MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting:

June 30, 2020

Date of Transcription:

July 7, 2020

Transcribed by:

Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

MOTION: Selectman Teitelbaum moved to elect Selectman Whiteside as Clerk protem for this meeting. Selectman Whiteside seconded.

VOTE:

5-0-0 (Unanimous)

2. ROLL CALL

Selectmen Present:

Patrick G. Tropeano, Chairman

Judith Whiteside, Clerk pro tem

Peter W. Teitelbaum

Alan H. Slavin James M. Munise

Also Present:

Derek Sullivan, Town Administrator

Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Munise announced that the Town of Wareham currently has the lowest return of the Census reports. He explained that completing the Census report is very important because it has an effect on funds the Town receives. Selectman Teitelbaum mentioned that the Census can be completed online. Selectman Slavin stated that the Town can also receive grants and qualify for other programs when this report is completed.

Selectman Slavin and Selectman Teitelbaum attended a meeting along with Onset Bay Association and the Community Events Committee to discuss the trash issues in Town.

5. CITIZENS COMMENTS

6. <u>BOARDS COMMENTS</u>

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Constables

Selectman Munise reviewed the applicants requests for reappointment. He found that some Constables did not perform any civil services for the year, some paid the remittance fees while others did not and questioned who the Board of Selectmen

should reappoint. He is also recommending CORI/SORIs on all Constables. His suggestion was to appoint the Constables with the provisions that a CORI/SORI check is completed and the remittance and payments are made. However, Mr. Bowen explained that it is easier to not appoint at all until paperwork is submitted than it is to undo an appointment. He recommended postponing action until paperwork is completed.

- b. Wareham Cultural Council
 - i. Sandra Hammond

Ms. Hammond has been a long time resident of Wareham and was an English Teacher at the High School for over thirty years. She would like to be involved with the Town now that she is retired.

MOTION: Selectman Munise moved to appoint Sandra Hammond as a member to the Wareham Cultural Council for a term to expire no later than June 30, 2022. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

- c. Zoning Board of Appeals
 - i. Christopher Conti

Mr. Conti moved to Wareham seven years ago from New York where he lived for twenty-six years. He is currently self-employed and taking care of his father. He is interested in becoming a member of the Zoning Board of Appeals.

MOTION: Selectman Whiteside moved to appoint Christopher Conti as a member to the Zoning Board of Appeals for a term to expire no later than June 30, 2025. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

- d. Historic District Commission
 - i. Robert Blair

MOTION: Selectman Whiteside moved to reappoint Robert Blair as a member to the Historic District Commission for a term to expire no later than June 30, 2023. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- e. Minot Forest Committee
 - i. Angela Dunham

MOTION: Selectman Whiteside moved to reappoint Angela Dunham as a member to the Minot Forest Committee for a term to expire no later than June 30, 2025. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

a. Application from Trevor Watson for eighteen (18) one-day liquor licenses to be held on July 3^{rd} , 4^{th} , 10, 11^{th} , 17^{th} , 18^{th} , 24^{th} , 25^{th} , 31^{st} and August 1^{st} , 7^{th} , 8^{th} , 14^{th} , 15^{th} , 21^{st} , 22^{nd} , 28^{th} , and 29^{th} from 3:00 p.m. - 10:00 p.m.

Present Before the Board: Maureen Darden

Ms. Darden was in attendance on behalf of Trevor Watson who is seeking approval for the eighteen one-day liquor licenses for Trevor's, 144 Onset Ave, Onset, MA.

Discussion ensued pertaining to the one-day liquor licenses for Trevor's. Selectman Munise questioned if Mr. Watson had a Common Victualler license or a Food Permit. Mr. Watson does have a food permit signed by the Board of Health dated November of 2019. Selectman Tropeano reminded Ms. Darden that as per the Governor's order, food must be served in order to serve alcohol. Selectman Teitelbaum stated that he has had a conversation with Mr. Watson about applying for a seasonal liquor license and he would need to apply for a common victualler license at the same time. Mr. Bowen also stated that the food permit is an acceptable document in order to obtain a one-day liquor license.

MOTION: Selectman Teitelbaum moved to approve the application from Trevor Watson, 144 Onset Ave., Onset for eighteen one-day liquor licenses for the dates referenced above and subject to the Board of Health and Governor's orders. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

b. Application from Pepper Dining, Inc. d/b/a Chili's Grill & Bar, 2885 Cranberry Hwy, E. Wareham, MA. for a Change of Manager.

MOTION: Selectman Whiteside moved to approve the application from Pepper Dining, Inc. d/b/a Chili's Grill & Bar, 2885 Cranberry Hwy, E. Wareham, MA. for a Change of Manager. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

9. TOWN BUSINESS

a. Discussion of Appointments for the Wareham Redevelopment Authority. **MOTION:** Selectman Munise moved to appoint Selectman Whiteside as a member to the Wareham Redevelopment Authority for a term to expire no later than May 5, 2021. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Munise moved to appoint Selectman Teitelbaum as a member to the Wareham Redevelopment Authority for a term to expire no later than May 5, 2021. Selectman Slavin seconded.

VOTE: 5-0-0 (Uanimous)

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

Selectman Whiteside read into record the request from Don't Trash Wareham to place signs on Town Property (see attached). Selectman Slavin stated that the Community Events Committee approved funding of \$1380.00 to the organization. However, a new application would have to be submitted if they needed more money than what was approved.

MOTION: Selectman Teitelbaum moved to grant two consecutive thirty-day sign permits to Don't Trash Wareham. Selectman Munise seconded.

VOTE: 3-0-2(Selectman Whiteside and Selectman Slavin abstained)

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan is seeking approval for a temporary outdoor seating liquor license for El Mariachi, 207 Main Street, Wareham on Town property located in the space between El Mariachi and Beauty Nails. An Indemnity agreement is in place covering the permitted activities and licensed area. There is a fee involved, but at this time Mr. Sullivan would like to help the business. Therefore, a \$1.00 fee will be charged. However, if this happens every year, a fair price will be determined.

MOTION: Selectman Whiteside moved to approve the temporary outdoor seating All Alcohol License to be consumed on premises to El Mariachi, 207 Main Street, Wareham, MA. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

Mr. Sullivan has also provided an updated list of Beach Regulations from the Director of the Department of Natural Resources to be reviewed and approved (see attachment). Selectman Whiteside recommended changing item number six to read "No dogs or horses allowed or any other non-service animals allowed".

MOTION: Selectman Whiteside moved to adopt the Beach Regulations Update. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

11. LIAISON REPORTS/INITIATIVE REPORTS

The Governor announced Phase III will start July 6th. Places not opening until phase IV are as follows:

Amusement Parks

Water Parks

Festivals

Concerts

Parades

Selectman Slavin stated that his efforts to assist Water Wizz did not work and won't be able to open until Phase IV.

Selectman Slavin is also working on moving the Town from the Boston market in affordable housing to the New Bedford or Brockton market. He will have more information in a couple of weeks.

There will be a Regional Refuse meeting on July 1st at 5:00. Anyone interested in attending the zoom meeting can get in touch with the Marion Town Administrator to get the information. Meetings have also taken place in Wareham and Selectman Munise stated that a proposal is in place, things are coming together, and moving forward.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- Approval of meeting minutes: April 14, 2020; May 5, 2020;
 May 19, 2020; June 2, 2020; June 9, 2020; June 15, 2020; June 23,

2020; Executive Session of April 14, 2020; Executive Session of June 15, 2020, Executive Session of June 23, 2020

MOTION: Selectman Teitelbaum moved to approve the meeting minutes for April 14, 2020; May 5, 2020; May 19, 2020; June 2, 2020; June 9, 2020, June 15, 2020; and June 23, 2020. Selectman Slavin seconded.

VOTE:

4-0-1 (Selectman Whiteside abstained)

MOTION: Selectman Teitelbaum moved to approve and hold the Executive Session minutes for April 14, 2020 and June 23, 2020. Selectman Slavin seconded.

VOTE:

4-0-1 (Selectman Whiteside abstained)

The Executive Session minutes for June 15, 2020 was not approved. Selectman Munise requested a correction. This will be approved at a later date.

13. **REORGANIZATION OF THE BOARD**

MOTION: Selectman Whiteside moved to elect Selectman Teitelbaum as Chairman of the Board of Selectman. Selectman Tropeano seconded.

Roll Call: Selectman Slavin-no, Selectman Tropeano-yes, Selectman Whiteside-yes, Selectman Munise-yes, Selectman Teitelbaum-yes.

VOTE:

4-1-0 (Selectman Slavin opposed)

MOTION: Selectman Tropeano moved to elect Selectman Whiteside as Clerk for the Board of Selectman. Selectman Whiteside seconded.

Roll Call: Selectman Tropeano-yes, Selectman Teitelbaum-yes, Selectman Whitesideyes, Selectman Slavin-no, Selectman Munise-no.

VOTE: 3-2-0 (Selectman Slavin and Selectman Munise opposed)

14. **ADJOURNMENT**

MOTION:

Selectman Tropeano moved to adjourn. Selectman Munise seconded.

VOTE:

5-0-0 (Unanimous)

15. **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: Judith Whiteside, Clerk pro tem

Date Signed: 7-14-20

Date sent to the Town Clerk: 7 - 1(0 - 2)