selectmen Slavin to check out the electronic voting. She said that they had 485 people in attendance. She did mention that with the electronic voting in place everything would have to be ready 2 weeks prior to town meeting with the votes and motions ready.

Present before the board: Sandy Slavin

Ms. Slavin wanted to remind people that taxes are due tomorrow on May 1<sup>st</sup>, also the deadline to submit for CPA grants for the Fall Town meeting is the 2<sup>nd</sup> Tuesday in June.

### **6. BOARDS COMMENTS**

Selectman Slavin spoke about the Community Electrical Aggregation plan and how he will be the person working with good energy to get the residents a discount on their utilities.

Selectman Munise stated that he is learning all the ropes and everyone has been very helpful.

Selectman Teitelbaum stated that the Wareham Redevelopment Authority will be posting a workshop to be held on Saturday, June 1<sup>st</sup> to go over the redevelopment strategy. They are also looking to hold another meeting on a Thursday evening as well for those who cannot attend the Saturday meeting.

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

#### **a. Open Space Committee**

**MOTION:** Selectman Bruce moved to appoint Sandy Slavin as a member to the Open Space Committee to a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded.

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

**MOTION:** Selectman Bruce moved to appoint Brian Litchfield as a member to the Open Space Committee to a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded.

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

#### **b. Board of Health**

**MOTION:** Selectman Bruce moved to appoint Catherine Phinney as a member to the Board of Health to a term to expire no later than June 30, 2020. Selectman Teitelbaum seconded.

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

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**MOTION:** Selectman Bruce moved to appoint Thomas L. Gleason as an associate member to a term to expire no later than June 30, 2020. Selectman Teitelbaum seconded.

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

c. Community Preservation Committee  
Present before the board: Kimberly Shaver Hood  
Ms. Hood was seeking appointment on the CPC and said that she has been a resident for 6 years and looking to give back to the community.

Present before the board: Joan Kinniburg  
Ms. Kinniburg was seeking appointment to the CPC; she has been a resident for 22 years and looking to help drive projects that would bring value to the community. She feels that the CPC would be a good fit with her experience.

**MOTION:** Selectman Teitelbaum moved to appoint Joan Kinniburg as a member to the Community Preservation Committee to a term to expire no later than June 30, 2022. Selectman Munise seconded.

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

- d. Constables
  - i. Richard Coletti
  - ii. Ian Daley
  - iii. Robert DeLuca
  - iv. Charles Devlin
  - v. Cynthia Follis
  - vi. Shelli mobilia
  - vii. George Morse
  - viii. Joel Thomas
  - ix. Christie Tirrell
  - x. Robert Tirrell

**MOTION:** Selectman Bruce moved to appoint all the Constables as presented with the complaint against George Morse as part of the file. Selectman Teitelbaum seconded.

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

**8. LICENSES AND PERMITS**

- a. Application from Luis Contreras, 207 Main Street, Wareham for a one-day liquor license and use of town roads for May 4, 2019 (rain date: May 5, 2019) from noon-7pm.

Present before the board: Luis Contreras  
Mr. Contreras was before the board seeking a one day liquor license to serve outside during Cinco de Mayo. The board explained that he cannot use the alcohol that he

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currently has indoors and Town Counsel advised him to open a separate account for the alcohol to be purchased for the outdoor event.

**MOTION:** Selectman Bruce moved to approve the one day liquor license for El Mariachi, Luis Contreras, 207 Main Street for Saturday, May 4, 2019 with a rain date of May 5, 2019 from noon-7pm. Selectman Teitelbaum seconded.

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

- b. Second Hand Dealers License
  - i. Gateway Gold & Pawn, Inc.
  - ii. Cranberry Flea Market
  - iii. Game Stop, Inc.
  - iv. Wesley United Methodist Church
  - v. Aaron J. Marks, Inc., d/b/a A.J. Marks Jewelers
  - vi. Not Your Average Antiques.

**MOTION:** Selectman Bruce moved to approve the Second Hand Dealers Licenses for Gateway Gold & Pawn, Inc., Cranberry Flea Market, Game Stop, Inc., Wesley United Methodist Church, Aaron J. Marks, Inc., d/b/a A.J. Marks Jewelers & Not Your Average Antiques to expire on April 30, 2020. Selectman Teitelbaum seconded.

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

### **9 TOWN BUSINESS**

a. Discussion of projects for the Board of Selectmen for the upcoming year. Selectman Teitelbaum would like to continue working on the Wareham Development Authority and also bringing business into the Tremont Nail.

Selectman Slavin's list of projects include the Energy Aggregation, Bike Path from Minot & Depot Street, Route 6 & 28 project, Route 6 redo from Fairhaven to Wareham, Commuter rail project for Wareham, bans on plastic bags and miniatures, new police station and the Baker property on Main Street.

Selectman Munise would like to work on Affordable Housing and also being the BOS representative for the Transfer station and review the policies as well as working on keeping the website up to date with postings.

Selectman Bruce said that she will just keep working with the garden club planting flowers and clean ups with Don't Trash Wareham.

Chairman Tropeano stated that he will bring his list before the board at a later date.

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

Chairman Tropeano wanted to let the public know that the Cemetery will be doing a cleanup at the cemeteries on May 3<sup>rd</sup>. All residents are asked to remove personal

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items off of the graves or they will be disposed of with the new rules and regulations that were approved recently at Town meeting.

**10. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan wasn't in attendance.

**11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attended a SPREDD meeting last week, topic of discussion was the South Coast Commuter rail. The Governor & Lt. Governor announced that funding is in place with Phase I and for a portion of Phase II, also the EPA has signed off.

At this time Chairman Tropeano saw some people in the audience and asked if there were present for something in particular? Marc Whitney came before the board because he has heard that Murphy's has asked to be on the Towns Tow Rotation list and he wanted to speak against it. Chairman Tropeano explained that this is something that will be coming up on a future agenda and that he was just waiting to hear from the Police Chief on his recommendation.

**12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: April 16, 2019

**MOTION:** Selectman Bruce moved to approve the meeting minutes of April 16, 2019. Selectman Teitelbaum seconded.

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

**13. ADJOURNMENT**

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

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

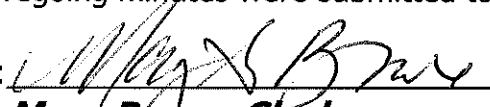
**14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

Respectfully submitted

***Janet Wilson***

Department Assistant

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

Attest: 

***Mary Bruce, Clerk***

Date Signed: 5-7-19

Date sent to the Town Clerk: 5-8-19