

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: December 1, 2015
Date of Transcription: December 2, 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
Stephen M. Holmes, absent
Peter W. Teitelbaum
Alan H. Slavin, absent

Also present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Champs Animal Shelter is looking for donations for a new van. Donations may be sent to Champs Shelter, 1057 Main Street, W. Wareham, MA 02576

The Redman Hall will hold a paint night to benefit Alzheimer's research on December 10, 2015. Doors open at 6pm, cost of the tickets are \$35 per person. For more information, call 508-291-0882.

The Dudley L. Brown, VFW in Onset will hold a Christmas party on Saturday, December 5, 2015. They party will take place from 12pm-3pm. For more information, contact Deneen Rose at cvqueen@hotmail.com

The Friends' annual holiday fair will be held on Saturday, December 5, 2015 from 9am-1pm at the Wareham Free Library.

The Wareham Garden Club's annual fair will take place on Saturday, December 5, 2015 from 9am-1pm at St. Patrick's Church Hall.

The Christmas parade will take place on Saturday, December 5, 2015 beginning at 2pm. The parade will begin at Besse Park and will end at the Town Green.

SELECTMEN MEETING MINUTES- 12-01-15 (CONT'D)

The Wareham Village Association's Jingle Bell Train Ride will leave the train depot on Merchants Way behind Main Street for a 45 minute holiday excursion ending back on Merchants Way. For more information, visit www.warehamvillage.org

The Redman Hall will host Rock Around the Clock at the Jingle Bell Sock Hop on Friday, December 11, 2015. Proceeds from the dance will benefit the Northeast Liver Transplant Fund for Deb Debski to assist with transplant-related expenses. Visit www.helpgivelifetodeb.com to learn more about Deb's story.

The Wesley United Methodist Church will hold its annual Christmas fair and luncheon on Saturday, December 5, 2015 from 9am-3pm. There will be craft vendors, a Chinese auction, white elephant items, books and baked goods for sale located at 463 Main Street.

The Gleason Family YMCA will hold its Snow Night Bright Lights one mile walk/run on Friday, December 4, 2015 from 9am-11am at the Y. There will also be a chance to take photos with Santa. Tickets are available at the lobby desk. Adults and children are \$8, family of four is \$22, and each additional child is \$3. Individual tickets include a photo with Santa.

The Church of the Good Shepherd Christmas fair will be held on Saturday, December 5, 2015 from 9am-2pm. The church is located on High Street.

5. CITIZENS PARTICIPATION

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Certified Weighers

MOTION: Selectman Whiteside moved to appoint Daniel Walecka, 11 Snapweed Lane, Acushnet, MA, 02743, Brett Walecka, 19 Millers Lane, Hanover, MA 02339, David St. Germain, 36 Dean Street, New Bedford, MA 02746, Tobey Gonsalves, 97 Emerson Street, New Bedford, MA 02740, Leonard Bessette, 45 valley View Drive, New Bedford, MA 02740, Sarah Sylvia, 123 Joyce Drive, Plymouth, MA 02360 and Richard Cruz, 124 Locust Street New Bedford, MA 02740. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (Unanimous)

7. LICENSES AND PERMITS

- a. A temporary change of hours from Café Soleil, 241 Main Street, Wareham.

MOTION: Selectman Whiteside moved to approve the change of hours for LR Hunt, LLC, d/b/a Café Soleil, 241 Main Street, Wareham MA for Tuesday, December 8, 2015 from 6pm-10pm. Selectman Teitelbaum seconded.

SELECTMEN MEETING MINUTES- 12-01-15 (CONT'D)

VOTE: 3-0-0 (UNANIMOUS)

8. TOWN BUSINESS

- a. Request to apply for CPC funds for the Town Hall Auditorium roof by Municipal Maintenance Director.

Present before the board: David Menard, Municipal Maintenance Director
Mr. Menard stated the project would include installing a roofing system and flashing as well as reinstallation of the mezzanine seating, restore ceiling plaster, restore woodwork, new drapes as well as a new sound system. The first phase of the project would be to complete the rubber roof and the second phase would be to complete the interior.

MOTION: Selectman Whiteside moved to authorize the Municipal Maintenance Director David Menard to apply for CPC funds for the restoration of the Town Hall Auditorium and roof. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (UNANIMOUS)

- b. Discussion on the redirection of the CEDA grant.
Selectman Whiteside asked that this be placed on a future agenda when all Selectmen are present.

- c. Vote of support on the proposed electronic billboard located at 3077 Cranberry Highway

MOTION: Selectman Whiteside moved to authorize the Chairman to send a letter of support to the Mass DOT Office of Outdoor Advertising for the proposed conversion of static outdoor advertising billboard to an electronic billboard, application 2015D027 located at 3077 Cranberry Highway. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (UNANIMOUS)

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

9. TOWN ADMINISTRATOR'S REPORT

~~Mr. Sullivan attended the Inspector General's procurement seminar along with David Menard. They both passed the test.~~

10. LIAISON REPORTS/INITIATIVE REPORTS

(none)

11. CONSENT AGENDA

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

SELECTMEN MEETING MINUTES- 12-01-15 (CONT'D)

- b. Approval of meeting minutes of November 3, 2015; November 10, 2015 & December 1, 2015.

MOTION: Selectman Whiteside moved to approve the meeting minutes of November 3, 2015, November 10, 2015 and November 17, 2015. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (UNANIMOUS)

12. ADJOURNMENT

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

VOTE: 3-0-0 (UNANIMOUS)

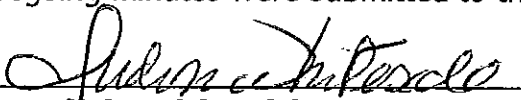
13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Janet Wilson

Department Assistant

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

Attest: 
Judith Whiteside, Clerk

Date Signed: 12-8-15

Date sent to the Town Clerk: 12-10-15