

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: June 28, 2022
Date of Transcription: July 7, 2022
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

MOTION: Selectman Chadwick moved to appoint Selectman Slavin as Clerk Pro tem. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-abstained, Selectman Whiteside-yes.

VOTE: 3-0-1 (Selectman Slavin abstained)

MEETING REMOTELY HELD DUE TO COVID

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chairman
Ronald Besse
Jared Chadwick
Alan H. Slavin

Also Present: Rich Bowen, Town Counsel
Dorene Allen-England, Assistant Town Administrator

Not Present: Patricia A. Wurts, Clerk
Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Slavin urged residents to be aware of the number of Covid cases and to use caution.

Wareham Community Associates is hosting their annual Lobster Bake on July 20th at the Zecco Marina at 6:00 p.m. Tickets are \$85.00 and can be purchased at Legacy Insurance on Main Street from 8:30 am to 4:30 pm. Funds raised will go to scholarships for Wareham students.

5. PROCLAMATION – DR. KIMBERLY SHAVER-HOOD

Present before the Board: Dr. Kimberly Shaver-Hood
Selectman Whiteside read the proclamation into record (*See attachment*)

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Board of Health- Term to expire June 30, 2025

i. Catherine Phinney (R)

MOTION: Selectman Slavin moved to reappoint Catherine Phinney to the Board of Health to a term to expire no later than June 30, 2025. Selectman Chadwick seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

b. Cemetery Commissioners-Term to expire June 30, 2023

i. Susan Akins (R)

MOTION: Selectman Slavin moved to reappoint Susan Akins to the Cemetery Commissioners to a term to expire no later than June 30, 2025. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-6/28/2022 (CONT'D)

(Scriveners error made on the term)

c. Conservation Commission-Term to expire June 30, 2023

i. Nichole Locurto – moving from Associate to full

Ms. Locurto was not present at the meeting. This appointment will be voted on at the next meeting.

d. Council on Aging- Term to expire June 30, 2025

i. Sharon Boyer

Present before the Board: Sharon Boyer

Ms. Boyer provided the Board with her experience and interest in serving on the Council on Aging.

MOTION: Selectman Slavin moved to appoint Sharon Boyer to the Council on Aging to a term to expire no later than June 30, 2025. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

ii. Sharon Frank (R)

iii. Janet Wilson (R)

MOTION: Selectman Slavin moved to reappoint Sharon Frank and Janet Wilson to the Council on Aging to a term to expire no later than June 30, 2025. Selectman Chadwick seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

e. Minot Forest Committee- Term to expire June 30, 2027

i. Linda Scharf (R)

MOTION: Selectman Slavin moved to reappoint Linda Scharf to the Minot Forest Committee to a term to expire no later than June 30, 2025. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

Ms. Scharf requested to serve for a term of three years instead of five.

f. Open Space Committee- Term to expire June 30, 2025

i. Patrick Lester

Mr. Lester was not present at the meeting. This appointment will be voted on at the next meeting.

ii. Sandra Slavin (R)

MOTION: Selectman Slavin moved to reappoint Sandra Slavin to the Open Space Committee to a term to expire no later than June 30, 2025. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

g. Road Commissioners- Term to expire June 30, 2023

i. Marie Grieg (R)

The Board requested Ms. Grieg to be present at the next meeting to answer questions about her reappointment.

ii. Howard Smith (R)

MOTION: Selectman Slavin moved to reappoint Howard Smith to the Road Commissioners to a term to expire no later than June 30, 2023. Selectman Chadwick seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

h. Wareham Affordable Housing Trust-Term to expire June 30, 2024

i. Heidi Churchill (R)

ii. Sandra Slavin (R)

MOTION: Selectman Slavin moved to reappoint Heidi Churchill and Sandra Slavin to the Wareham Affordable Housing Trust to a term to expire no later than June 30, 2024. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

i. Zoning Board of Appeals –Term to expire June 30, 2027

i. James Eacobacci (R)

SELECTMEN MEETING MINUTES-6/28/2022 (CONT'D)

MOTION: Selectman Slavin moved to reappoint James Eacobacci to the Zoning Board of Appeals to a term to expire no later than June 30, 2027. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

j. Zoning Board of Appeals –Term to expire June 30, 2023

i. Troy Larson (A)

MOTION: Selectman Slavin moved to reappoint Troy Larson as an Associate Member to the Zoning Board of Appeals to a term to expire no later than June 30, 2023. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

k. Community Preservation Committee-Term to expire June 30, 2025

Two (2) Applicants for one (1) position

i. David Heard

ii. Joan Kinniburgh (R)

MOTION: Selectman Slavin moved to appoint David Heard to the Community Preservation Committee to a term to expire no later than June 30, 2025. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

7. LICENSES AND PERMITS

- a. HEARING AT APPROXIMATELY 7:15 P.M.-Application from Stone Path Malt, LLC d/b/a Stone Path Malt, 11 Kendrick Road, Wareham for an Alteration of Premises of an existing Annual Common Victualler Wine & Malt Beverages License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.**

Paperwork not completed. This hearing will take place at a future meeting.

- b. HEARING AT APPROXIMATELY 7:25 P.M.-Application from Stone Path Malt, LLC d/b/a Stone Path Malt, 11 Kendrick Road, Suite B, Wareham for an Annual Package Goods Store Wines & Malt License under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.**

Paperwork not completed. This hearing will take place at a future meeting.

- c. HEARING AT APPROXIMATELY 7:35 P.M.-Application for a transfer of an existing Seasonal Common Victualler All Alcoholic Beverages License from Little Harbor Country Club, Inc. d/b/a Little Harbor Country Club, Kenneth C. DiRienzo, Manager to Sterling Golf Management, Inc., Kevin Osgood, Manager, 1 Little Harbor Road, Wareham, MA. 02571, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022.**

MOTION: Selectman Slavin moved to open the hearing. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

Present before the Board: Kevin Osgood, owner of Sterling Golf Management, Inc.

MOTION: Selectman Besse moved to close the hearing. Selectman Slavin seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

MOTION: Selectman Slavin moved to approve the application for a transfer of an existing Seasonal Common Victualler All Alcoholic Beverages License from Little Harbor Country Club, Inc. d/b/a Little Harbor Country Club, Kenneth C. DiRienzo, Manager to Sterling Golf Management, Inc., Kevin Osgood, Manager, 1 Little Harbor Road, Wareham, MA. 02571, under the provisions of Chapter 138 of the Massachusetts General Laws for the year 2022. Selectman Chadwick seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-6/28/2022 (CONT'D)

- d. **Application from Lucky Goat Brewing, LLC, 379 Main Street, Wareham for a Common Victualler License under the provisions of Chapter 140 of the Massachusetts General Laws.**

Present before the Board: Kendall Peabody, owner of Lucky Goat Brewing, LLC.

The Board asked Mr. Peabody to inquire about potential parking issues and also speak to the Board of Health to make sure the establishment is in compliance.

MOTION: Selectman Slavin moved to approve the application from Lucky Goat Brewing, LLC, 379 Main Street, Wareham for a Common Victualler License under the provisions of Chapter 140 of the Massachusetts General Laws. Selectman Chadwick seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- e. **Application from Wareham-New Bedford Lodge of Elks #73, 2855 Cranberry Hwy, E. Wareham, MA. for a Second Hand Dealers License.**

MOTION: Selectman Slavin moved to approve the application from Wareham-New Bedford Lodge of Elks #73, 2855 Cranberry Hwy, E. Wareham, MA. for a Second Hand Dealers License subject to receipt of the insurance binder and all department approvals. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- f. **Application from Sally Morrison, Dog Park Affiliation of Wareham for a Temporary Sign Permit.**

MOTION: Selectman Slavin moved to approve the application from Sally Morrison, Dog Park Affiliation of Wareham for temporary signs on Town property. Selectman Chadwick seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- g. **Request to change road closure times for Parkwood Beach Association's Community Get Together Event from 12-6pm to 11am-7pm for set up and clean up.**

MOTION: Selectman Slavin moved to approve the request to change road closure times for Parkwood Beach Association's Community Get Together Event from 12-6 pm to 11am to 7pm for set up and clean up. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

8. TOWN BUSINESS

- a. **Discussion and possible vote to approve year end budget transfers.**

Ms. Allen-England explained the year end budget transfers. *(See attachment)*

- b. **Review an explanation of procedures and responsibilities for signing warrants provided by the Accounting Department.**

Selectman Whiteside provided the Board with the explanation of procedures and responsibilities for signing warrants. All have reviewed the material have an understanding of it.

- c. **Discussion and possible vote to sign updated ABCC LLA Certification for BPOE Wareham-New Bedford Lodge 73, Inc., 2855 Cranberry Hwy, E. Wareham, MA.**

Selectman Whiteside explained that this update is a reconsideration from 2015 that was never sent to the ABCC.

MOTION: Selectman Slavin moved to approve the updated ABCC LLA Certification for BPOE Wareham-New Bedford Lodge 73, Inc., 2855 Cranberry Hwy, E. Wareham, MA. for a Change of Manager, Change of Corporate Name and Change of Officers/Directors. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- d. **Accept donation to the Wareham Free Library in the amount of \$50.00 from the Hamilton Beach Association, Inc. in memory of Lois Romanowski.**

SELECTMEN MEETING MINUTES-6/28/2022 (CONT'D)

MOTION: Selectman Slavin moved to accept the donation to the Wareham Free Library in the amount of \$50.00 from the Hamilton Beach Association, Inc. in memory of Lois Romanowski. Selectman Besse seconded. Roll Call: Selectman Besse-yes, Selectman Chadwick-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

- e. **Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.**

9. TOWN ADMINISTRATOR'S REPORT

Report given by Assistant Town Administrator Dorene Allen-England

The Town, through Planning and the Community Development Department has been awarded the Destination Development grant by the Office of Travel & Tourism in the amount of \$250,000.00. The funds will be used towards the restoration of the Onset Bandshell. Ms. Allen-England thanked Representative Susan Gifford, the Board of Selectmen, the OBA and others for their letters of support.

New invitations for bids were opened on June 22nd for roof replacement at Hammond, the Wareham Free Library and the Multi-Service Center. Bid prices were significantly lower than anticipated. Administration is working with three different contractors to finalize pricing and the replacements are anticipated to be completed by the end of the year.

Mayflower Municipal Health Group recently recognized Barbara Marcosa, the Town Benefits Coordinator as one of the best all-around wellness coordinators for fiscal year 22. She has organized health and wellness programs such as nutrition counseling, brown bag lunches, hydration challenges and step challenges. In addition, Mayflower Municipal Health Group has also provided a number of grants for sunscreen and bug spray for the Town's outdoor employees.

The Human Resources Department organized training for Town employees. Driving simulator training for all Police, EMS, Water Pollution Control and Municipal Maintenance has been completed to cut down on property damage and personal injuries of Town employees. Discrimination and Harassment prevention training is also in process for all departments.

10. LIAISON/INITIATIVE REPORTS

No Liaison reports.

11. CONSENT AGENDA

- a. **Authorization to sign bills and documents, etc.**

- b. **Approval of meeting minutes:** May 3, 2022; June 14, 2022.

The meeting minutes for May 3, 2022 will be approved at a future meeting.

MOTION: Selectman Slavin moved to approve the meeting minutes of June 14, 2022. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

12. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn at 8:02 pm. Selectman Besse seconded. Roll Call: Selectman Chadwick-yes, Selectman Besse-yes, Selectman Slavin-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Cassandra Slaney

Department Assistant

SELECTMEN MEETING MINUTES-6/28/2022 (CONT'D)

The foregoing minutes were submitted to the Board of Selectmen on:

Attest:


Alan H. Slavin, Clerk Pro tem

Date Signed:

3.16.2023

DOCUMENTS REVIEWED AND/OR USED IN MEETING.

1. Proclamation for Dr. Kimberly Shaver-Hood.
2. Application from Catherine Phinney for Board of Health.
3. Application from Susan Akins for Cemetery Commissioners.
4. Application from Nicole Locurto for Conservation Commission.
5. Applications from Sharon Boyer, Sharon Frank and Janet Wilson for Council on Aging.
6. Application from Linda Scharf for Minot Forest Committee.
7. Applications from Patrick Lester and Sandra Slavin for Open Space Committee.
8. Applications from Marie Grieg and Howard Smith for Road Commissioners.
9. Applications from Heidi Churchill and Sandra Slavin for Wareham Affordable Housing Trust.
10. Application from James Eacobacci and Troy Larson for Zoning Board of Appeals.
11. Applications from David Heard and Joan Kinniburgh for Community Preservation Committee.
12. Application from Sterling Golf Management, Inc. for transfer of license.
13. Application from Lucky Goat Brewing, LLC for Common Victualler License.
14. Application from Elks for Second Hand Dealers License.
15. Temporary sign permit application.
16. Application from Parkwood Beach Association for permit.
17. Year-end budget transfer.
18. Updated LLA Certification from Elks.
19. Donation for the Wareham Free Library.
20. Meeting Minutes: May 3, 2022; June 14, 2022.

Date sent to Town Clerk:

3-16-23