

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: June 4, 2019
Date of Transcription: June 5, 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, absent
Peter W. Teitelbaum
James M. Munise

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

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Teitelbaum wanted to thank everyone who attended the Wareham Redevelopment Authority workshops that were previously held, he had hoped for a larger crowd.

The Wareham Cultural Council continues to conduct a survey to help set its funding for the next few years. Residents have until June 30th to take part in the survey which can be found on the town's website <https://www.wareham.ma.us>

Chairman Tropeano attended the Upper Cape Graduation as his daughter was graduating as well as representing the Board. He stated that Governor Charlie Baker was the speaker and told the students to "make good choices" & "spread your wings".

5. CITIZENS COMMENTS

Present before the board: Claire Smith, Town Moderator
Ms. Smith stated that a representative from Wareham England will be visiting Wareham from June 17th – July 4th. He will be having a presentation at the Methodist Meeting House on June 24th at 7pm. She asked that people attend this presentation and to also let her know of any ideas that people might have for them to visit during their stay.

6. BOARDS COMMENTS

SELECTMEN MEETING MINUTES-6-4-19 (CONT'D)

Selectman Munise attended the Chamber of Commerce seminar at which they spoke about background checks, he found this to be very informative and mentioned that they agree that a CORI being done on Constable reappointments is a good idea.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Library Board of Trustees
 - i. Aprilleigh Lauer

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

VOTE: 4-0-0 (Unanimous)

8. LICENSES AND PERMITS

- a. Application from Paul Rose for a one-day liquor license to be held on Saturday, June 22, 2019 from 12pm-6pm.

Selectman Bruce moved to approve the application from Paul Rose for a one-day liquor license to be held on Saturday, June 22, 2019 from 12pm-6pm. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- b. Second Hand Dealers License
 - i. Church of Good Shepherd

MOTION: Selectman Bruce moved to approve the second hand dealer's license for the Church of the Good Shepherd. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

9. TOWN BUSINESS

- a. Update from the Community Events Committee
- The Community Events Committee wasn't able to attend.

- b. Accept gift donation from Clear Channel

Mr. Sullivan stated that this is the \$10,000 annual gift from Clear Channel that goes into the Town Administrator's gift account.

MOTION: Selectman Bruce moved to approve the donation from Clear Channel. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- c. Accept donation from Geoffrey H. Worrell to Wareham Animal Control.

MOTION: Selectman Bruce moved to accept the donation in the amount of \$50.00 from Geoffrey H. Worrell to the Wareham Animal Control. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- d. Accept donation from Donna Truran to the Wareham Free Library.

SELECTMEN MEETING MINUTES-6-4-19 (CONT'D)

MOTION: Selectman Bruce moved to accept the donation in the amount of \$100 from Donna Truran to the Wareham Free Library. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

e. Vote to apply for CPC articles.

Present before the board: Carol Malonson

Ms. Malonson is on the Shangri-La playground committee as well as the Open Space Committee seeking approval from the board to apply to the CPC for funding in the amount of \$220,000 for improvements to the playground in Shangri-La.

MOTION: Selectman Bruce moved to allow Mr. Sullivan to seek CPA funds in the amount of \$220,000 for restoration of the Shangri-La playground. Selectman Teitelbaum seconded. Selectman Munise would like to see a breakdown of the equipment attached to the application, Mr. Sullivan explained that this is a preliminary application to apply for the funding and it will be itemized further in the process. He also asked if Municipal Maintenance has been to the playground, Mr. Sullivan stated that they are the ones that removed the old equipment.

VOTE: 4-0-0 (Unanimous)

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

Chairman Tropeano mentioned that the owners of Cranberry Cottage were looking to get a Common Victualler license to open this coming weekend. He stated that he will review the application upon receipt and sign off if all the necessary paperwork is received.

MOTION: Selectman Teitelbaum moved to authorize the Chairman to review and initiate the application from Cranberry Cottage. Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that they have provided a conditional offer to hire David Morris as the Building Inspector/Commissioner. He will be getting the necessary certifications needed to fill the position.

Mr. Sullivan stated that the Department of Education did an analysis back in 2012 and the results were not favorable, they did recently conduct another comprehensive review and he was pleased to announce that so much has changed for the positive. They still have some issues but they are moving in the right direction.

Mr. Sullivan read off a memo from Chief Walcek about the recent pedestrian accidents on Marion Road. They have had three accidents since December 2018 at the same crosswalk. MASS DOT is currently conducting some research on this location. Mr. Sullivan would like the board to write a letter to MASS DOT urging them to do something on the road to help ensure safety.

SELECTMEN MEETING MINUTES-6-4-19 (CONT'D)

MOTION: Selectman Teitelbaum moved to have the Chairman send a letter.
Selectman Bruce seconded.

VOTE: 4-0-0 (Unanimous)

Mr. Sullivan spoke about how successful the Oyster Festival was.

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Munise attended the regional refuse meeting and stated that they have a new Selectman from Carver on the board. He spoke about the hazardous waste day at Municipal Maintenance and how crowded it was. Selectman Tropeano stated that some people were stuck in traffic however there was an accident in front of the YMCA that caused most of the backup. Selectman Munise also said that the Town of Carver didn't offer a hazardous waste day this year which also added to the congestion. Selectman Munise also attended the recycling meeting.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: May 7, 2019; May 14, 2019; May 21, 2019.

MOTION: Selectman Bruce moved to approve the meeting minutes of May 7, 2019; May 14, 2019 & May 21, 2019. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

13. ADJOURNMENT

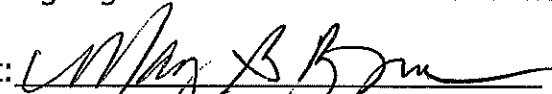
MOTION: Selectman Bruce moved to adjourn. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (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: 6-11-19

Date sent to the Town Clerk: 6-12-19