

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: December 8, 2015
Date of Transcription: December 9, 2015
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN AT 6:30 P.M.

6:30 p.m. Multi- Service Center, Room 320, 48 Marion Road, Wareham, MA

6:30 p.m. Open Session

6:30 p.m. Enter into Executive Session

- a. M.G.L. 30A § 21 (a) (2) Town Administrator's Contract – To conduct strategy in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

2. ROLL CALL

Selectmen Present: Patrick G. Tropeano, Chairman
Judith Whiteside, Clerk
Stephen M. Holmes
Peter W. Teitelbaum
Alan H. Slavin, absent

Also present: Derek Sullivan, Town Administrator
Attorney Richard Bowen

4. ANNOUNCEMENTS

Selectman Holmes urged anyone who may have an apartment available to try and reach out to people that are currently having a hard time and forced to live in the motels in Town.

Selectman Holmes wanted to remind everyone to shop local for the holidays.

The Jingle Bell Sock Hop will be held on Friday, December 11, 2015 from 7pm-11pm at the Redman Hall. The proceeds will benefit the Deb Debski Liver transplant fund.

The Onset Bay Association will present Christmas in the Parks on Saturday, December 12, 2015 from 12pm-3pm in Onset.

The Wareham Police Department will hold its annual "Stuff-A-Cruiser" toy drive at Target and Walmart on Saturday, December 12, 2015 from 10am-2pm.

SELECTMEN MEETING MINUTES- 12-8-15 (CONT'D)

Supermoon Records, a local record label, will hold a benefit concert for the Wareham Free Library on Friday, December 11, 2015 at the First Congregational Church's Fellowship Hall.

The Sacred Hearts Retreat Center will be hold an Open House on Sunday, December 13, 2015 from 1-5pm. Decorations, music and refreshments will be served and they have over 100 nativity scenes.

5. CITIZENS PARTICIPATION
(none)

6. LICENSES AND PERMITS

- a. Application for a one day wines and malt license by Bartending Services of New England, P.O. Box 425, Middleboro, MA

MOTION: Selectman Whiteside moved to approve the one day Beer and Wine License for The Bartending Service of New England for Saturday, December 12, 2015 from 4-9pm at the Box Mill Hall. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

- b. Renewal of the following Year Round Retail Package Goods Store All Alcoholic Beverages Licenses for the year 2016, under the provisions of Chapter 138 of the Massachusetts General Laws.**

MOTION: Selectman Teitelbaum moved to approve the following Year Round Package Goods Store All Alcoholic Beverages Licenses under category **(B)** for the year 2016, under the provisions of Chapter 138 of the Massachusetts General Laws except for iii & vi as their applications are not yet complete. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- i. Vinayak Liquors, Inc., d/b/a Anchor Liquors, 2360 Cranberry Hightway, W. Wareham.
- ii. Assinippi Liquors, Inc., 3 Barker Road, E. Wareham
- iii. Browne's Package Store, Inc., d/b/a Browne's Liquors, 189 Marion Road, Wareham
- iv. The Jingas Company, Ltd., d/b/a The Jug Shop, 219 Main Street, Wareham
- v. The Liquor Locker, Inc., Manager, 3021 Cranberry Highway, E. Wareham
- vi. SRI Om, LLC, d/b/a Mayflower Liquors, 3150 Cranberry Highway, E. Wareham
- vii. DMCS, Inc., d/b/a Rosebrook Wine & Spirit, 20 Rosebrook Place, Wareham
- viii. Oak Grove Corporation, 47 Depot Street, E. Wareham
- ix. Onset Village Market, Inc., 231 Onset Avenue, Onset

SELECTMEN MEETING MINUTES- 12-8-15 (CONT'D)

- x. Pepin's Inc., d/b/a Pepins. Liquors, 2259 Cranberry Highway, W. Wareham
- xi. D.J. Sullivan, LLC, d/b/a Sullivan Wine & Spirits, 260 Marion Road, Wareham
- xii. Amar Jyoit Corporation, d/b/a Wareham Liquors, 419 Main Street, Wareham
- xiii. Acap, Inc., d/b/a Wines & More, Wareham, 2421 Cranberry Highway, Suite 460, Wareham

Selectman Teitelbaum noted that all the Package Stores have received a copy of the sign by-law and wanted to remind them that only small portions of the windows should be covered with signs. This would allow the Police Officers to be able to drive by the establishments and be able to see inside to make sure that nobody is being robbed.

c. Renewal of the following Year Round Common Victualer All Alcoholic Beverages Licenses for the year 2016, under the provisions of Chapter 138 of the Massachusetts General Laws:

MOTION: Selectman Teitelbaum moved to approve the following Year Round Common Victualer All Alcoholic Beverages Licenses under category **(C)** for the year 2016, under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- i. Trova, Inc., d/b/a Bailey's Surf n' Turf, 3056 Cranberry Highway, E. Wareham
- ii. Barnacle Bill's Seafood, LLC, 3126 Cranberry Highway, E. Wareham
- iii. Barnacle Bob's, Inc., d/b/a Barnacle Bob's and/or BB's 2424 Cranberry Highway, Wareham
- iv. Bay Pointe Club, LLC, 19 Bay Pointe Drive, Onset
- v. Bay Pointe Club, LLC, 10 Bay Pointe Drive, Onset
- vi. Captain Al's Restaurant, LLC, 3236 Cranberry Highway, E. Wareham
- vii. Nachos Inc., d/b/a Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Wareham
- viii. Charlie's Place, Inc., 3075 Cranberry Highway, Wareham
- ix. Pepper Dining, Inc., d/b/a Chili's Grill & Bar, 2885 Cranberry Highway, E. Wareham
- x. LR Hunt, LLC, d/b/a Café Soleil, 241 Main Street, Wareham
- xi. Mark, Inc., d/b/a China Garden, 265 Marion Road, Wareham
- xii. El Tulense, Inc., d/b/a El Mariachi Mexican Restaurant, 207 Main Street, Wareham
- xiii. Al & El Corp., d/b/a Ella's Woodburning Oven Restaurant, 3136 Cranberry Highway E. Wareham
- xiv. Fan Club, Inc., 2859 Cranberry Highway, E. Wareham

SELECTMEN MEETING MINUTES- 12-8-15 (CONT'D)

- xv. G.S. Corporation, d/b/a Gateway Tavern, 371 Marion Road, Wareham
- xvi. Hong Kong Island Restaurant, 3035 Cranberry Highway, E. Wareham
- xvii. Lindsey's Inc., 3138 Cranberry Highway E. Wareham
- xviii. Little Harbor Country Club, Inc., 2 Little Harbor Road, Wareham
- xix. Rare Hospitality International, Inc., d/b/a LongHorn Steakhouse, 2421 Cranberry Highway, Suite 480 Wareham
- xx. Concol, Inc., d/b/a Narrow's Crossing Restaurant, 1 Narrows Road, Wareham
- xxi. 99 Restaurants of Boston, LLC, 3013 Cranberry Highway E. Wareham, MA
- xxii. Stevie B's Inc., d/b/a Onset Sports Resort, 270 Onset Ave., Onset
- xxiii. Pier View Restaurant Inc., d/b/a Stephen's Lounge, 201 Onset Ave., Onset
- xxiv. Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers & Spirits, 2421 Cranberry Highway, Suite 350, Wareham
- xxv. Rosebrook Place Hospitality, LLC, d/b/a Rosebrook Place, 2476 Cranberry Highway, Wareham
- xxvi. Shenanigans Bar & Grill, Inc., 2691 Cranberry Highway, Wareham
- xxvii. Salerno's Inc., d/b/a Salerno's Function Hall, 196 Onset Ave., Onset
- xxviii. Hadley-Macintosh Enterprises, d/b/a The Stonebridge, 5 East Blvd.
- xxix. Vel's Inc., d/b/a Vel's Restaurant, 2352 Cranberry Highway, W. Wareham
- xxx. Cranberry Hospitality, LLC d/b/a Townplace Suites, 50 Rosebrook Place, Wareham

d. Renewal of the following Year Round Common Victualer Wines and Malt Beverages License for the year 2016 under the provisions of Chapter 138 of The Massachusetts General Laws.

MOTION: Selectman Teitelbaum moved to approve the following Year Round Common Victualer Wines & Malt Beverages License under category **(D)** for the year 2016 under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- i. Marc Anthony's LaPizzeria, Ltd., d/b/a Marc Anthony's, 190 Onset Avenue, Onset
- ii. Tsika, Inc., d/b/a Minerva's Pizza, 257 Main Street, Wareham

e. Renewal of the following Year Round Club All Alcoholic Beverages License for the year 2016, under the provisions of Chapter 138 of the Massachusetts General Laws:

MOTION: Selectman Teitelbaum moved to approve the following Year Round Club All Alcoholic Beverages License under category **(E)** for the year 2016, under the

SELECTMEN MEETING MINUTES- 12-8-15 (CONT'D)

provisions of Chapter 138 of the Massachusetts General Laws. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- i. BPOE Wareham-New Bedford Lodge 73, 2855 Cranberry Highway, E. Wareham
- ii. Cromesett Tribe #156 Improved Order of Redmen, Inc., 745 Main Street, Wareham

f. Renewal of following Year Round Veterans Club all Alcoholic Beverages License for the year 2016; under the provisions of Chapter 138 of the Massachusetts General Laws.

MOTION: Selectman Teitelbaum moved to approve the following Year Round Veterans Club all Alcoholic Beverages License under category **(F)** for the year 2016, under the provisions of Chapter 138 of the Massachusetts General Laws. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- i. American Legion, Inc., d/b/a American Legion Post #220, 777 Main Street, Wareham
- ii. Dudley L. Brown Post #2846 VFW of US., Inc., 4 Gibbs Ball Park Road, Onset.

g. Approval of the following applications of year round liquor establishments to remain open until 2:00 a.m. on January 1, 2016 for New Year's Eve parties to be held December 31, 2015, under the provisions of Chapter 138 of the Massachusetts General Laws.

MOTION: Selectman Teitelbaum moved to approve the following applications of Year Round Liquor establishments under category **(G)** to remain open until 2:00 a.m. on January 1, 2016 for New Year's parties to be held on December 31, 2015. Selectman Whiteside seconded.

VOTE: 4-0-0 (Unanimous)

- i. Al & El Corp., d/b/a Ella's Woodburning Oven Restaurant, 3136 Cranberry Highway, E. Wareham
- iii. Gateway Tavern, 371 Marion Road, Wareham.

6. TOWN BUSINESS

a. 2016 ABCC Renewal Certification

MOTION: Selectman Whiteside moved to certify that the premises described in the 2016 renewal application have been approved by the Local Licensing Authorities and forward to the ABCC. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES- 12-8-15 (CONT'D)

- b. Temporary Increased Resident population per ABCC requirements

MOTION: Selectman Whiteside moved that acting under the authority contained in M.G.L. Ch. 138 § 17, as amended the undersigned local licensing authority at a meeting held on December 8, 2015 estimated that the temporary increased resident population of Wareham as of July 10, 2016 will be 44,000. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

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

7. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of December 1, 2015

MOTION: Selectman Whiteside moved to approve the meeting minutes of December 1, 2015. Selectman Teitelbaum seconded.

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

8. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan read a letter from the Division of Local Services congratulating the Town on entering into a community Compact with the Baker-Polito Administration. Mr. Sullivan asked that the board send out a letter of support to our local legislatures, to be placed on next week's agenda.

Mr. Sullivan stated that today Governor Baker announced the municipal modernization bill. This bill focuses on strengthening the state-local partnership in four key areas: Updating and repealing obsolete state laws, promoting independence at the local level, streamlining state oversight and providing municipalities with greater flexibility.

9. LIAISON REPORTS

Selectman Teitelbaum asked the President of WCTV if he could be placed on their agenda for January to discuss enhanced programming.

Selectman Whiteside attended both the Veterans Council meeting and the Library Board of Trustees. Both had budget presentations and it was very clear that both have done a lot of work.

Chairman Tropeano attended the School Budget Presentation the other night and stated that they have another meeting tentatively scheduled for Monday afternoon.

10. ADJOURNMENT

SELECTMEN MEETING MINUTES- 12-8-15 (CONT'D)

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

VOTE: 4-0-0 (UNANIMOUS)

11. 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*
Judith Whiteside, Clerk

Date Signed: 12-15-15

Date sent to the Town Clerk: 12-16-15