

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: August 27, 2019
Date of Transcription: September 4, 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: Richard Bowen, Town Counsel
Absent from meeting: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Slavin wanted to let everyone know that the Historical Society had nothing to do with the demolition of the Tobey Homestead. The Historical District Commission issued the demo permit and they have been discussing this at their meetings for the past 2 years.

Selectman Slavin attended the 50th anniversary at the Gray Hills; he said it was a nice event.

The Wareham Police Association will be holding a golf tournament on September 14, 2019. All proceeds will be donated to "Cops for kids with cancer".

The Wareham Free Library book sale will take place on Wednesday from 9am-5:30pm, Thursday 1pm-7:30pm and Saturday from 9am-noon.

The COA has two bus trips coming up, the first is to Foxwoods on September 13th and the other is to the Quabbin Foliage tour on October 10th.

5. CITIZENS COMMENTS

None

6. BOARDS COMMENTS

SELECTMEN MEETING MINUTES-8-27-19 (CONT'D)

Selectman Slavin stated that the Planning Board has decided not to go forward with the zoning change for Verilife at the upcoming Town meeting and it looks like it will be put off until the Spring Town meeting.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Interviews for the Charter Review Committee

The Board interviewed Linda Scharf, Mary Ann Silva, Robert Fichtenmayer & Nan Evans. Chairman Tropeano thanked everyone for coming and stated that the board will be making the appointments sometime in September.

b. Minot Forest Committee
i. Judy Weatherby

Present before the board: Judy Weatherby
Ms. Weatherby was before the board seeking appointment as a member to the Minot Forest Committee.

MOTION: Selectman Bruce moved to appoint Judy Weatherby as a member to the Minot Forest Committee to a term to expire no later than June 30, 2024. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

c. Conservation Commission
i. David Hall

Present before the board: David Hall
Mr. Hall was before the board seeking appointment as a member to the Conservation Commission.

MOTION: Selectman Bruce moved to appoint David Hall as a member to the Conservation Commission to a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

8. LICENSES AND PERMITS

a. Application from ACAP, Inc., d/b/a Wines & More Wareham, 2421 Cranberry Highway, Wareham MA for a Change of Manager.

Present before the board: Craig Power
Mr. Power was before the board to introduce himself as the new Manager for Wines & More.

MOTION: Selectman Bruce moved to approve the application for a Change of Manager from ACAP, Inc., d/b/a Wines & More Wareham, 2421 Cranberry Highway, Wareham MA to Craig Power. Selectman Teitelbaum seconded.

SELECTMEN MEETING MINUTES-8-27-19 (CONT'D)

VOTE: 5-0-0 (Unanimous)

9. TOWN BUSINESS

a. Vote on Conservation Restriction re: Stoney Run 600 Main Street Preserve.
Present before the board: Nancy McHale, Wareham Land Trust

MOTION: Selectman Bruce moved to sign the conservation restriction as presented. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

b. Accept donation in the amount of \$2500 from Joan Lukey-Stevenson for the Lukey Playground.

MOTION: Selectman Bruce moved to accept the \$2500 from Joan Lukey-Stevenson for the Lukey Playground. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

c. Discussion on policy 88-10
Selectman Slavin & Munise will be reviewing this policy and bring it back before the board.

MOTION: Selectman Bruce moved to have Selectmen Slavin & Selectman Munise review policy #88-10. Chairman Tropeano seconded.

VOTE: 4-0-0 (Unanimous)

Note: Selectman Teitelbaum wasn't in the room at the time of the vote.

d. Review draft of the new Master Plan Committee

Present before the board: Ken Buckland, Town Planner

Mr. Buckland stated that currently he has a draft master plan with policies, goals and directions put together with the assistance of different boards and commissions that he met with over the course of the year with the assistance of SRPEDD. He said that they held a couple of hearings and went over the previous goals he last time a master plan was done was in 1988. Mr. Buckland stated that the plan is currently waiting to be adopted by the Board of Selectmen. Selectman Slavin asked that Mr. Buckland send the plan electronically to the board. Chairman Tropeano asked the board to take a look at the document and submit any changes and he will place this on the last week of September's agenda for the board to make any recommendations. Attorney Bowen stated that in order for this to be a valid master plan it does require a majority vote of the Planning Board.

e. Discussion and vote on Solar Pilot program.

Present before the board: Jacqui Nichols

Ms. Nichols was before the board to speak of an article for a solar field to be placed on the Fall Town Meeting Warrant for a 15 acre parcel off of Cranberry Highway.

SELECTMEN MEETING MINUTES-8-27-19 (CONT'D)

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

Present before the board: Aprilleigh Lauer

Ms. Lauer was before the board to provide an update on what the Library Board of Trustees have been working on. She thanked the Board of Selectmen, Town Administrator and the residents and went on to say that they have regained their certification which allows them to apply for grants and state funding as well as getting books, dvds, magazines and passes. They were able to restore hours at the Library and well as restoring programs. She

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan mentioned some of the articles that were being placed on the Fall Town meeting warrant such as Peg Access receipts to WCTV in the amount of \$275,048.57, The FY20 Capital Plan to transfer money into the Stabilization fund & Plymouth County OPEB Trust Fund as well as the feasibility study for the Public Safety Complex. Mr. Sullivan also stated that they felt bad that there was a major gap in not attending the presentation of the Bronze Star to Veteran Bradford Holmes; they would like to apologize and honor him in some way.

11. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Munise attended the Planning Board meeting in which they discussed the upcoming articles to be placed on the warrant and Mr. Swenson gave a presentation. He also met with Norma White who has submitted an article for the plastic bag reduction and contacted the recycling committee to see if they wanted to help support this article. He met with CMWRRDD and they voted on increasing the transfer station sticker fee to \$125 for next year, the following year we will have no support from Convanta.

Selectman Teitelbaum stated that the Wareham Redevelopment Authority will not be seeking any warrant articles this year.

Selectman Slavin attended the Buzzards Bay Coalition meeting in which they spoke about the project going through the MMA and they have come into a few roadblocks.

Selectman Slavin attended the Veterans Council meeting and stated that it went very smoothly.

12. CONSENT AGENDA

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

SELECTMEN MEETING MINUTES-8-27-19 (CONT'D)

b. Approval of meeting minutes: July 30, 2019; August 13, 2019

MOTION: Selectman Bruce moved to approve them meeting minutes of August 13, 2019. Selectman Slavin seconded.

VOTE: 4-0-1 (Selectman Teitelbaum abstained)

The board did not vote on the July 30th minutes due to corrections that need to be made.

13. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

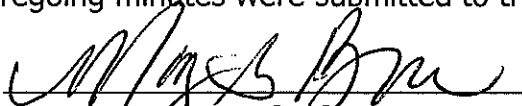
Respectfully submitted

Janet Wilson

Department Assistant

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

Attest:


Mary Bruce, Clerk

Date Signed:

9-24-19

Date sent to the Town Clerk:

9-25-19