Posted at 4:00 pm 10-19.22 CS



TOWN OF WAREHAM

BOARD OF SELECTMEN

54 Marion Road Wareham, Massachusetts 02571 (508) 291-3100

NOTICE

OF

MEETING

<u>OF</u>

BOARD OF SELECTMEN

DATE:

October 24, 25 and 26, 2022

TIME:

6:00 P.M.

PLACE:

Wareham Elementary School Conference Room, 63 Minot Ave.,

Wareham.

<u>AGENDA</u>

- CALL TO ORDER BY CHAIRMAN
- 2. ROLL CALL
- PLEDGE OF ALLEGIANCE
- 4. TOWN BUSINESS
 - **a.** Discussion and possible vote on Division I, Article 1, section 2, Certification.
 - **b.** Approval of meeting minutes for October 6, 2022.
 - c. Discussion and possible vote of Town Meeting Warrant Articles.
 - **d.** Any other Town Business not reasonably anticipated 48 hours prior to the posting of this meeting.

Judith Whiteside Chair

IF TOWN MEETING CONCLUDES ON ANY PRECEDING NIGHT, THE 6:00 P.M. MEETINGS WILL BE CONSIDERED CANCELLED.

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting:
Date of Transcription:
Transcribed by:

October 24, 2022 January 17, 2023 Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present:

Judith Whiteside, Chair Patricia A. Wurts, Clerk

Ronald S. Besse Jared S. Chadwick Alan H. Slavin

Also Present:

Derek Sullivan, Town Administrator Richard Bowen, Town Counsel (6:04 pm)

3. PLEDGE OF ALLEGIANCE

4. TOWN BUSINESS

a. Discussion and possible vote on Division I, Article 1, section 2, Certification.

Mr. Bowen explained the portion of the bylaw (Division1, Article 1, sect 2) which allows the Board of Selectmen to certify to the Moderator that an article may have fiscal repercussions, and therefore request that an article be exempt from the lottery system of ordering warrant articles. Discussion ensued regarding articles 6 and 30, regarding the Decas property, and article 29 regarding the report from the Public Safety Committee.

MOTION: Selectman Slavin moved to authorize the Clerk to sign the certification to Moderator. Selectman Chadwick seconded.

VOTE: 5-0-0 (Unanimous)

Mr. Bowen took one signed copy to immediately hand to moderator.

b. Approval of meeting minutes for October 6, 2022.

MOTION: Selectman Slavin moved to approve the meeting minutes for October 6, 2022. Selectman Besse seconded.

VOTE: 5-0-0 (Unanimous)

Please note: There were two copies of the minutes, and one was given to Mr. Teitelbaum in relation to title work he is doing for the WRA on Littleton drive.

b. Discussion and possible vote of Town Meeting Warrant Articles.

Mr. Sullivan explained the two union contract have been settled: Massachusetts Labor's Public Employees Council Union 1249 of the Labor's International Union of North America Wareham Clerical Union and the Massachusetts Labor's Public Employees Council Union 1249 of the Labor's International Union of North America Wareham Foreman's Union. Mr. Sullivan explained the changes in the Clerical Union contract , a three year contract, which impacts 15 full time and 5 part time employees he explained the changes in the Laborer's Union contract which impacts 16 employees. Mr. Sullivan noted that in all negotiations the Town is making every effort to bring our employees closer to the regional pay scales.

MOTION: Selectman Slavin moved to recommend favorable action on the Massachusetts Labor's Public Employees Council Union 1249 of the Labor's International Union of North America Wareham Clerical Union Contracts article for the 2022 Fall Town Meeting warrant. Selectman Besse seconded.

VOTE:

5-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-1/25/2022 (CONT'D)

MOTION: Selectman Slavin moved to recommend favorable action on the Massachusetts Labor's Public Employees Council Union 1249 of the Labor's International Union of North America Wareham Foreman's Union article for the 2022 Fall Town Meeting warrant. Selectman Besse seconded.

VOTE:

5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to recommend favorable action on tUnion Contract article for the 2022 Fall Town Meeting warrant. Selectman Chadwick seconded.

VOTE:

5-0-0 (Unanimous)

d. Any other Town Business not reasonably anticipated 48 hours prior to the posting of this meeting.

MOTION: Selectman Slavin moved to adjourn at 6:52 p.m. Selectman Chadwick seconded.

VOTE:

5-0-0 (Unanimous)

Respectfully submitted Cassandra Slaney Department Assistant

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

Attest:

Documents viewed during meeting:

Judith Whiteside, Chair

- 1. Division 1, Article 1, Section 2 certification.
- 2. Meeting minutes.
- 3. Warrant Articles.