

## **MINUTES OF THE SELECT BOARD**

Date of Meeting: December 12, 2023  
Date of Transcription: December 14, 2023  
Transcribed by: Karen Wilfert

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

### **2. ROLL CALL**

Select Board members present: Judith Whiteside, Chair  
Jared Chadwick, Clerk  
Alan Slavin

Also Present: Richard Bowen, Town Counsel

Not Present: Ron Besse  
Derek Sullivan, Town Administrator (excused)

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

### **4. RESIDENT'S COMMENTS**

Ms. Susan Noonan asked where the letter to the Governor, previously authorized, regarding the Immigrants/homeless was.

### **5. ANNOUNCEMENTS**

Mr. Slavin stated the deadline for CPC applications is the second week of January. There is a scheduled CPC meeting to be held tomorrow.

Mr. Slavin reported that he had been in touch with Mass DOT regarding the recent accident on the intersection of Swift's Beach Road, and Rte. 6. Rte. 6 is a State Road, and the original plan was to have a traffic light installed in 2024. Now the State is saying it needs a new traffic study, and the process will probably postpone the installation of any traffic signal until 2025.

Mr. Slavin reported he was disappointed that the School is contemplating a budget request of more than 10% increase over this year's amount, information he learned at the joint December 7<sup>th</sup> meeting. This is a figure that is simply unattainable, because it leaves no room for any other department in the Town for any increases.

The MBTA has no new updates on projects.

Mr. Slavin reported that he is working with GATRA and SRPEDD to create evening bus service throughout Onset Village, which would greatly enhance business opportunities for the Village.

Mr. Chadwick expressed his concern that the School Department is not addressing their budget with a view to the overall Town budget.

Ms. Whiteside reminded residents that the 21<sup>st</sup> of December is the shortest day of the year, and that there will be a ceremony recognizing the homeless at Turning Point that evening.

Ms. Whiteside stated the Commonwealth has notified the Town that the homeless/immigrants currently housed in the Atlantic motel on Depot Street will be moved to another location outside of Wareham on December 20<sup>th</sup>, and that that motel will no longer be used by the Commonwealth.

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

- a. Wareham Affordable Housing Trust
  - i. Samantha Nichols – term to expire June 30, 2025  
**MOTION:** Mr. Chadwick moved to appoint Samantha Nichols as a Member to the Wareham Affordable Housing Trust – term to expire June 30, 2025. Seconded. **VOTE: 3-0-0 (unanimous)**
- b. Alternative Energy Committee
  - i. Kwame Bartie – term to expire June 30, 2024  
**MOTION:** Mr. Chadwick moved to appoint Kwame Bartie as a Member to the Alternative Energy Committee – term to expire June 30, 2024. Seconded. **VOTE: 3-0-0 (unanimous)**
  - ii. Christopher Smith – Associate-term to expire June 30, 2024 **NOT PRESENT**
  - iii. Capt. Richard Sniger – Associate-term to expire June 30, 2024  
**MOTION:** Mr. Chadwick moved to appoint Capt. Richard Sniger as a Associate to the Alternative Energy Committee – term to expire June 30, 2024. Seconded. **VOTE: 3-0-0 (unanimous)**
- c. Certified Weigh Masters – terms to expire December 31, 2024
  - i. Brett Walecka
  - ii. David St. Germain
  - iii. Lauren Lefevre
  - iv. Leonard Bessette
  - v. Ricardo Morales
  - vi. Steven Rivard  
**MOTION:** Mr. Chadwick moved to appoint Brett Walecka, David St. Germain, Lauren Lefevre, Ricardo Morales and Steven Rivard as Certified Weigh Masters – terms to expire December 31, 2024. Seconded. **VOTE: 3-0-0 (unanimous)**
- d. Wareham Cultural Council

- i. Deneen Rose – Member – term to expire June 30, 2025

**MOTION:** Mr. Chadwick moved to appoint Deneen Rose as a Member to the Wareham Cultural Council – term to expire June 30, 2025. Seconded.

**VOTE: 3-0-0 (unanimous)**

## 7. LICENSES AND PERMITS

- a. **Renewal of the following Year Round Retail Package Goods Store All Alcoholic Beverages Licenses for the year 2024, under the provisions of Chapter 138 of the Massachusetts General Laws:**

- i. Ranchod Inc. d/b/a **THE LIQUOR LOCKER**, 3021 Cranberry Hwy, East Wareham
- ii. SRI OM LLC d/b/a **MAYFLOWER LIQUORS**, 3150 Cranberry Hwy, East Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Year Round Retail Package Goods Store All Alcoholic Beverages Licenses for the year 2024, under the provisions of Chapter 138 of the Massachusetts General Laws, with the stipulation that all establishments be in conformance with the Town sign bylaw prohibiting more than 25% of the windows be covered. This bylaw was adopted to ensure that any first responders are able to see into any establishment, when responding to an emergency. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

- b. **Renewal of the following Year Round Retail Package Goods Store Wine/Malt Beverages Licenses for the year 2024, under the provisions of Chapter 138 of the Massachusetts General Laws:**

- i. Cranberry Plaza Enterprises d/b/a/ **CIRCLE K/MOBILE**, 2900 Cranberry Hwy., Wareham
- ii. NAP Liquors d/b/a **THE JUG SHOP**, 219 Main St. Wareham
- iii. AJC Store, Inc d/b/a **NEW ENGLAND CONVENIENCE**, 3086 Cranberry Hwy., East Wareham
- iv. Stone Path Malt, LLC d/b/a/ **STONE PATH MALT**, 11 Kendrick Rd., Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Year Round Retail Package Goods Store Wine/Malt Beverages Licenses for the year 2024, under the provisions of Chapter 138 of the Massachusetts General Laws, under the provisions of Chapter 138 of the Massachusetts General Laws with the stipulation that all establishments be in conformance with the Town sign bylaw prohibiting more than 25% of the windows be covered. This bylaw was adopted to ensure that any first responders are able to see into any establishment, when responding to an emergency. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

c. **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:**

- i. 99 West LLC d/b/a 99 **RESTAURANT & PUB** 40 Rosebrook Place, Wareham
- ii. CCC Wareham Store d/b/a **CAPE COD COFFEE**, 2421 Cranberry Hwy, Wareham
- iii. Sal y Limon LLC d/b/a **CASA CANCUN**, 2421 Cranberry Hwy, Wareham
- iv. Charlie's Place, Inc. d/b/a **CHARLIE'S PLACE**, 3073 Cranberry Hwy, Wareham
- v. Pepper Dining, Inc. d/b/a **CHILI'S GRILL & BAR**, 2885 Cranberry Hwy, East Wareham
- vi. Al & El Corp. d/b/a **ELLA'S WOOD BURNING OVEN RESTAURANT**, 3136 Cranberry Hwy, E. Wareham
- vii. El Tulense Inc. d/b/a **EL MARIACHI MEXICAN RESTAURANT**, 207 Main St. Wareham
- viii. GYJO Inc. d/b/a **LOBSTER POT**, 3155 Cranberry Hwy, East Wareham
- ix. Rare Hospitality Int'l, Inc. d/b/a **LONGHORN STEAKHOUSE #5323**, 2421 Cranberry Hwy, Wareham
- x. Concol, Inc. d/b/a **NARROWS CROSSING RESTAURANT**, 1 Narrows Road, Wareham
- xi. Red Robin International Inc. d/b/a **RED ROBIN GOURMET BURGERS**, 2421 Cranberry Hwy, Wareham
- xii. Saga Steakhouse, Inc. d/b/a **SAGA STEAKHOUSE**, 20 Rosebrook Way, Wareham
- xiii. Salerno's Inc., d/b/a **SALERNO'S FUNCTION HALL**, 196 Onset Ave. Onset
- xiv. Scarlet Rose LLC, d/b/a **SCARLET ROSE**, 196 Main St., Wareham
- xv. Ying Dynasty Wareham LLC d/b/a **YING DYNASTY**, 265 Marion Rd., Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Year Round Common Victualler All Alcoholic Beverages Licenses for the year 2024, under the provisions of Chapter 138 of the Massachusetts General Laws with the stipulation that all inspections be complete before release of the license.

Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

d. **Renewal of the following Year Round Common Victualler Wines and Malt Beverages Licenses for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. Marc Anthony's LaPizzeria, Ltd., d/b/a **MARC ANTHONY'S LA PIZZERIA**, 190 Onset Ave., Onset
- ii. Tsika, Inc. d/b/a **MINERVA PIZZERIA**, 257 Main St., Wareham



- iii. Stone Path Malt LLC d/b/a **STONE PATH MALT**, 11 Kendrick Rd., Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Year Round Common Victualler Wines and Malt Beverages Licenses for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws with the stipulation that all inspections be complete before release of the license. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

- e. **Renewal of the following Year Round Club All Alcoholic Beverages License for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. Cromesett Tribe #156 IORM d/b/a **CROMESETT TRIBE #156**, 745 Main St., Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Year Round Club All Alcoholic Beverages License for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws with the stipulation that all inspections be complete before release of the license. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

- f. **Renewal of the following Year Round Veterans Club All Alcoholic Beverages License for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. Dudley L. Brown Post #2846 VFW, Inc. d/b/a **DUDLEY BROWN POST #2846**, 4 Gibbs Ball Park Rd., Onset

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Year Round Veterans Club All Alcoholic Beverages License for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws with the stipulation that all inspections be complete before release of the license. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

- g. **Renewal of the following Year Round Inn holder All Alcoholic Beverages License for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. Glen Cove Hotel, LLC d/b/a **GLEN COVE HOTEL**, 167 Onset, Ave., Onset

**MOTION:** Mr. Chadwick moved to approve the above Renewal of Year Round Inn holder All Alcoholic Beverages License for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws with the stipulation that all inspections be complete before release of the license. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

h. **Renewal of the following Year Round Farmer Series Pouring Permit for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws:**

- i. Lucky Goat Brewing LLC d/b/a **LUCKY GOAT BREWING**, 379 Main St., Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Year Round Farmer Series Pouring Permit for the year 2024, under the provisions of chapter 138 of the Massachusetts General Laws with the stipulation that the owner be required to abide by the sign bylaw regarding the 25% coverage of the window. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

i. **Renewal of the following Year Round Common Victualler Licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:**

- i. 99 West LLC d/b/a **99 RESTAURANT & PUB** 40 Rosebrook Place, Wareham
- ii. LBK, LLC d/b/a/ **BURGER KING** 3012A Cranberry Hwy., East Wareham
- iii. CCC Wareham Store d/b/a **CAPE COD COFFEE**, 2421 Cranberry Hwy., Wareham
- iv. Sal y Limon LLC d/b/a **CASA CANCUN**, 2421 Cranberry Hwy., Wareham
- v. Charlie's Place, Inc. d/b/a **CHARLIE'S PLACE**, 3073 Cranberry Hwy., Wareham
- vi. Pepper Dining, Inc. d/b/a **CHILI'S GRILL & BAR**, 2885 Cranberry Hwy., East Wareham
- vii. Baba Kyrillos Saad, Inc. d/b/a **CRANBERRY PIZZA & STEAK TIPS**, 2605 Cranberry Hwy., Wareham
- viii. Cromesett Tribe #156 IORM d/b/a **CROMESETT TRIBE #156**, 745 Main Street, Wareham
- ix. Penny Lessa d/b/a **CUPCAKE CHARLIE'S** 2421 Cranberry Hwy, Wareham
- x. Dudley L. Brown Post #2846 VFW of US, Inc. d/b/a **DUDLEY BROWN POST #2846**, 4 Gibbs Ball Park Rd., Onset
- xi. Wareham Management Corp, LLC d/b/a **DUNKIN'** 3052 Cranberry Hwy, East Wareham
- xii. Al & El Corp. d/b/a **ELLA'S WOOD BURNING OVEN RESTAURANT**, 3136 Cranberry Hwy, East Wareham
- xiii. El Tulense Inc. d/b/a **EL MARIACHI MEXICAN RESTAURANT**, 207 Main St., Wareham
- xiv. Glen Cove Hotel, LLC. d/b/a **GLEN COVE HOTEL**, 167 Onset Ave., Onset.
- xv. Golden Bamboo 2 LLC, d/b/a **GOLDEN BAMBOO**, 3103 Cranberry Hwy., East Wareham
- xvi. Thomas Strom d/b/a **KOOL KONE** 374 Marion Rd., Wareham
- xvii. GYJO Inc. d/b/a **LOBSTER POT**, 3155 Cranberry Hwy., East Wareham

- xviii. Rare Hospitality Int'l, Inc. d/b/a **LONGHORN STEAKHOUSE #5323**, 2421 Cranberry Hwy., Wareham
- xix. Lucky Goat Brewing LLC d/b/a **LUCKY GOAT BREWING**, 379 Main St., Wareham
- xx. Marc Anthony's Lapizzeria d/b/a **MARC ANTHONY'S LA PIZZERIA**, 190 Onset Ave., Onset
- xxi. P&D Management Group Three LLC d/b/a **MCDONALDS** 3022 Cranberry Hwy., East Wareham
- xxii. Tsika, Inc. d/b/a **MINERVA PIZZERIA**, 257 Main St., Wareham
- xxiii. Concol, Inc. d/b/a **NARROWS CROSSING RESTAURANT**, 1 Narrows Road, Wareham
- xxiv. Qdoba Restaurant Corp. d/b/a **QDOBA MEXICAN EATS** 2421 Cranberry Hwy., Wareham
- xxv. Red Robin International Inc. d/b/a **RED ROBIN GOURMET BURGERS**, 2421 Cranberry Hwy., Wareham
- xxvi. Saga Steakhouse, Inc. d/b/a **SAGA STEAKHOUSE**, 20 Rosebrook Way, Wareham
- xxvii. Salerno's Inc., d/b/a **SALERNO'S FUNCTION HALL**, 196 Onset Ave., Onset
- xxviii. Kos & Man Partnership d/b/a **SANTOROS PIZZA & SUBS** 1 Depot St., East Wareham
- xxix. Scarlet Rose LLC, d/b/a **SCARLET ROSE**, 196 Main St., Wareham
- xxx. Stone Path Malt LLC d/b/a **STONE PATH MALT**, 11 Kendrick Rd., Wareham
- xxxi. Ying Dynasty Wareham LLC d/b/a **YING DYNASTY**, 265 Marion Rd., Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Year Round Common Victualler Licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws with the stipulation that all inspections be complete before release of the license. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

**j. Renewal of the following Annual Entertainment License for the year 2024, weekdays only, under the provisions of MGL Ch 140, section 183A:**

- i. CCC Wareham Store d/b/a **CAPE COD COFFEE**, 2421 Cranberry Hwy., Wareham
- ii. Cromesett Tribe #156 IORM d/b/a **CROMESETT TRIBE #156**, 745 Main St., Wareham
- iii. Dudley L. Brown Post #2846 VFW of US, Inc. d/b/a **DUDLEY BROWN POST #2846**, 4 Gibbs Ball Park Rd., Onset
- iv. El Tulense Inc. d/b/a **EL MARIACHI MEXICAN RESTAURANT**, 207 Main St., Wareham
- v. Glen Cove Hotel, LLC. D/B/A/ **GLEN COVE HOTEL**, 167 Onset Ave., Onset

- vi. Lucky Goat Brewing LLC d/b/a **LUCKY GOAT BREWING**, 379 Main St., Wareham
- vii. Marc Anthony's Lapizzeria d/b/a **MARC ANTHONY'S LA PIZZERIA**, 190 Onset Ave., Onset
- viii. Salerno's Inc., d/b/a **SALERNO'S FUNCTION HALL**, 196 Onset Ave., Onset
- ix. Scarlet Rose LLC, d/b/a **SCARLET ROSE**, 196 Main St., Wareham.
- x. Stone Path Malt LLC d/b/a **STONE PATH MALT**, 11 Kendrick Rd., Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Annual Entertainment License for the year 2024, weekdays only, under the provisions of MGL Ch 140, section 183A with the stipulation that all inspections be complete before release of the license. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

k. **Renewal of the following Annual Entertainment License for the year 2024, Sundays only, under the provisions of MGL Ch 136:**

- i. Cromesett Tribe #156 IORM d/b/a **CROMESETT TRIBE #156**, 745 Main St., Wareham
- ii. Dudley L. Brown Post #2846 VFW of US, Inc. d/b/a **DUDLEY BROWN POST #2846**, 4 Gibbs Ball Park Rd., Onset
- iii. Glen Cove Hotel, LLC. d/b/a **GLEN COVE HOTEL**, 167 Onset Ave., Onset
- iv. Salerno's Inc., d/b/a **SALERNO'S FUNCTION HALL**, 196 Onset Ave, Onset
- v. Stone Path Malt LLC d/b/a **STONE PATH MALT**, 11 Kendrick Rd., Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Annual Entertainment License for the year 2024, Sundays only, under the provisions of MGL Ch 136, with the stipulation that all inspections be complete before release of the license. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

l. **Renewal of the following Class 1 licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:**

- i. **Ballard Mack Sales & Service, Inc. d/b/a BALLARD TRUCK CENTER**, 2381 Cranberry Hwy, Wareham.
- ii. **Wareham Ford, Inc d/b/a WAREHAM FORD**, 2628 Cranberry Hwy, Wareham
- iii. **Robertson's GMC Truck, Inc. d/b/a ROBERTSON'S GMC**, 2680 Cranberry Hwy, Wareham
- iv. **Factory Five Racing, Inc d/b/a FACTORY FIVE**, 9 Tow Road, Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Class 1 licenses for the year 2024, under the provisions of Chapter 140 of the

Massachusetts General Laws, with the stipulation that all inspections be complete before release of the license. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

**m. Renewal of the following Class 2 licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:**

- i. **Cape Cod Choppers and Custom Bikes**, 2554 Cranberry Hwy, Wareham
- ii. **Osamco Enterprises d/b/a SAM'S GAS AND SERVICES**, 274 Marion Road, Wareham
- iii. **Edward Nowick and Nancy Nowik d/b/a MARION AUTO SALES**, 370 Marion Road, Wareham
- iv. **Anibal Barroso d/b/a AB AUTO SALES**, 3251 Cranberry Hwy, Buzzards Bay
- v. **Steven Beauchemin d/b/a BEAUCHEMIN AUTO SALES**, 19 Depot Street, East Wareham
- vi. **BUZZARDS WAY GARAGE, INC.**, 3067 Cranberry Hwy, East Wareham
- vii. **Robertson's Auto Salvage, Inc. d/b/a ROBERTSON'S AUTO SALVAGE**, 2680 Cranberry Hwy, Wareham
- viii. **Collision Tech, Inc. d/b/a ROBERTSON'S AUTO BODY**, 2777 Cranberry Hwy, Wareham
- ix. **Afif Elbaba d/b/a U FIRST AUTO SALES LLC**, 3070 Cranberry Hwy, East Wareham
- x. **Marc Whitney d/b/a LACASSE SERVICE**, 109 Onset Ave, Buzzards Bay
- xi. **AKJ Auto Sales, Inc. d/b/a AKJ USED AUTOS**, 2234 Cranberry Hwy, West Wareham
- xii. **Tamer Gas Corp. d/b/a CRANBERRY HIGHWAY SHELL**, 2889 Cranberry Hwy, East Wareham
- xiii. **Gia Auto Sales, Inc. d/b/a GIA AUTO SALES**, 2888 Cranberry Hwy, East Wareham
- xiv. **Gateway Motors of Wareham, LLC**, 379 Main Street, Wareham
- xv. **DISCOUNT AUTO INC.**, 2648 Cranberry Hwy, Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Class 2 licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws, with the stipulation that all inspections be complete before release of the license. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

**n. Renewal of the following Class 3 licenses for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws:**

- i. **Robertson's Auto Salvage, Inc. d/b/a Robertson's Auto Salvage**, 2680 Cranberry Hwy, Wareham

**MOTION:** Mr. Chadwick moved to approve the above Renewal of the Class 3 license for the year 2024, under the provisions of Chapter 140 of the Massachusetts General Laws with the stipulation that all inspections be complete before release of the license. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

**VOTE: 3-0-0 (Unanimous)**

## 8. TOWN BUSINESS

- a. Discussion and possible vote regarding the CAPE COD COFFEE, 2421 Cranberry Highway Wareham, application for a Keno License. **MOTION:** Mr. Chadwick moved not to object the CAPE COD COFFEE, 2421 Cranberry Highway Wareham application for a Keno License. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **VOTE: 3-0-0 (unanimous)**
- b. Discussion and possible vote to accept an \$894.00 donation from Advocates for Wareham Seniors, Inc. to the Council on Aging. **MOTION:** Mr. Chadwick moved to accept an \$894.00 donation from Advocates for Wareham Seniors, Inc. to the Council on Aging. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **VOTE: 3-0-0 (unanimous)**
- c. Discussion and possible vote to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$548.34. **MOTION:** Mr. Chadwick moved to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$548.34. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **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 \$365.00. **MOTION:** Mr. Chadwick moved to approve the opt-out and reduction fees applications for Curbside Billing FY24 in the amount of \$365.00. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **VOTE: 3-0-0 (unanimous)**
- e. Discussion and possible vote to allow the Board of Health to enclose the Rental Notice in the Real Estate Tax Bill. **MOTION:** Mr. Chadwick moved to allow the Board of Health to enclose the Rental Notice in the Real Estate Tax Bill, with the stipulation that there be no increase in postage required, due to weight increase. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **VOTE: 3-0-0 (unanimous)**
- f. Discussion and possible vote to appoint a new Select Board member to the Wareham Affordable Trust. **POSTPONED**
- g. Discussion and possible vote to authorize sale of surplus town personal property. Mr. Sullivan explained that the auction of surplus equipment and furnishings is expected to net 20, which funds will be deposited to the general fund. **MOTION:** Mr. Chadwick moved to authorize sale of surplus town personal property. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **VOTE: 3-0-0 (unanimous)**
- h. Discussion of all Liquor License types and how the hours are to be posted on the licenses. **MOTION:** Mr. Chadwick moved to discuss all Liquor License types and how the hours are to be posted on the licenses. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **VOTE: 3-0-0 (unanimous)**

The Board members discussed the fact that the law requires the hours of operation for any alcohol license holder to be stated clearly on the license. Wareham has always followed this practice. The board also discussed how to handle the 'seasonal hours adjustments' some businesses may make. Mr. Bowen explained that the purpose of the license is 'to serve the public need and interest.' Therefore it is incumbent upon license holders to ask the board to adjust hours, if they choose to follow 'seasonal hours adjustments.' The board agreed that this suggestion makes sense and will have that information forwarded to all license holders

- i. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting. **NONE**

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

Mr. Sullivan asked for a moment of silence for Chris Park, a long-time police officer for the Town.

Sullivan reiterated the information given by Ms. Whiteside about the Atlantic motel population. He thanked everyone in Town who has donated food, clothing and other necessities, to try and make the individuals comfortable and welcome.

Sullivan stated the Library recently received the good news that it has been recertified by the Commonwealth.

Sullivan addressed the recent renovations of the library, made necessary by the flooding several months ago. While some of the cost was covered by insurance, much additional work was performed by staff at Municipal Maintenance, including moving all shelving. He praised the work of MM.

The library roof was recently repaired.

The bad news concerning the library building is that the Town asked for bids to 'fix' the existing HVAC system, as well as to replace the HVAC system. The 'fix' bid came in at approximately 1.7 million. The 'replacement bid' came in at 3.2 million. Both of these figures are substantially above the expected. Mr. Sullivan expressed that the building was originally built and designed approximately 25 years ago and, unfortunately, was now showing age and wear.

Mr. Sullivan explained that the Town has 'maxed out' its debt service budget, with the payments for the elementary school, as well as the roof repairs for the middle school. The middle school roof is expected to cost the town 6.7 million, net of MSBNA repayment. The Town does not have the capacity to borrow any further funds under don-excluded debt funds.

Mr. Sullivan showed a couple of pictures of the renovation work recently completed by Municipal Maintenance, which was a cleaning up the room, and a complete refinishing of the floor. Previously completed was the replacement/repair of the slate roof, followed

by the replacement/repair of the rubber roof. This improvements allowed refurbishing work to be accomplished, including fixing the ceiling and refinishing it.

Plans for the future include replacing the curtains in windows as well as on the stage, repairing and repainting the walls, installing a baffling system to reduce the echo, and replacing the child sized seats in auditorium loft with adult sized seating.

Mr. Sullivan praised the Police Association for its continued efforts, specifically the stuff a cruiser even, and shop with a cop.

Sullivan praised the Town employees who donated gifts as well.

Mr. Sullivan thanked Mr. Foster, Ms. Lauzon, Ms. Nichols and the Assessors office for getting the Tax rate set and certified.

Mr. Sullivan praised the NR and other for their efforts to secure the remembrance trees in Besse Park.

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

Mr. Slavin reported that the MBTA is beginning to address a capital improvement program.

Mr. Slavin discussed the Cannabis Commissions lack of decisions, as well as possible loss of control over impact fees from cannabis locations. He reminded the town that we had voted a one-year moratorium to allow the planning board and other time to set parameters for locations of cannabis cafes.

Mr. Slavin stated that there is at least one more year of the improvements to Routes 6 and 28 which is a state project.

Mr. Slavin announced that GATRA has plans to develop a garage/depot in Wareham, in the western part of Town.

Mr. Slavin reiterated his dismay over the presumed 10% budget increaser from the schools.

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

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:
  - i. Select Board Meeting Minutes 11/7/23  
**MOTION:** Mr. Chadwick moved to approve the Select Board Meeting Minutes of 11/7/23. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **VOTE: 3-0-0 (unanimous)**
  - ii. Select Board Meeting Minutes 11/14/23



21. Wareham Ford Class I license renewal application
22. Factory Five Racing Class I license renewal application
23. Robertson GMC Truck Class I license renewal application
24. AB Auto Sales Class II renewal application
25. Beauchemin Auto Sales Class II renewal application
26. Buzzards Way Garage Class II renewal application
27. Robertson's Auto Salvage Class II renewal application
28. Robertson's Auto Body Class II renewal application
29. U First Auto Sales Class II renewal application
30. LaCasse Service Class II renewal application
31. AKJ Auto Sales Class II renewal application
32. Tamer Gas Corp. Class II renewal application
33. Gia Auto Sales Class II renewal application
34. Marion Auto Sales Class II renewal application
35. Gateway Motors of Wareham, LLC Class II renewal application
36. Discount Auto Inc. Class II renewal application
37. Sam's Gas and Services Class II renewal application
38. Robertson's Auto Salvage Class III renewal application
39. Cape Cod Coffee letter from MA Lottery Commission dated 11/17/23
40. 11/19/23 letter with \$894 check for Wareham COA
41. 11/16/23 \$548.34 Abatement Recommendation letter from Dave Menard
42. 12/5/23 \$365.00 Abatement Recommendation letter from Dave Menard
43. 2024 BOH rental renewal registration notice
44. 12/4/23 letter and list from Town Administration re: vote to authorize sale of surplus town personal property
45. Email from Ryan Melville, ABCC re: liquor license types and how the hours are to be posted on the licenses
46. Sample Year Round Package Store All Alcohol license

**MOTION:** Mr. Chadwick moved to approve the Select Board Meeting Minutes of 11/14/23. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **VOTE: 3-0-0 (unanimous)**

**12. ADJOURNMENT**

**MOTION:** Mr. Slavin moved to adjourn. Seconded. Roll Call: Mr. Slavin-yes, Mr. Chadwick-yes, Ms. Whiteside-yes. **VOTE: 3-0-0 (unanimous)**

Meeting adjourned at 8:11 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:   
***Jared Chadwick, Clerk***

Date Signed: 01/08/24

The foregoing minutes were submitted to the Select Board on: 1/9/24

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

1. Select Board Meeting Minutes 11/7/23
2. Select Board Meeting Minutes 11/14/23
3. Samantha Nichols Wareham Affordable Housing Trust application and recommendation
4. Kwame Bartie Alternative Energy Committee application and recommendation
5. Christopher Smith Alternative Energy Committee application and recommendation
6. Richard Sniger Alternative Energy Committee application and recommendation
7. A.Walecka & Son, Inc. letter dated 11/29/23 re: annual Certified Weigh Masters reappointments
8. Deneen Rose Cultural Council application and recommendation
9. Year Round Retail Package Goods Store All Alcoholic Beverages License renewals
10. Year Round Retail Package Goods Store Wine/Malt Beverages License renewals
11. Year Round Common Victualler All Alcoholic Beverages License renewals
12. Year Round Common Victualler Wines and Malt Beverages License renewals
13. Cromesett Tribe #156 Year Round Club All Alcoholic Beverages License renewal
14. Dudley Brown Post #2846 Year Round Veterans Club All Alcoholic Beverages License renewal
15. Glen Cove Hotel Year Round Inn holder All Alcoholic Beverages License renewal
16. Lucky Goat Brewing Year Round Farmer Series Pouring Permit renewal
17. Year Round Common Victualler License renewals
18. Annual Entertainment License renewals, weekdays only
19. Annual Entertainment Licenses, Sundays only
20. Ballard Mack Sales & Service, Inc Class I license renewal application