

## **MINUTES OF MEETING OF THE SELECT BOARD**

Date of Meeting: May 30, 2023  
Date of Transcription: July 5, 2023  
Transcribed by: Samantha Monast

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

*Remote meeting due to COVID 19*

### **2. ROLL CALL**

Selectmen Present: Judith Whiteside, Chair  
Patricia A. Wurts, Clerk  
Alan H. Slavin  
Ronald S. Besse

Also Present: Rich Bowen, Town Counsel

Not Present: Jared S. Chadwick  
Derek Sullivan, Town Administrator

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

### **4. ANNOUNCEMENTS**

Mr. Slavin announced that Conway Real Estate opened on Main Street and that the Veterans Council needs at least 3 more members to function properly. He also thanked everyone who had a part in the success of the Oyster Festival.

Ms. Whiteside thanked the Key Club for cleaning up Minot Ave and also congratulated all of the individuals involved with rebuilding and the kick-off of the Conway playground. Lastly, the Select Board meetings will change to every second and fourth Monday of each month.

### **5. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

### **6. LICENSES AND PERMITS**

- a. **MOTION:** Ms. Wurts made a motion to open the hearing for the application from 3082 Cranberry Hwy d/b/a Wareham Truck & Equipment for a class 2 license in accordance with the provisions of Chapter 140 of the Massachusetts General Law. Mr. Slavin seconded. Roll call: Mr. Slavin-yes, Ms. Wurts-yes, Mr. Besse-yes, Ms. Whiteside-yes.

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

**MOTION:** Ms. Wurts made a motion to recess the hearing for the application. Mr. Besse seconded. Roll call: Mr. Slavin-yes, Ms. Wurts-yes, Mr. Besse-yes, Ms. Whiteside-yes.

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

- b. **MOTION:** Ms. Wurts made a motion to close the hearing on the application from Papatoniadis, Inc. d/b/a Onset Beach Patio & Grille, 183 Onset Ave, for a Public Amusement License on Weekdays for Live Entertainment under the provisions of Chapter 140 of the Massachusetts General Laws. Mr. Besse seconded. Roll call: Mr. Slavin-yes, Ms. Wurts-yes, Mr. Besse-yes, Ms. Whiteside-yes.

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

## SELECT BOARD MEETING MINUTES-5/30/2023 (CONT'D)

- c. **MOTION:** Ms. Wurts made a motion to grant the one day liquor license to Dusk til Dawn Tattoo Studio on June 9<sup>th</sup> from 730pm-11pm. Mr. Slavin seconded. Roll call: Mr. Slavin-yes, Ms. Wurts-yes, Mr. Besse-yes, Ms. Whiteside-yes.

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

### **7. TOWN BUSINESS**

- a. **MOTION:** Ms. Wurts made a motion to accept the funds from Stop and Shop Community Bag program in the amount of \$43.00 to the Wareham Free Library. Mr. Besse seconded. Roll call: Mr. Slavin-yes, Ms. Wurts-yes, Mr. Besse-yes, Ms. Whiteside-yes.

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

- b. **MOTION:** Ms. Wurts made a motion to accept the equipment with a value of \$38,650.00 from the Swifts Beach Improvement Association to the Joseph W. Conway, Sr. Playground. Mr. Slavin seconded. Roll call: Mr. Slavin-yes, Ms. Wurts-yes, Mr. Besse-yes, Ms. Whiteside-yes.

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

- c. Discussion will be held at a later date.

- d. During this discussion Ms. Whiteside explained that the Selectmen are the local licensing authority for both liquor and entertainment but the office staff has recently discovered that many Cities and Towns in the Commonwealth of Massachusetts use the ABCC Application for new liquor licenses or transfers of liquor licenses and it would make sense for Wareham to do the same. Renewals will continue to be processed through the Town portal.

- e. During this discussion Ms. Whiteside explained that there will be several dangerous dog hearings coming up including the one which will be held on June 13<sup>th</sup>. She urges residents who own dogs to not only register them with the Town but to also make sure they are leashed at all times. If you have any problem involving a dog, make sure to report it to the Department of Natural Resources as soon as possible so it will be on file. One more reminder from the Board- the dog park is open from dawn to dusk but there are absolutely no dogs allowed on any of the Town Beaches at any time.

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

### **8. TOWN ADMINISTRATOR'S REPORT**

The Town Administrator was excused from this meeting.

### **9. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS**

### **10. CONSENT AGENDA**

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

### **11. REORGANIZATION OF THE BOARD**

### **12. ADJOURNMENT**

**MOTION:** Mr. Slavin moved to adjourn. Mr. Besse seconded. Roll Call: Mr. Slavin-yes, Ms. Wurts-yes, Mr. Besse-yes, Ms. Whiteside-yes.

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

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

SELECT BOARD MEETING MINUTES-5/30/2023 (CONT'D)

Respectfully submitted  
**Samantha Monast**  
Department Assistant

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

Attest:  Date Signed: 7/11/23  
**Patricia A. Wurts, Clerk**

**DOCUMENTS REVIEWED AND/OR USED IN MEETING.**

1. Application from 3082 Cranberry Hwy d/b/a Wareham Truck & Equipment
2. Application from Papantoniadis, Inc. d/b/a Onset Beach Patio & Grille
3. Application for one day liquor license from Dusk til Dawn Tattoo Studio
4. List of equipment donated to Town for the Conway Playground
5. Donation letter from Stop and Shop for funds for Library