# MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting:

October 6, 2015

Date of Transcription:

October 7, 2015

Transcribed by:

Janet Wilson

# 1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:00 P.M.

# 2. ROLL CALL

Selectmen Present:

Patrick G. Tropeano, Chairman

Judith Whiteside, Clerk, absent

Stephen M. Holmes

Peter W. Teitelbaum, Clerk pro-tem

Alan H. Slavin

Also present:

Derek Sullivan, Town Administrator

Attorney Richard Bowen

**MOTION:** Selectman Slavin moved to have Selectman Teitelbaum serve as Clerk

pro-tem. Selectman Holmes seconded.

VOTE:

4-0-0 (Unanimous)

# 3. PLEDGE OF ALLEGIANCE

# 4. **ANNOUNCEMENTS**

Selectman Holmes recently went to Alaska and he spoke about the strict fines they have in place for littering. He stated that they don't have any barrels around and they also fine you for disposing of cigarette butts.

Selectman Slavin stated that the Don't Trash Wareham picked up trash from Onset Beach this past weekend.

The dates for the used book sale at the library are Tuesday, October 27<sup>th</sup> 5-6:45pm, Thursday, October 29<sup>th</sup> 10am-6:45pm, Friday October 30<sup>th</sup> 10am-4:30pm, Saturday, October 31<sup>st</sup> 9am-12:30pm. The Friends accept clean, gently used donations during regular library hours. All proceeds from the book sales support the work of the Friends.

The Wareham High School will honor its new Athletic Hall of Fame inductees at a ceremony on Saturday, November 28<sup>th</sup> at 6pm. at the Wareham Marriott Town Plaza Suites. Tickets are available starting on October 1<sup>st</sup>. The inductees are as follows: Melvin Fontes, Leonard Fontes, Ronnie Oliver, Joseph Cafarella, Ralph "Bubba" Pina.

1995 Football Team and Chris Cabe. For more information, contact Scott Palladino at spalladino@wareham.k12.ma.us

Salerno's Function Hall will be hosting a fundraising event for the Bandshell Alliance on Friday, October 9<sup>th</sup>. The event's theme is "Strictly Sinatra" with Mike Dutra. Tickets are \$25 in advance, or \$30 at the door. For tickets, call Carolee's Comedy Corner at 508.942.3917.

The Church of the Good Shepherd will be holding a rummage sale on Saturday, October 17<sup>th</sup> from 9am-1pm. For more information, contact the church at 508.295,2840.

The Oak Grove Cape Verdean Cultural Center will be holding their third fashion show on Sunday, October 25<sup>th</sup> at Bridgewater State University from 3pm-6pm. Tickets are \$15, please call 508.295.8614 to purchase tickets.

The Oak Grove Cape Verdean Cultural Center will be holding their annual community yard sale on Saturday, October 17<sup>th</sup> at the Oak Grove School from 7am-noon.

Tobey Hospital is looking for friendly and energetic people to volunteer. If you are interested, call the volunteer line at 508.273.4102.

Don't Trash Wareham cleaned both sides of Onset Pier and Shell Point. They had 26 volunteers, including families with children. Sunday's take was 64 pounds, including 2840 cigarette butts, 285 bottle caps, a multitude of food wrappers, one boom box, grilling rack and one plastic cow.

The Murder Mystery has been rescheduled for some time later in the fall. Any tickets already purchased will be honored at the later date.

The Wareham Garden Club fall plant and bake sale will be held on Saturday, October 10, 2015 from 9am-2pm at the Old Methodist Meeting House, 495 Main Street.

Chairman Tropeano spoke about flood insurance and advised homeowners that there is a 30 day waiting period to be covered and to make sure to ask about exceptions. Homeowners Insurance does not cover flood s and most do not cover wind damage.

#### 5. CITIZENS PARTICIPATION

None

#### 6. <u>APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS</u>

#### 7. LICENSES AND PERMITS

a. 7:15 P.M. Hearing — Application for an Annual Common Victualer All Alcoholic Beverages Licenses under the provisions of Chapter 138 of the MGL for the year 2015 to W/S Wareham Properties, LLC, Jeremy M. Sclar, Manager, 2421 Cranberry Highway, Wareham.

**MOTION:** Selectman Teitelbaum moved to open the hearing. Selectman Holmes seconded. Poll vote: Selectman Teitelbaum yes, Selectman Holmes yes, Selectman Tropeano yes, Selectman Slavin yes.

Present before the board: Christopher Machado & Mr. Hamilton Both were before the board to transfer the license to Gourmet Garden.

VOTE: 4-0-0 (UNANIMOUS)

Chairman Tropeano asked if anyone wanted to speak in favor or against the application.

**MOTION:** Selectman Teitelbaum moved to close the hearing. Selectman Slavin seconded.

VOTE: 4-0-0 (UNANIMOUS)

**MOTION:** Selectman Teitelbaum moved to grant W/S Wareham Properties, LLC, Jeremy M. Sclar, Manager, 2421 Cranberry Highway, Wareham an annual Year Round Common Victualer All Alcoholic Beverages License. Selectman Holmes seconded.

# VOTE: 4-0-0 (UNANIMOUS)

b. 7:25 P.M. Hearing – Transfer of an existing Year Round Common Victualer All Alcoholic Beverages Licenses from W/S Wareham Properties, LLC to Gourmet Garden, Fen Liu, Manager, 2421 Cranberry Highway, Wareham, MA under the provisions of Chapter 138 of the MGL and a Common Victualler's License under the provisions of Chapter 140 of MGL.

**MOTION:** Selectman Teitelbaum moved to open the hearing. Selectman Slavin seconded. Poll vote: Selectman Holmes yes, Selectman Slavin yes, Selectman Tropeano yes, Selectman Teitelbaum yes.

VOTE: 4-0-0 (UNANIMOUS)

Present before the board: Attorney Peter Haranas & Fen Liu Ms. Liu was before the board seeking approval for a year round common victualer all alcoholic beverages license. Ms. Liu stated that they plan on opening December 1<sup>st</sup>.

**MOTION:** Selectman Teitelbaum moved to approve the Year Round Common Victualer All Alcoholic Beverages Licenses from W/S Wareham Properties, LLC to Gourmet Garden, Fen Liu, Manager, 2421 Cranberry Highway, Wareham, MA under the provisions of Chapter 138 of the MGL and a Common Victualler's License under the provisions of Chapter 140 of MGL.

VOTE: 4-0-0 (UNANIMOUS)

c. Request by the Wareham Middle School for the use of Town roads for their annual Readers Become Leaders 5K Road Race on Sunday, October 18, 2015 from noon -1:30 p.m.

**MOTION:** Selectman Teitelbaum moved to approve the request from the Wareham Middle School for the use of roads for their annual Readers Become Leaders 5K Race & Walk from Minot Forest School to Great Neck Road to R.D. Stillman Drive and back to the Minot Forest School on Sunday, October 18, 2015 from 12 noon — 1:30 p.m. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

d. Application for a Special Wines & Malts License from Westport Rivers, Inc., for October 10, 2015 & October 11, 2015 from 10am-4pm.

**MOTION:** Selectman Teitelbaum moved to approve the request from Westport Rivers, Inc., 417 Hixbridge Road, Westport, MA for October 10, 2015 & October 11, 2015 from 10am-4pm at 158 Tihonet Road, Wareham. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

## 8. TOWN BUSINESS

a. Continued discussion and vote on citizens petition articles

Present before the board: Margaret Ishihara

Ms. Ishihara went over the four zoning articles on the warrant.

**MOTION:** Selectman Teitelbaum moved favorable action on articles 28, 29, 30 & 31. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

Present before the board: Darrell S. Keighley

Mr. Keighley was before the board to explain the article he submitted (Rent Control Board in Mobile Home Parks)

**MOTION:** Selectman Teitelbaum moved further study on this article #32.

Selectman Slavin seconded.

**VOTE:** 4-0-0 (Unanimous)

Present before the board: Stephen Beranger

Mr. Beranger was before the board to explain his article he submitted (North Avenue). **MOTION:** Selectman Teitelbaum moved favorable action on article #33. Selectman Slavin seconded.

**VOTE:** 4-0-0 (Unanimous)

b. Continued discussions with Finance Committee on Town meeting warrant articles

**MOTION:** Selectman Teitelbaum moved favorable action on article #10 (Junk Study). Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- c. Continued discussion and vote on Town meeting warrant articles
- d. Discussion re: Bay Pointe

Attorney Bowen through his research stated that CEDA was the actual owner of the 7.49 acres. The board was also informed that it has the ability to sell the property with a Town meeting authorization. The board will further discuss this property when Mr. Fay can be present for the discussion.

e. Discussion with Council on Aging re: donations Present before the board: Peter Dunlop, Chairman of Council on Aging Mr. Dunlop was before the board with two donations totaling \$3847 from Salerno's and Tremont Nursing and Rehabilitation.

**MOTION:** Selectman Teitelbaum moved to accept the donations. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

- f. Request to place signs on Town property
- g. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

#### 9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan spoke about the street lights and how we are replacing some with led lighting.

# 10. <u>LIAISON REPORTS/INITIATIVE REPORTS</u>

Selectman Slavin attended the Plymouth County monthly meeting. He stated that someone was giving them information on solar projects, he provided Mr. Sullivan with the contact person to have him come in and talk with him.

Selectman Teitelbaum stated that WCTV has 3 new members and they are looking to increase their membership. Selectman Teitelbaum will be pressing for them to increase filming of municipal meetings.

#### 11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of September 22, 2015.

**MOTION:** Selectman Teitelbaum moved to approve the meeting minutes of September 22, 2015. Selectman Holmes seconded.

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

#### 12. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Slavin seconded.

VOTE:

**4-0-0 (UNANIMOUS)** 

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

Respectfully submitted Janet Wilson Department Assistant

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

Attest: 1.tow.T-

Peter W. Teitelbaum, Clerk pro-tem

Date Signed: //-3-/5
Date sent to the Town Clerk: //-5-/5