

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

Date of Meeting: December 10, 2019  
Date of Transcription: January 7, 2020  
Transcribed by: Cassandra Slaney

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

### **2. ROLL CALL**

Selectmen Present: Patrick G. Tropeano, Chairman  
Mary Bruce, Clerk  
Peter W. Teitelbaum  
Alan H. Slavin  
James M. Munise

Also Present: Richard Bowen, Town Counsel  
Not Present: Derek Sullivan, Town Administrator

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

### **4. ANNOUNCEMENTS**

Selectman Slavin wanted to thank everyone that participated in the Christmas Parade.

Selectman Teitelbaum announced that the Town is looking for snow plow drivers and if anyone is interested to contact the Municipal Maintenance Department.

### **5. CITIZENS COMMENTS**

Present before the Board: Richard Swenson – Planning Board  
There will be a public workshop to discuss the Wareham Congress Proposal on December 14<sup>th</sup> at 10:00 a.m.

### **6. BOARDS COMMENTS**

None.

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

- a. Old Colony Elder Services – Board of Directors
  - i. Missy Dziczek

**MOTION:** Selectman Bruce moved to appoint Missy Dziczek as a member to the Old Colony Elder Services-Board of Directors for a term to expire no later than June 30, 2020. Selectman Teitelbaum seconded.

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

- b. Wareham Veterans' Council
  - i. Matthew Stanton

SELECTMEN MEETING MINUTES-12-10-19 (CONT'D)

Selectman Tropeano mentioned that because Mr. Stanton is not a resident of Wareham, he will be appointed as an ex-officio to the Wareham Veterans' Council.

**MOTION:** Selectman Teitelbaum moved to appoint Matthew Stanton as an ex-officio to the Wareham Veterans' Council for a term to expire no later than June 30, 2022. Selectman Slavin seconded.

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

c. Police Building Study Committee

i. David McClure

**MOTION:** Selectman Bruce moved to appoint David McClure as a member to the Police Building Study Committee. Selectman Teitelbaum seconded.

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

**8. LICENSES AND PERMITS**

a. Application for a one-day liquor license from Wareham Oyster Festival, Inc., PO Box 904, E. Wareham, MA. 02538 for their Oyster Festival on Sunday, May 24, 2020.

**MOTION:** Selectman Bruce moved to approve the application for a one day liquor license from Wareham Oyster Festival, Inc., PO Box 904, E. Wareham, MA. for their Oyster Festival on Sunday, May 24, 2020 pending all final paperwork. Selectman Teitelbaum seconded.

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

b. Application from Wareham Oyster Festival, Inc., PO Box 904, E. Wareham, MA for the use of Town roads for their annual Oyster Festival on Sunday, May 24, 2020.

**MOTION:** Selectman Bruce moved to approve the application from Wareham Oyster Festival, Inc., PO Box 904, E. Wareham, MA. for use of Town roads for their annual Oyster Festival on Sunday, May 24, 2020 pending all final paperwork. Selectman Teitelbaum seconded.

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

c. Application from Wendy's Properties LLC, 2419 Cranberry Hwy, Wareham, MA. for a Common Victualler License.

**MOTION:** Selectman Bruce moved to approve the application from Wendy's Properties LLC, 2419 Cranberry Hwy, Wareham, MA for a Common Victualler License. Selectman Teitelbaum seconded.

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

**d. Renewal of the following Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws:**

i. Barnacle Bobs, Inc. d/b/a Barnacle Bob's and/or BB's, 2424 Cranberry Highway, Wareham.

ii. Captain Al's Restaurant, LLC, d/b/a Captain Al's, 3236 Cranberry Highway, East Wareham.

iii. G.S. Corporation d/b/a Gateway Tavern, 371 Marion Road, Wareham.

SELECTMEN MEETING MINUTES-12-10-19 (CONT'D)

- iv. Gourmet Garden of Wareham, Inc., d/b/a Ginger, 2421 Cranberry Highway, Wareham, MA
- v. Hadley-Macintosh Enterprises d/b/a The Stonebridge, 5 East Boulevard, Onset
- vi. 99 West, LLC, d/b/a 99 Restaurant & Pub, 40 Rosebrook Place, Wareham.
- vii. Pier View Restaurant, Inc. dba Stephen's Lounge, 201 Onset Avenue, Onset.
- viii. Saga Steakhouse, LLC. d/b/a Saga Steakhouse, 20 Rosebrook Place, Wareham.
- ix. Salerno's, Inc., d/b/a Salerno's Function Hall, 196 Onset Avenue, Onset.
- x. Stevie's B's, Inc., d/b/a Onset Sports Resort, 270 Onset Avenue, Onset.
- xi. Vel's Inc., d/b/a Vel's Restaurant, 2352 Cranberry Highway, West Wareham.

**MOTION:** Selectman Bruce moved to approve the renewal of the following Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws as printed in the agenda pending final approval. Selectman Slavin seconded.

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

**e. Renewal of the following Year Round Common Victualler Wines and Malt Beverages License for the year 2020, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. Marc Anthony's LaPizzeria, Ltd., d/b/a Marc Anthony's, 190 Onset Avenue, Onset.
- ii. Tsika, Inc. d/b/a Minerva's Pizza, 257 Main Street, Wareham

**MOTION:** Selectman Bruce moved to approve the renewal of the following Year Round Common Victualler Wines and Malt Beverages License for the year 2020, under the provisions of chapter 138 of the Massachusetts General Laws as printed in the agenda pending final approval. Selectman Slavin seconded.

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

**f. Renewal of the following Year Round Club all Alcoholic Beverages License for the year 2020, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. Cromesett Tribe #156 Improved Order of Redmen, Inc., 745 Main Street, Wareham

**MOTION:** Selectman Bruce moved to approve the renewal of the following Year Round Club All Alcoholic Beverages License for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws as printed in the agenda pending final approval. Selectman Teitelbaum seconded.

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

SELECTMEN MEETING MINUTES-12-10-19 (CONT'D)

**g. Renewal of the following Year Round Inn holder all Alcoholic Beverages License for the year 2020, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. Glen Cove Hotel, LLC d/b/a Glen Cove Hotel, 167 Onset, Ave, Onset.

**MOTION:** Selectman Bruce moved to approved the renewal of the following Year Round Inn Holder all Alcoholic Beverages License for the year 2020, under the provisions of Chapter 138 of the Massachusetts General Laws as printed in the agenda pending final approval. Selectman Teitelbaum seconded.

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

**9. TOWN BUSINESS**

- a. 2020 ABCC Renewal Certification.

**MOTION:** Selectman Bruce moved to approve the 2020 ABCC Renewal Certification. Selectman Teitelbaum seconded.

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

- b. Temporary Increase Resident Population per ABCC requirements.

**MOTION:** Selectman Bruce moved to approve the Temporary Increase Resident Population per ABCC requirements. Selectman Slavin seconded.

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

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

**11. TOWN ADMINISTRATOR'S REPORT**

None.

**12. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin said Council on Aging will be distributing the surveys needed to start the process on becoming an age friendly community. The distribution will take place after the first of the year.

Selectman Slavin also attended a SRPEDD meeting and there was discussion about the housing choice initiative grant programs and at this time, Wareham is not a housing choice.

Selectman Slavin attended the Plymouth County Advisory Board meeting and there were revisions done on budgets.

Selectman Munise attended the Planning Board meeting and talked about changes in the site plan review for the Spring town meeting.

SELECTMEN MEETING MINUTES-12-10-19 (CONT'D)

**13. CONSENT AGENDA**

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

**14. ADJOURNMENT**

**MOTION:** Selectman Slavin moved to adjourn. Selectman Teitelbaum 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: \_\_\_\_\_

***Mary Bruce, Clerk***

Date Signed: 2-11-20

Date sent to the Town Clerk: 2-12-20