

## **MINUTES OF THE SELECT BOARD**

Date of Meeting: November 7, 2023  
Date of Transcription: November 14, 2023  
Transcribed by: Karen Wilfert

### **1. CALL TO ORDER BY CHAIR**

### **2. ROLL CALL**

Select Board members present: Judith Whiteside, Chair  
Alan Slavin  
Patricia Wurts

Also Present: Richard Bowen, Town Counsel  
Derek Sullivan, Town Administrator

Not Present: Jared Chadwick, Clerk  
Ronald S. Besse

**MOTION:** Mr. Slavin moved to appoint Ms. Wurts Clerk Pro Tem. Seconded. **VOTE:**  
**3-0-0 (unanimous)**

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

### **4. RESIDENT'S COMMENTS: NONE**

### **5. ANNOUNCEMENTS**

Mr. Slavin commented on two articles taken up at Town Meeting which were simply resolutions. He suggested making a training video so people can understand the process.

Ms. Wurts reminded people about the COA sock hop being held November 11<sup>th</sup>.

Ms. Whiteside reminded people about the Veterans Day Parade this upcoming Saturdays.

### **6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**

#### **a. Council on Aging**

i. Judy Jinson-Riggle – Member - term to expire June 30, 2026. **NO SHOW**

#### **b. Zoning Board of Appeals**

i. Troy Larson – Appoint to a Member position from an Associate position – term to expire June 30, 2024. **MOTION:** Ms. Wurts moved to appoint to a Member position – term to expire June 30, 2024. Seconded. **VOTE:**  
**3-0-0 (unanimous)**

- c. Conservation Commission
  - i. Donna Cobert - Appoint to an Associate position – term to expire June 30, 2024. **MOTION:** Ms. Wurts moved to appoint to an Associate position – term to expire June 30, 2024. Seconded. **VOTE: 3-0-0 (unanimous)**
  - ii. Joseph Still - Appoint to an Associate position – term to expire June 30, 2024. **MOTION:** Ms. Wurts moved to appoint to an Associate position – term to expire June 30, 2024. Seconded. **VOTE: 3-0-0 (unanimous)**

## 7. LICENSES AND PERMITS

- a. Renewal of the following Year Round Common Victualler licenses for the year ending December 31, 2024, under the provisions of Chapter 140 of the Massachusetts General Laws (pending completion of all inspections and payment):
  - i. Wareham Management Group LLC, d/b/a/ **Dunkin Donuts**, 419 Main Street, Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Common Victualler license for the year ending December 31, 2024 for Wareham Management Group LLC, d/b/a/ **Dunkin Donuts**, 419 Main Street, Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
  - ii. Wareham Management Group LLC, d/b/a/ **Dunkin Donuts**, 2360 Cranberry Highway West Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Common Victualler license for the year ending December 31, 2024 for Wareham Management Group LLC, d/b/a/ **Dunkin Donuts**, 2360 Cranberry Highway West Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
  - iii. Wareham Pizza Company Inc., d/b/a **Dominos**, 189 Marion Road, Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Common Victualler license for the year ending December 31, 2024 for Wareham Pizza Company Inc., d/b/a **Dominos**, 189 Marion Road, Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
  - iv. Mass Subs 2 LLC, d/b/a **Jersey Mike's** 12 Seth F Tobey Road, Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Common Victualler license for the year ending December 31, 2024 for Mass Subs 2 LLC, d/b/a **Jersey Mike's** 12 Seth F Tobey Road, Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
  - v. DE Foods, LLC d/b/a **Kentucky Fried Chicken**, 3015 Cranberry Hwy, E. Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Common Victualler license for the year ending December 31, 2024 for DE Foods, LLC d/b/a **Kentucky Fried Chicken**, 3015 Cranberry Hwy, E. Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
  - vi. Peace Café LLC, d/b/a **Makepeace Farms**, 146 Tihonet Road, Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Common Victualler license for the year ending December 31, 2024 for Peace Café LLC, d/b/a **Makepeace Farms**, 146 Tihonet Road, Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**

- vii. New England Authentic Eats LLC, d/b/a/ **Papa Gino's**, 2899 Cranberry Highway, Wareham. (fire). **MOTION:** Ms. Wurts moved to approve renewal of the Common Victualler license for the year ending December 31, 2024 for New England Authentic Eats LLC, d/b/a/ **Papa Gino's**, 2899 Cranberry Highway, Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
- viii. Wareham Persy's Place LLC, d/b/a **Persy's Place**, 3198 Cranberry Highway Wareham. (fire). **MOTION:** Ms. Wurts moved to approve renewal of the Common Victualler license for the year ending December 31, 2024 for Wareham Persy's Place LLC, d/b/a **Persy's Place**, 3198 Cranberry Highway Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
- ix. Wendy's Properties LLC, d/b/a **Wendy's**, 2419 Cranberry Highway, Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Common Victualler license for the year ending December 31, 2024 for Wendy's Properties LLC, d/b/a **Wendy's**, 2419 Cranberry Highway, Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
- b. Renewal of the following Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024, under the provisions of Chapter 138 of the Massachusetts General Laws (pending completion of all inspections and payment):
  - i. Trova, Inc., d/b/a **Bailey's Surf & Turf**, 3056 Cranberry Highway, East Wareham. (fire) **MOTION:** Ms. Wurts moved to approve renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024 for Trova, Inc., d/b/a **Bailey's Surf & Turf**, 3056 Cranberry Highway, East Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
  - ii. LR Hunt LLC, d/b/a **Café Soleil**, 241 Main Street, Wareham. (fire). **MOTION:** Ms. Wurts moved to approve renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024 for LR Hunt LLC, d/b/a **Café Soleil**, 241 Main Street, Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
  - iii. FC II, Inc., d/b/a **The Fan Club**, 2859 Cranberry Hwy, East Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024 for FC II, Inc., d/b/a **The Fan Club**, 2859 Cranberry Hwy, East Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
  - iv. GS Corp., d/b/a **The Gateway Tavern**, 371 Marion Road, Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024 for GS Corp., d/b/a **The Gateway Tavern**, 371 Marion Road, Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
  - v. Ginger d/b/a **Gourmet Garden**, 2421 Cranberry Highway Suite 420, Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024 for Ginger d/b/a **Gourmet Garden**, 2421 Cranberry Highway Suite 420, Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**
  - vi. Hadley-Macintosh Inc, d/b/a **The Stonebridge Bar & Grill** 5 East Boulevard, Onset. (fire). **MOTION:** Ms. Wurts moved to approve

renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024 for Hadley-Macintosh Inc, d/b/a **The Stonebridge Bar & Grill** 5 East Boulevard, Onset. Seconded. **VOTE: 3-0-0 (unanimous)**

- vii. Vel's Inc, d/b/a/ **Vel's Restaurant** 2352 Cranberry Highway, West Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024 for Vel's Inc, d/b/a/ **Vel's Restaurant** 2352 Cranberry Highway, West Wareham. Seconded. **VOTE: 3-0-0 (unanimous)**

- c. Renewal of the following Year Round Club All Alcoholic Beverages License for the year 204, under the provisions of chapter 138 of the Massachusetts General Laws:
  - i. Wareham-New Bedford Lodge of Elks #1548 d/b/a **Wareham New Bedford Elks 73**, 2855 Cranberry Highway, East Wareham. **MOTION:** Ms. Wurts moved to approve renewal of the following Year Round Club All Alcoholic Beverages License for the year 204, under the provisions of chapter 138 of the Massachusetts General Laws (noting the year error of 204), which should be 2024 subject to receipt of fee and completion of all inspections. Seconded. **VOTE: 3-0-0 (unanimous)**

## 8. TOWN BUSINESS

- a. Veterans Day Proclamation. Ms. Wurts read the Proclamation.
- b. Discussion and possible vote to prorate fees for VMB Restaurants Inc. d/b/a **Towne Tavern & Tap**, 3138 Cranberry Highway, East Wareham. **MOTION:** Ms. Wurts moved to prorate to either 1/6 or 1/12 of annual fee, depending on opening date. Seconded. **VOTE: 3-0-0 (unanimous)**
- c. Discussion and possible vote to allow the permanent closure of Barnacle Bobs Inc, d/b/a **BB's Bar & Grille**, 2424 Cranberry Highway Wareham. Mr. Ciaffoni present before the Board. Mr. Ciaffoni explained his business and location is for sale. He asked to be allowed to CLOSE, except for the date of December 2<sup>nd</sup>, where there is a party booked. **MOTION:** Ms. Wurts moved to allow the permanent closure of Barnacle Bobs Inc, d/b/a **BB's Bar & Grille**, 2424 Cranberry Highway Wareham, except for December 2<sup>nd</sup>. Seconded. **VOTE: 3-0-0 (unanimous)**. The issue of "pocketing" the license was not acted on.
- d. Discussion and possible vote to approve Seasonal Liquor License Renewal to PK Liquors. **MOTION:** Ms. Wurts moved to approve Seasonal Liquor License Renewal to PK Liquors. Seconded. **VOTE: 3-0-0 (unanimous)**
- e. Confirmatory vote to authorize Mr. Sullivan to sign contract with engineer regarding Earth Removal. **MOTION:** Ms. Wurts moved to confirm the vote previously taken under the TA report, regarding hiring an engineer regarding earth removal in Town. Seconded. **VOTE: 3-0-0 (unanimous)**
- f. Ken Buckland to present District Compliance Report. Mr. Buckland presented a Powerpoint presentation regarding a District Compliance report, showing that

Wareham is already in compliance with the requirements for housing/zoning, as being a community on a rail line.

- g. Discussion and possible vote to change the 2003 Town of Wareham Select Board Mission Statement. **NOT ADDRESSED.**
- h. Discussion and possible vote to change the 2003 Town of Wareham Select Board Statement of Goals. **NOT ADDRESSED.**
- i. Discussion with Sherry Quirk and possible vote to change the Alternative Energy Committee membership from 7 to 9 members (7 regular members, 2 associate members) and to establish member appointment terms. Ms. Quirk presented her suggestions for terms of appointments for members of the Alternative Energy Committee. **MOTION:** Ms. Wurts moved to have 7 full members, 2 associates, with terms staggered, three-year terms for full members, 1 year for the associates. Seconded. **VOTE: 3-0-0 (unanimous)**
- j. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting. **NONE.**

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

Mr. Sullivan reported that there are remembrance trees at Besse Park for sale and they are going fast. The Onset Bay Association also has trees available.

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

Mr. Slavin informed the Board that he is working with GATRA to establish night time service to Onset Village.

#### **11. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:
  - i. Select Board Meeting Minutes for: 10/3/23  
10/3/23  
10/10/23  
10/17/23  
10/23/23

**MOTION:** Ms. Wurts moved to approve the Select Board Meeting Minutes for 10/3/23, 10/10/23, 10/17/23 and 10/23/23. Seconded. **VOTE: 3-0-0 (unanimous)**

#### **12. ADJOURNMENT**

Mr. Slavin moved to adjourn. Seconded. **VOTE: 3-0-0.**

Meeting adjourned at 7:52 p.m.

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

Respectfully submitted,  
**Karen Wilfert**  
Department Assistant

The foregoing minutes were submitted to the Select Board:

Attest:   
**Patricia Wurts, Clerk Pro Tem**  
BY NECESSITY JARED CHADWICK  
Date Signed: 12/12/23  
The foregoing minutes were submitted to the Board of Selectmen on: 12/12/23

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

1. Judy Jinson-Riggle Council on Aging appointment application and recommendation
2. Troy Larson Zoning Board of Appeals request to be appointed to an Associate position from a Member position
3. Jacob Morrison email resignation from the Zoning Board of Appeals
4. Donna Cobert Conservation Commission appointment application and recommendation emails
5. Joseph Still Conservation Commission appointment application and recommendation emails
6. Dunkin' Donuts Year Round Common Victualler License renewal application and paperwork (2 locations)
7. Domino's Year Round Common Victualler License renewal application and paperwork
8. Jersey Mike's Year Round Common Victualler License renewal application and paperwork
9. Kentucky Fried Chicken Year Round Common Victualler License renewal application and paperwork
10. Makepeace Farms Year Round Common Victualler License renewal application and paperwork
11. Papa Ginos Year Round Common Victualler License renewal application and paperwork
12. Persy's Place Year Round Common Victualler License renewal application and paperwork
13. Wendy's Year Round Common Victualler License renewal application and paperwork
14. Bailey's Surf & Turf Year Round Common Victualler License renewal application and paperwork
15. Café Soleil Year Round Common Victualler License renewal application and paperwork
16. The Fan Club Year Round Common Victualler License renewal application and paperwork
17. The Gateway Tavern Year Round Common Victualler License renewal application and paperwork
18. Gourmet Garden Year Round Common Victualler License renewal application and paperwork
19. The Stonebridge Year Round Common Victualler License renewal application and paperwork
20. Vel's Restaurant Year Round Common Victualler License renewal application and paperwork
21. Wareham-New Bedford Lodge of Elks #1548 Year Round Club All Alcoholic Beverages License renewal application and paperwork
22. Veterans Day Proclamation
23. Towne Tavern & Tap application for prorated Common Victualler All Alcohol, Common Victualler and Entertainment license.
24. Barnade Bob's closure request letter and application for Common Victualler All Alcohol license renewal.
25. PK Liquors Seasonal Liquor License Extension request
26. District Compliance Application for MBTA Communities under Section 3A of the Zoning Act
27. Select Board Mission Statement dated April 28, 2003 and Statement of Goals
28. Select Board Meeting Minutes 10/3/2023
29. Select Board Meeting Minutes 10/10/2023
30. Select Board Meeting Minutes 10/17/2023
31. Select Board Meeting Minutes 10/23/2023