

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: July 27, 2021
Date of Transcription: July 28, 2021
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

MOTION: Selectman Slavin moved to appoint Selectman Munise as Clerk Pro-tem.
Selectman Whiteside seconded.

VOTE: 3-0-0 (Unanimous)

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chairman
James M. Munise
Alan H. Slavin
Peter W. Teitelbaum, Esq.

Also Present: Dorene Allen-England, Assistant Town Administrator

Not Present: Patrick G. Tropeano, Clerk
Derek Sullivan, Town Administrator
Richard Bowen, Town Counsel

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The VFW will be offering barbequed spare ribs, potato salad and corn for dinner on July 28th. In addition, the Summer of Love Concert Series will be taking place as well from 6:30pm – 9pm.

Covid numbers are rising. Residents are urged to get the vaccine.

The Boy Scout Troop 39 will be honoring two Eagle Scouts for their achievements. This event will be taking place at the American Legion Post, 777 Main Street, Wareham on August 1st at 1:00 pm.

Various land conservation groups will be hosting an event at the VFW relating to land conservation from 1pm – 4pm. Food will be provided.

5. CITIZEN'S COMMENTS

None.

6. BOARD'S COMMENTS

SELECTMEN MEETING MINUTES-7/27/2021 (CONT'D)

Massachusetts Municipal Association is offering a program to Board and Committee members from 12pm – 1pm on July 28th to discuss the use of hybrid meetings and how to use it.

Selectman Whiteside reminded Board and Committee members to take the Ethics training. The training is available online, it takes about fifteen minutes, and certificate must be printed and brought to the Town Clerk.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Constable – term to expire June 30, 2022

i. Eric Stubbart

MOTION: Selectman Slavin moved to appoint Eric Stubbart as Constable for the Town of Wareham to a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

b. Road Commissioners-reappointment-term to expire June 30, 2023

i. Joseph Cardoza

MOTION: Selectman Munise moved to reappoint Joseph Cardoza to the Road Commissioners to a term to expire no later than June 30, 2023. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

c. Council on Aging – term to expire June 30, 2024

i. Jody Santagate

This appointment will be placed on the agenda for August 10, 2021 at the request of Ms. Santagate.

d. Conservation Commission – term to expire June 30, 2024

i. Denise Schulz

MOTION: Selectman Munise moved to appoint Denise Schulz to the Conservation Commission to a term to expire no later than June 30, 2024. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

8. LICENSES AND PERMITS

a. HEARING – 7:15 PM: Application from Scarlet Rose, LLC d/b/a Scarlet Rose, 196 Main Street, Wareham, MA., for a Seasonal Common Victualer Wines and Malt Beverages License, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2021.

MOTION: Selectman Munise moved to open the hearing. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

Present before the Board: Michael Kjelgaard, Constance Kjelgaard-owners of Scarlet Rose, LLC; Chris Consoletti-owner of Wareham Village Funeral Home.

SELECTMEN MEETING MINUTES-7/27/2021 (CONT'D)

Discussion ensued concerning parking issues and delivery trucks parking on Centre Street. Centre Street is currently used for ambulances to get to Tobey Hospital and any blocking of the road could be a potential issue. Mr. Kjelgaard stated he will be communicating this to his vendors ahead of time.

MOTION: Selectman Munise moved to close the hearing at 7:35 p.m. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Munise moved to approve the application from Scarlet Rose, LLC d/b/a Scarlet Rose, 196 Main Street, Wareham, MA. for a Seasonal Common Victualer Wines and Malt Beverages License, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2021 subject to release from Inspectional Services, Fire Department and Board of Health, the outdoor seating meets the requirements of the American Disabilities Act, refuse containers are not to be visible from roadways and parking lots and no outdoor storage. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

9. TOWN BUSINESS

- a. Confirmatory vote regarding contracting with COG Inc. for management of the CDBG grant. Vote originally taken meeting of July 13, 2021.

MOTION: Selectman Munise moved to confirm the vote regarding contracting with COG Inc. for management of the CDBG grant originally taken at the meeting of July 13, 2021. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- b. Confirmatory vote regarding accepting a \$10,000 gift from Clear Channel to the Town Administrator's Gift Account. Vote originally taken meeting of July.

MOTION: Selectman Munise moved to confirm the vote regarding accepting a \$10,000.00 gift from Clear Channel to the Town Administrator's Gift Account originally taken at the meeting of July 13, 2021. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- c. Information regarding hours of operation for Nature's Medicine, 3119 Cranberry Highway previously known as Xiphias Wellness, Inc.
Requested operating hours are:
Monday through Saturday: 8:00am - 10:00pm
Sunday: 10:00am - 8:00pm

Selectman Whiteside stated that this was previously approved in December of 2018. The business has been restructured and there are presently no other issues.

MOTION: Selectman Munise moved to approve the hours of operation for Nature's Medicine, 3119 Cranberry Highway previously known as Xiphias Wellness, Inc. as stated above. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-7/27/2021 (CONT'D)

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

10. TOWN ADMINISTRATOR'S REPORT

Town Administrator was not present for the meeting.

11. LIAISON REPORTS/INITIATIVE REPORTS

SRPEDD will be talking about funding, what the funds can be used for and what the funds cannot be used for.

There was a reorganization of members for the Planning Board.

12. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: July 13, 2021

MOTION: Selectman Munise moved to approve the meeting minutes for July 13, 2021. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

13. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn at 7:47 pm. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

14. 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: 
James M. Munise, Clerk Pro tem

Date Signed: 8/10/2021

Date sent to the Town Clerk: 8-12-21