

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

Date of Meeting: September 21, 2021  
Date of Transcription: September 30, 2021  
Transcribed by: Cassandra Slaney

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

*Remote meeting due to COVID 19*

### **2. ROLL CALL**

Selectmen Present: Judith Whiteside, Chairman  
Patrick G. Tropeano, Clerk  
James M. Munise  
Peter W. Teitelbaum, Esq.

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

Not Present: Alan H. Slavin

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

### **4. ANNOUNCEMENTS**

WCTV is having an open house on Saturday, September 25<sup>th</sup> from 12-4 at 505 Main Street. At 4:00 the annual election meeting will take place.

### **5. CITIZEN'S COMMENTS**

Present before the Board: Katherine Garofoli, Onset Bay Center Director  
Ms. Garofoli stated that open enrollment for after school programs have started for grades three through seven. The programs include kayaking, paddling exploration for grades 3-5 and learn to sail and kayaking for grades 5-7. These programs are offered at no charge. Fall adult programs have started as well which include a kayak tour, yoga and kayaking at Wickets Island along with a series of learn to shellfish programs.

### **6. BOARD'S COMMENTS**

*None*

### **7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

- a. Wareham Redevelopment Authority-term to expire June 30, 2024
  - i. Dan Butler

Present before the Board: Dan Butler

**MOTION:** Selectman Tropeano moved to appoint Dan Butler to the Wareham Redevelopment Authority to a term to expire no later than June 30, 2024. Selectman Munise seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

- b. Cable Advisory Committee-term to expire upon completion of contract negotiations and signing

SELECTMEN MEETING MINUTES-9/21/2021 (CONT'D)

- i. Matthew Underhill
- ii. Peter Teitelbaum

**MOTION:** Selectman Tropeano moved to appoint Peter Teitelbaum as a member to the Cable Advisory Committee to a term to expire upon completion of contract signing. Selectman Munise seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**8. LICENSES AND PERMITS**

- a. **HEARING @ 7:15 PM** – Application from Lucky Goat Brewing, LLC, 379 Main Street for a Public Amusement License and Public Amusement License for Live Entertainment under the provisions of chapter 140 of the Massachusetts General Laws.

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

**VOTE: 4-0-0 (Unanimous)**

Present before the Board: Kendall Peabody, Owner; Caitlyn Hurd, Owner; Aaron Perry, Owner

Lucky Goat Brewery is seeking a Public Amusement License for foosball and a Public Amusement License for Live Entertainment on weekdays to have acoustic type music for patrons.

**MOTION:** Selectman Tropeano moved to close the hearing. Selectman Teitelbaum seconded.

Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to approve the application from Lucky Goat Brewing, LLC, 379 Main Street for a Public Amusement License and Public Amusement License for Live Entertainment under the provisions of chapter 140 of the Massachusetts General Laws Wednesday through Friday from 3pm to 9pm and Saturday from 1pm to 6pm. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

- b. Application from Buzzards Bay Coalition for a One Day Liquor License for October 8, 2021 from 4:00 pm to 6:00 pm.

**MOTION:** Selectman Tropeano moved to approve the application from Buzzards Bay Coalition for a One Day Liquor License for October 8, 2021 from 4:00pm to 6:00pm for the ribbon cutting event to celebrate the Onset Bay Center subject to receiving the Tips certification. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

- c. Application from Buzzards Bay Coalition for use of Town roads for the Annual Buzzards Bay Watershed RIDE taking place on Sunday, October 3, 2021.

**MOTION:** Selectman Tropeano moved to approve the application from Buzzards Bay Coalition for use of Town roads for the Annual Buzzards Bay Watershed RIDE taking place on Sunday, October 3, 2021. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

SELECTMEN MEETING MINUTES-9/21/2021 (CONT'D)

**VOTE: 4-0-0 (Unanimous)**

- d. Application from Gleason Family YMCA to place signs on Town property.

**MOTION:** Selectman Tropeano moved to approve the application from Gleason Family YMCA to place signs on Town property. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**9. TOWN BUSINESS**

- a. Ratify the hiring of Aaron Shaheen-Asst. Town Planner and Daniel Morin-MM Mechanic.

**MOTION:** Selectman Tropeano moved to ratify the hiring of Aaron Shaheen-Assistant Town Planner and Daniel Morin-MM Mechanic. Selectman Munise seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

- b. Discussion and vote regarding amending HCA between Town of Wareham and Doobie Inc. to reflect change of location from 3 Tow Road to 4 Recovery Road.

Present before the Board: Ken Buckland, Town Planner

Mr. Buckland explained that the delivery location will be 4 Recovery Road. Cultivation and manufacturing will be at 10 Little Brook Road.

**MOTION:** Selectman Tropeano moved to amend the HCA between Town of Wareham and Doobie Inc. to reflect change of location from 3 Tow Road to 4 Recovery Road. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-present, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 3-0-1 (Selectman Munise present)**

- c. Discussion and possible vote to create a bylaw review committee.

*This item will be discussed at a future meeting.*

- d. Review and possible vote regarding Policy Statement No. 91-1 Town Policy for the Registration and Regulation of Sales Agents and Sales Supervisors..

Selectman Whiteside explained that this policy is covered under the bylaws and state laws.

Discussion ensued regarding the application process and it was determined that this policy will be discussed at a future meeting with the Chief of Police.

- e. Discussion and possible vote to include articles in the 2021 Annual Fall Town Meeting.

**MOTION:** Selectman Tropeano moved to include the Approve and Fund FY22 Capital Plan article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to include the Transfer of Free Cash article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to include the Prior Year Bills & Deficits article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

SELECTMEN MEETING MINUTES-9/21/2021 (CONT'D)

**MOTION:** Selectman Tropeano moved to include the PEG Access Receipts to Wareham Community TV article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to include the Union Contracts article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to include the Amend Tremont Nail Factory Building & Grounds article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to include the Tremont Nail Remediation Project article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to include the 2021 Community Preservation Fund Reserves Adjustment article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to include the Return Unused Funds from Completed Projects article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to include the Joseph W. Conway, Sr. Swifts Beach Playground article on the 2021 Annual Fall Town Meeting Warrant. Selectman Munise seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Teitelbaum moved to include the Wickets Island Pier Restoration article on the 2021 Annual Fall Town Meeting Warrant. Selectman Munise seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-no, Selectman Whiteside-yes.

**VOTE: 3-1-0 (Selectman Tropeano opposed)**

**MOTION:** Selectman Tropeano moved to include the Harbor Services Permit Receipts Reserved for Appropriations Account-Onset Pier Floating Docks article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to include Harbor Services Permit Receipts Reserved for Appropriations Account-Patrol Boat Outboard Motors article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

SELECTMEN MEETING MINUTES-9/21/2021 (CONT'D)

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Tropeano moved to include the Harbor Services Permit Receipts Reserved for Appropriations Account-Training and Officer Safety Equipment article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Munise moved to include the Special Legislation/Funding for the Wareham Affordable Housing Trust article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-present, Selectman Munise-yes, Selectman Tropeano-no, Selectman Whiteside-no.

**VOTE: 1-2-1 (Selectman Tropeano and Selectman Whiteside opposed, Selectman Teitelbaum present)**

**MOTION:** Selectman Tropeano moved to include the WAHT-Modify Quorum Requirement article on the 2021 Annual Fall Town Meeting Warrant. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

Included as of right are the following Citizens Petition articles:

1. Warrant Article Submission Amendment to Current Procedure
2. Zoom Meetings Article
3. Change the Make Up & Manner of Selection to the WRA Article
4. Collection of Fees & Penalties for Earth Removal in the Town of Wareham article
5. Repurpose the John W. Decas School for Uses to Benefit the Community article

f. Close 2021 Annual Fall Town Meeting Warrant.

**MOTION:** Selectman Teitelbaum moved to close the 2021 Annual Fall Town Meeting Warrant. Selectman Tropeano seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

**10. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan stated that the Covid numbers are slightly on the rise and urged citizens to continue using precautions.

Mr. Sullivan asked the Board to consider a financial policy to plan for future pension obligations. A presentation will be provided at a future meeting for discussion and vote.

**11. LIAISON REPORTS/INITIATIVE REPORTS**

*No reports provided.*

**12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: August 10, 2021; August 24, 2021.

**MOTION:** Selectman Tropeano moved to approve the meeting minutes for August 10, 2021 and August 24, 2021. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

SELECTMEN MEETING MINUTES-9/21/2021 (CONT'D)

- c. Approval of executive session meeting minutes: September 9, 2021; September 14, 2021.

**MOTION:** Selectman Tropeano moved to approve and hold the executive session minutes for September 9, 2021. Selectman Teitelbaum seconded. Roll Call: Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

**VOTE: 4-0-0 (Unanimous)**

*The executive session minutes for September 14, 2021 will be approved at a future meeting.*

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

**14. ADJOURNMENT**

Respectfully submitted

***Cassandra Slaney***

Department Assistant

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

Attest:

  
***Patrick G. Tropeano, Clerk***

Date Signed: 11-10-21

Documents reviewed and/or used in meeting.

1. Application of Dan Butler.
2. Application of Matthew Underhill.
3. Application of Lucky Goat Brewing, LLC.
4. Application of Buzzards Bay Coalition for One Day Liquor License.
5. Application of Buzzards Bay Coalition for permit for use of Town roads.
6. Application for temporary signs from Gleason Family YMCA
7. Amendment for HCA location change – Doobie Inc.
8. Selectmen's policy 91-1, Town bylaw Division IV, Article 1, Door to Door Solicitation and MGL Chapter 101 s. 34, Chapter 101 s. 22 Chapter 180, section 4, Ch. 149 s. 69.
9. Articles to be included on the 2021 Annual Fall Town Meeting warrant.
10. 2021 Annual Fall Town Meeting Warrant.
11. Meeting minutes of August 10, 2021 and August 24, 2021.
12. Executive session meeting minutes of September 9, 2021 and September 14, 2021.

Date sent to Town Clerk: 11-15-21