

MINUTES OF MEETING OF THE SELECT BOARD

Date of Meeting: October 3, 2023
Date of Transcription: October 16, 2023
Transcribed by: Karen Wilfert

1. CALL TO ORDER BY CHAIR

2. ROLL CALL

Mr. Chadwick, Clerk, is absent. **MOTION:** Mr. Slavin moved to approve Patricia Wurts as Clerk Pro Tem. Seconded. **VOTE: 4-0-0 (Unanimous).**

Select Board members present: Judith Whiteside, Chair

Ronald S. Besse
Alan Slavin
Patricia Wurts, Clerk Pro Tem

Also Present: Richard Bowen, Town Counsel

Not Present: Jared Chadwick, Clerk
Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

NONE

5. 7:05 DOG HEARING:-KREIHN

MOTION: Ms. Wurts moved to open the hearing. Seconded. **VOTE: 4-0-0 (Unanimous).** Mr. Bowen was asked to conduct the hearing. The Kreihns were represented by Attorney Robert Perry. Mr. Bowen swore in the speakers/witnesses. Mr. Perry presented a document with information previously requested by the Select Board. Members of the Select Board asked questions or made comments. **MOTION:** Ms. Wurts moved to close hearing. Seconded. **VOTE: 4-0-0 (Unanimous).** **MOTION:** Ms. Whiteside moved to continue the hearing until all documents previously required have been obtained. Seconded. **VOTE: 4-0-0 (Unanimous)**

6. TOWN BUSINESS

a. Discussion and possible vote to approve a temporary sign request by Wareham Minutemen and Militia Company, Inc.

MOTION: Ms. Wurts moved to approve the application for a temporary sign for the Wareham Minutemen and Militia Company, Inc. Seconded. **VOTE: 4-0-0 (Unanimous)**

b. Confirmatory vote to close 2023 Annual Fall Town Meeting Warrant.

MOTION: Ms. Wurts moved to have a confirmatory vote to close the Annual Fall Town Meeting Warrant. Seconded. **VOTE: 4-0-0 (Unanimous)**

c. Discussion and possible vote to recommend favorable action on any Fall 2023 Town Meeting articles.

MOTION: Ms. Wurts moved to recommend favorable action on warrant articles 9 through 12: **ARTICLE 9 #6 CHAPEL LANE**

ARTICLE 10 MARK'S COVE VISTA

ARTICLE 11 WESTGATE PROPERTY

ARTICLE 12 CPC AFFORDABLE HOUSING TRUST

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

MOTION: Ms. Wurts moved to recommend favorable action on warrant article 17:

ARTICLE 17 MGL 41 SECTION 110A: SATURDAY OFFICE HOURS

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

7. ADJOURNMENT: MOTION: Mr. Slavin moved to adjourn, Seconded. **Vote: 4-0-0 (Unanimous)**

Respectfully submitted,

Karen Wilfert

Department Assistant

The foregoing minutes were submitted to the Select Board:

Attest:  Date Signed: 10/13/23
Patricia Wurts, Clerk Pro Tem

The foregoing minutes were submitted to the Board of Selectmen on: 11/7/23

DOCUMENTS REVIEWED AND/OR USED IN MEETING

1. Kriehn report with Exhibits
2. Wareham Minutemen and Militia Company, Inc. temporary sign request
3. Town Meeting Warrant