

MINUTES OF MEETING OF THE SELECT BOARD

Date of Meeting: August 15, 2023
Date of Transcription: August 23, 2023
Transcribed by: Karen Wilfert

1. CALL TO ORDER BY CHAIR

Remote meeting due to COVID 19

2. ROLL CALL

Select Board Members Present: Judith Whiteside, Chair
Alan H. Slavin, Pro Tem
Ronald S. Besse

Also Present: Derek Sullivan, Town Administrator

Not Present: Jared S. Chadwick, Clerk
Patricia A. Wurts
Rich Bowen, Town Counsel

MOTION: Mr. Slavin moved to appoint himself as Clerk Pro Tem. Seconded. **VOTE: 3-0-0 (Unanimous)**

3. PLEDGE OF ALLEGIANCE

4. RESIDENT'S COMMENTS

None.

5. ANNOUNCEMENTS

6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS: Little Harbor Golf Course Advisory Committee

MOTION: Mr. Slavin moved to reappoint George Barrett to the Little Harbor Golf Course Advisory Committee, term to expire Dec. 30, 2023 Seconded. **VOTE: 3-0-0 (Unanimous)**

a. Affordable Housing Trust

- i. James Munise appointment – term to expire June 30, 2024. **Not addressed.**
- ii. **MOTION:** Mr. Slavin moved to reappoint Patricia Wurts to the Affordable Housing Trust, term to expire June 30, 2023. Seconded. **VOTE: 3-0-0 (Unanimous)**

b. Board of Registrars

- i. **MOTION:** Mr. Slavin moved to reappoint Linda M. MacKenzie (Republican) to the Board of Registrars, term to expire March 31, 2025. Seconded **VOTE: 3-0-0 (Unanimous)**
- ii. One appointment (Republican) remaining term to be filled – to be selected from the Town Clerk's 7/24/23 recommendation letter/list - term to expire March 31, 2024. **Not addressed.**
- iii. **MOTION:** Mr. Slavin moved to appoint William Lockwood (Democrat) from the Town Clerk's 7/24/23 recommendation letter/list, to a term to expire March 31, 2026. Seconded. **VOTE: 3-0-0 (Unanimous)**

7. LICENSES AND PERMITS

a. Discussion and possible vote to grant Brews & Cips, LLC a one day Liquor License on September 30, 2023 for a wedding reception to be held at the Box Mill Hall, 150 Tihonet Road, Wareham MA 02571. No representative present.

MOTION: Mr. Slavin moved to grant the one-day liquor license. Seconded. **VOTE: 3-0-0 (Unanimous)**

b. Hearing at 7:15 p.m. for the transfer of Common Victuallers All Alcoholic Beverage License from Stevie B's, Inc. d/b/a Onset Sports Resort to Bebos Sports Grill, LLC, d/b/a Bebos Sports Grill, 270 Onset Avenue, Wareham, MA 02538 under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2023.

MOTION: Mr. Slavin moved to open the hearing. Seconded. **VOTE 3-0-0**
Presentation by Brant Boyington applicant on behalf of Bebos. Mr. Boyington explained his request, and summarized his experience in managing a food establishment.

MOTION: Mr. Slavin moved to close the hearing, seconded. **VOTE 3-0-0 (UNANIMOUS)**

MOTION: Mr. Slavin moved to transfer the Common Victuallers All Alcoholic Beverage License from Stevie B's, Inc. d/b/a Onset Sports Resort to Bebos Sports Grill, LLC, d/b/a Bebos Sports Grill, 270 Onset Avenue, Wareham, MA 02538 under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2023. Seconded. **VOTE: 3-0-0 (Unanimous)**

c. Discussion and possible vote to grant Bebos Sports Grill 270 Onset Avenue, Wareham, MA 02538 an Entertainment License, from the hours of 1:00pm-1:00am Monday through Saturday; and from 1:00pm-12:00am on Sundays.

MOTION: Mr. Slavin moved to grant Bebos Sports Grill 270 Onset Avenue, Wareham, MA 02538 an Entertainment License, from the hours of 1:00pm-1:00am Monday through Saturday; and from 1:00pm-12:00am on Sundays. Seconded. **VOTE: 3-0-0 (Unanimous)**

8. TOWN BUSINESS

a. Discussion and possible vote regarding Select Board Liaisons. Hold until August 29 Select Board meeting.

b. Discussion and possible vote to appoint a Select Board Member as member of the Community Events Committee. Hold until August 29th Select Board meeting.

c. Presentation regarding Complete Streets Policy. Discussion and possible vote to adopt the Policy, as modified. Presentation by Bill Scully, transportation engineer with Kimberly-Horn. Input in creating the document has been sought from several Town departments. There are several steps the Town needs to take to be eligible for up to \$500,000 in grant money. The first step is to adopt the policy, and then to upload the policy to the Mass DOT website by September 1, 2023.

MOTION: Mr. Slavin moved to adopt the Complete Streets Policy, as presented. Seconded.
VOTE 3-0-0 (Unanimous)

d. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$1702.32.

MOTION: Mr. Slavin moved to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$1702.32. Seconded. **VOTE: 3-0-0 (Unanimous)**

e. Rescind previous vote of changing the number of COA Board Members from nine to seven. Mr. Slavin moved to rescind previous vote of changing the number of COA Board Members from nine to seven. Seconded. **VOTE: 3-0-0 (Unanimous)**

f. Discussion and possible vote on Cannabis Control Commission Draft Regulations. Mr. Slavin moved to authorize the Chair to send a letter to the Cannabis Commission, objecting to the cancellation of impact fees, as well as the loss of local control, as proposed by draft regulations. Seconded. **VOTE 3-0-0 (Unanimous)**

g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting. None.

9. TOWN ADMINISTRATOR'S REPORT:

Mr. Sullivan explained the new program "Back to School Stroll, to be held August 20, from 2 to 5.

10. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS:

Wareham's Veteran's Day Parade will be held on Saturday, November 11, 2023. GATRA will be providing additional Sunday service beginning in October.

11. CONSENT AGENDA

a. Authorization to sign bills and documents, etc.

b. Approval of meeting minutes: July 18, 2023. **MOTION:** Mr. Slavin moved to approve the July 18, 2023 meeting minutes. Seconded. **VOTE: 3-0-0 (Unanimous)**

12. ADJOURNMENT

MOTION: Mr. Slavin moved to adjourn the meeting at 8:08 p.m.. Seconded. **VOTE: 3-0-0 (Unanimous).**

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Karen Wilfert

Department Assistant

The foregoing minutes were submitted to the Select Board on:

Attest:


Jared S. Chadwick, Clerk

Date signed 8/24/23

DOCUMENTS REVIEWED AND/OR USED IN MEETING.

1. Application from George Barrett
2. Application from James Munise
3. Application for Linda MacKenzie
4. Town Clerk Registrar selection list
5. One day liquor license application from Brews & Cips, LLC
6. Application package for Common Victuallers All Alcoholic Beverage License transfer from Stevie B's, Inc. to Bebros Sports Grill, LLC
7. Application for Entertainment License for Bebros Sports Grill, LLC
8. Select Board Liaison list
9. Presentation of draft Complete Streets Policy
10. Opt-out and reduction fees applications for Curbside Billing FY24 letter from Dave Menard
11. Correspondence to rescind previous vote to reduce the number of COA Board members from nine to seven
12. Draft regulations for Cannabis Control Commission
13. Poster for Back to School Stroll
14. July 18, 2023 Select Board meeting minutes