

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

Date of Meeting: June 14, 2022  
Date of Transcription: June 16, 2022  
Transcribed by: Cassandra Slaney

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

#### ***MEETING REMOTELY HELD DUE TO COVID***

### **2. ROLL CALL**

Selectmen Present: Judith Whiteside, Chairman  
Patricia Wurts, Clerk  
Ronald Besse  
Jared Chadwick  
Alan H. Slavin (7:20 pm)

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

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

### **4. ANNOUNCEMENTS**

Dog Park Affiliation of Wareham is having an Area Youth Art and Literary Contest. The 2022 themes are all creatures great and small or Wareham Dog Park Opening PAWty. The age groups are 5-8, 9-12 and 13-16 and submissions are from July 6<sup>th</sup> through August 10<sup>th</sup>. All participants will be entered into a prize pool raffle and winners will receive a trophy. For more information, go to the Dog Park Affiliation of Wareham website: <http://www.warehamdogpark.org>.

Selectman Chadwick talked about the recent shooting that took place in Onset and urged anyone who knows anything about it, to come forward and speak the Police.

There will be a Wareham Gatemen game on June 18<sup>th</sup> at 6:00 p.m. at Spillane Field.

The Massachusetts Select Board Association will be holding a free training for new elected select board members on Saturday, July 23<sup>rd</sup> from 9:00 a.m. to 3:00 p.m. in Devens, MA.

### **5. PROCLAMATION – KEVIN ENGLAND**

Present before the Board: Kevin England

Selectman Whiteside read the proclamation into record (*See attachment*)

### **6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

- a. Constables-terms to expire June 30, 2023
  - i. Gregory Kamon
  - ii. George Morse
  - iii. Robert Short
  - iv. Joel Thomas

**MOTION:** Selectman Wurts moved to reappoint the above mentioned constables for the Town of Wareham to a term expire June 30, 2023. Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

SELECTMEN MEETING MINUTES-6/14/2022 (CONT'D)

- b. Conservation Commission- term to expire June 30, 2023
  - i. Nichole Locurto

**MOTION:** Selectman Besse moved to postpone appointment for Nichole Locurto from an associate member to a full time member until she can attend a meeting to answer questions the Board of Selectmen may have. Selectman Wurts seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

- c. Conservation Commission- term to expire June 30, 2023
  - i. Kwame Bartie

**MOTION:** Selectman Wurts moved to reappoint Kwame Bartie as a member to the Conservation Commission to a term to expire no later than June 30, 2025. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

*(Scriveners error made on the term of this item. Should be June 30, 2025)*

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

- d. Library Board of Trustees- term to expire June 30, 2025
  - i. Nancy Rice

**MOTION:** Selectman Wurts moved to reappoint Nancy Rice to the Library Board of Trustees to a term to expire no later than June 30, 2025. Selectman Slavin seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

**7. LICENSES AND PERMITS**

- a. **HEARING AT 7:15 PM -Application from Papantoniadis, Inc. d/b/a Onset Beach Patio & Grille, 182 Onset Ave., Onset, MA. for a Public Amusement License on Weekdays for Live Entertainment under the provisions of Chapter 140 of the Massachusetts General Laws and a Public Entertainment on Sunday License for Live Entertainment under the provisions of Chapter 136 of the Massachusetts General Laws.**

Present before the Board: Frank Evangelista, Manager of Onset Beach Patio & Grille

**MOTION:** Selectman Wurts moved to open the hearing. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

**MOTION:** Selectman Wurts moved to recess the hearing until conclusion of disposing of item 7b on the agenda. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

- b. **Application from Papantoniadis, Inc. d/b/a Onset Beach Patio & Grille, 182 Onset Ave., Onset, MA. for a Change of Manager and Change of DBA under the provisions of Chapter 138 of the Massachusetts General Laws.**

Attorney Bowen explained the numerous inconsistencies throughout the application and suggested seeking legal counsel to review the documents and provide more clarity.

**MOTION:** Selectman Wurts moved to table the application from Papantoniadis, Inc. d/b/a Onset Beach Patio & Grille, 182 Onset Ave., Onset, MA. for a Change of Manager and Change of DBA under the provision of Chapter 138 of the Massachusetts General Laws pending the clarification of which corporate entity is applying and which manager will be the day to day manager of this corporate entity. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

**MOTION:** Selectman Wurts moved to reopen the hearing. Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

SELECTMEN MEETING MINUTES-6/14/2022 (CONT'D)

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

**MOTION:** Selectman Wurts moved to continue the hearing on the application from Papantoniadis, Inc. d/b/a Onset Beach Patio & Grille, 182 Onset Ave., Onset, MA. for a Public Amusement License on Weekdays for Live Entertainment under the provisions of Chapter 140 of the Massachusetts General Laws and a Public Entertainment on Sunday License for Live Entertainment under the provisions of Chapter 136 of the Massachusetts General Laws until all appropriate documentation suggested by Attorney Bowen is received. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

- c. **Application from Baba Kyrillos Saad Inc. d/b/a Cranberry Pizza & Steak Tip, 2505 Cranberry Hwy, Wareham, MA. for a Common Victualler License under the provisions of Chapter 140 of the Massachusetts General Laws.**

Present before the Board: Milad Gerges

**MOTION:** Selectman Wurts moved to approve the application from Baba Kyrillos Saad, Inc. d/b/a Cranberry Pizza & Steak Tip, 2506 Cranberry Hwy, Wareham, MA. for a Common Victualler License under the provisions of Chapter 140 of the Massachusetts General Laws subject to clarification of the corporate name as well as receiving an insurance binder in the correct corporate name. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-abstained, Selectman Wurts-yes, Selectman Whiteside-yes.

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

**8. TOWN BUSINESS**

- a. **Continued discussion and possible vote on the creation of a Renewable Energy Study Committee.**

Present before the Board: Jacqui Nichols, Director of Assessing Department; Sherry Quirk  
Ms. Nichols stated that there is a need for a standing committee to monitor changes in advances in technology and allowing the Town to be more proactive regarding any issues that may arise. Selectman Whiteside requested a written mission statement along with a suggested number population for the Board to review and vote on at a future meeting.

- b. **Discussion and possible vote on Community Preservation Funds applications.**

*This item was not discussed.*

- c. **Discussion and possible vote regarding process for appointing members to Boards and Committees.**

Selectman Whiteside suggested a change in the process for appointing members to Boards and Committees by requiring proof of the necessary trainings and certificates prior to being sworn in.

**MOTION:** Selectman Wurts moved to immediately adopt the process for appointments to any board or committee as follows:

No member may be sworn in after his/her appointment until he/she has completed both the online training course for ethics as well as the online course for the Open Meeting Law. The individual must give the printed certificates demonstrating successful completion of the training to the Board of Selectmen office. Upon receipt of those documents the individual will be given the paperwork which he/she will take to the Town Clerk's office to be sworn in. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

- d. **Discussion and possible vote authorizing Chair to write a letter of support for House Bill 4395.**

*This item was not discussed.*

- e. **Discussion and possible vote to approve the opt-out and reduction fee applications for Curbside Billing FY22 in the amount of \$1,292.50.**

**MOTION:** Selectman Wurts moved to approve the opt-out and reduction fee applications for Curbside Billing FY22 in the amount of \$1,292.50. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

SELECTMEN MEETING MINUTES-6/14/2022 (CONT'D)

- f. **Appoint Designee to the Joint Transportation Planning Group (JTPG).**

*This item was voted on at a past meeting.*

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

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan provided an update on the improvements at the Onset Bandshell.

**10. LIAISON/INITIATIVE REPORTS**

Selectman Slavin that funding from the State has increased for the upcoming year and explained that any upcoming project applications should be ready.

Selectman Wurts attended a Planning Board meeting and discussed the upcoming projects.

Selectman Whiteside attended the ribbon cutting ceremony at the Wareham Elementary School. It was well attended and a success.

**11. CONSENT AGENDA**

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

- b. **Approval of meeting minutes:** May 17, 2022; May 24, 2022; May 31, 2022; June 7, 2022.

**MOTION:** Selectman Wurts moved to approve the meeting minutes of May 17, 2022 and May 24, 2022 and acknowledged viewing both meetings. *(Certification for both meetings are attached)*

Selectman Chadwick seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

**MOTION:** Selectman Wurts moved to approve the meeting minutes of May 31, 2022 and June 7, 2022. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

**12. ADJOURNMENT**

**MOTION:** Selectman Slavin moved to adjourn at 8:33 pm. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

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

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

Respectfully submitted

**Cassandra Slaney**

Department Assistant

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

Attest:   
**Patricia A. Wurts, Clerk**

Date Signed: 6/30/22

**DOCUMENTS REVIEWED AND/OR USED IN MEETING.**

1. Appointments for Constables, Conservation Commission and Library Board of Trustees.
2. Application from Onset Beach Patio & Grille for an Entertainment License.
3. Application from Onset Beach Patio & Grille for a Change of Manager and Change of DBA.
4. Application from Cranberry Pizza and Steak Tips for a Common Victualer License.
5. Curbside Billing FY22 - \$1,292.50.
6. Meeting Minutes: May 17, 2022; May 24, 2022; May 31, 2022; June 7, 2022.

Date sent to Town Clerk: 6-30-22



**Town of Wareham**  
54 Marion Road  
Wareham, MA 02571

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**Board of Selectmen**  
Judith Whiteside, Chair  
Patricia Wurts, Clerk  
Ronald Besse  
Jared Chadwick  
Alan H. Slavin

**MISSED MEETING CERTIFICATION**

I, Patricia Wurts, a voting member of the Wareham Board of Selectmen,  
was not able to attend the Board of Selectmen Meeting on, Date: 5/17/20.

As required by MA General Laws Chapter 32, Section 23D(a), I hereby certify that I  
have examined all evidence received at the missed session, which includes an audio or  
video recording of the missed session, or transcript thereof.

  
Board of Selectmen Member Signature

6/2/20  
Date



Town of Wareham  
54 Marion Road  
Wareham, MA 02571

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**Board of Selectmen**

Judith Whiteside, Chair  
Patricia Wurts, Clerk  
Ronald Besse  
Jared Chadwick  
Alan H. Slavin

**MISSED MEETING CERTIFICATION**

I, Patricia Wurts, a voting member of the Wareham Board of Selectmen,  
was not able to attend the Board of Selectmen Meeting on, Date: 5/31/20.

As required by MA General Laws Chapter 32, Section 23D(a), I hereby certify that I  
have examined all evidence received at the missed session, which includes an audio or  
video recording of the missed session, or transcript thereof.

Patricia A. Wurts  
Board of Selectmen Member Signature

6/30/20  
Date