

MINUTES OF THE SELECT BOARD

Date of Meeting: October 23, 2023
Date of Transcription: October 24, 2023
Transcribed by: Karen Wilfert

1. CALL TO ORDER BY CHAIR

2. ROLL CALL

Select Board members present: Judith Whiteside, Chair
Jared Chadwick, Clerk
Ronald S. Besse
Alan Slavin
Patricia Wurts

Also Present: Bernie Pigeon, Chair Sewer Commissioner

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

3. PLEDGE OF ALLEGIANCE

4. TOWN BUSINESS

- a. Discussion and possible vote to add a rain date of November 12th, to the previously approved Use of Town Property application for the November 11th Veterans Day Parade. **MOTION:** Mr. Slavin moved to approve a rain date of November 12th to the previously approved Use of Town Property application for the November 11th Veterans Day Parade. Seconded. **VOTE: 5-0-0 (Unanimous)**
- b. Approval of Executive Meeting Minutes of September 19, 2023. **MOTION:** Mr. Chadwick moved to approve and release the Executive Meeting Minutes of September 19, 2023. Seconded. **VOTE: 5-0-0 (Unanimous)**
- c. Discussion and possible vote on Articles in the Fall Town Meeting Warrant. **MOTION:** Ms. Wurts moved to reconsider Article 26 (Construction Cost for WPCF Projects – Clarifier and Headworks Upgrades). Seconded. Discussion ensued. **MOTION:** Mr. Chadwick moved to recommend Favorable Action. Seconded. Roll call: Ms. Whiteside-yes, Mr. Chadwick-yes, Mr. Besse-abstain, Mr. Slavin-yes, Ms. Wurts-yes. **VOTE: 4-0-1**

5. ADJOURNMENT

MOTION: Mr. Slavin moved to adjourn. Seconded. **VOTE: 5-0-0 (Unanimous)**
Meeting adjourned at 6:42 p.m.

6. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted,
Karen Wilfert
Department Assistant

The foregoing minutes were submitted to the Select Board:

Attest: 
Jared Chadwick, Clerk

Date Signed: 11/14/23

The foregoing minutes were submitted to the Board of Selectmen on: 11/17/23

DOCUMENTS REVIEWED AND/OR USED IN MEETING

1. Town of Wareham Fall Town Meeting Warrant Articles
2. Votes of FinComm/Select Board for 2023 Fall TM Warrant
3. Executive Meeting Minutes of September 19, 2023
4. Veteran's Day Parade Use of Town Property application