

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

3-0-1
(alen)

Date of Meeting: September 22, 2015
Date of Transcription: September 23, 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
Peter W. Teitelbaum
Alan H. Slavin, absent

Also present: Derek Sullivan, Town Administrator, absent
Attorney Richard Bowen

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Massachusetts Children's Relief Taste & Sounds will be held on Saturday, September 26, 2015 at Salerno's. The event begins at 6:30 p.m and tickets for the event are \$40 until noon on September 25th, and may be purchased at Music of the Bay or Plymouth County Teachers Credit Union. The cost for tickets at the door is \$45. For more information, contact Sally Morrison at sammorrison@comcast.net or 508-295-7410.

The Grumpy's 5K walk/run race will be held on Saturday, November 7th at the A.D. Makepeace property at 158 Tihonet Road. They are still seeking sponsors. For more information, please contact Claire Smith at 508-295-4679.

Guido's Ice Cream at 197 Onset Avenue will hold a "Scoops for Spinney" event on Sunday, September 27th from 1pm-6pm (rain date Sunday, October 4th). Guido's will be donating \$2 for every ice cream cone sold and 50% on any other ice cream item to the Friends of the Wareham Free Library.

The Friends of the Wareham Free Library used book sale dates this week are: Tuesday, September 22nd from 5pm-6:45pm, Thursday, September 24th from 10am-6:45pm, Friday, September 25th from 10am-4pm and Saturday, September 26th from 9am-noon.

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SELECTMEN MEETING MINUTES- 9-22-15 (CONT'D)

The Wareham JROTC program was nationally recognized as an "Honor Unit with Distinction" for the School year 2015-2016.

The Cape Cod Healthcare will be holding a blood drive at St. Patrick's Church on Sunday, September 27th from 9am-2pm. For more information, visit www.capecodhealth.org/give-blood or call 508-862-5663.

The singing trooper will be performing at the Grace Lighthouse Fellowship on Sunday, October 4th at 6pm. Doors open at 5:15pm and there is a \$10 donation for entry. For reservations, call 508-295-9130.

The Onset Bay Association's Beautification Committee is holding a raffle for a clutch bag that retails for \$425. Tickets are 3 for \$5 and 7 for \$10. For more information, contact Linda at 508-295-9039.

Selectman Whiteside announced that boards and committees that require hearings are now going to be held in the Selectmen's Meeting Room 320 at the Multi Service Center and committees with smaller groups will be having their meetings in Room 27 at the Town Hall.

The Annual Town Reports were due and need to be submitted as soon as possible.

On Saturday Swifts Beach and Swifts Neck Beach was part of the coastsweep. Some of the items collected were 825 cigarette butts, 153 food wrappers, 31 bottle caps, 50 metal bottle caps, 16 firework pieces, 47 pieces of plastic, among other odd stuff. The next cleanup will take place on Saturday September 26th from 10am-noon at Little Harbor Beach and on October 3rd from 10am-finish Onset & Shell Point beaches.

Selectman Whiteside read an email from Selectman Slavin who is recovering from spine surgery. He is doing well and that he did miss the Airborne reunion but he did speak with Steve Baptist and the event went well. Selectman Slavin participated last week via remote participation and wasn't able to attend the meeting tonight due to the holiday Yom Kippur.

5. CITIZENS PARTICIPATION

Present before the board: Sandy Slavin

Ms. Slavin stated that the shrubs have been removed around Memorial at the Town Hall to allow the monument to be more visible. The Garden Club does plan on removing the remainder of the plants as well as planting some grass in the spring. Ms. Slavin stated that while she was cleaning up the area around the monument she found a mileage reimbursement form from Deb Walton and she was going to drop that off in the Selectmen's Office.

SELECTMEN MEETING MINUTES- 9-22-15 (CONT'D)

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

(None)

7. LICENSES AND PERMITS

- a. 7:15 P.M. – On the application from Saga Steakhouse, Inc., 20 Rosebrook Place, Unit 1, Wareham for transfer of a Year Round Common Victualer All Alcoholic Beverages License and Common Victualler's License.

Present before the board: Jim Kane, Attorney Schilling and Hui Ling Chen

MOTION: Selectman Teitelbaum moved to open the hearing. Selectman Whiteside seconded.

VOTE: 4-0-0 (UNANIMOUS)

Mr. Barrows was in favor of the establishment getting a license.

MOTION: Selectman Teitelbaum moved to close the hearing. Selectman Whiteside seconded.

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Whiteside moved to grant a Year Round Common Victualer All Alcoholic Beverages License to Saga Steakhouse, Inc., Hui Ling Chen, Manager, 20 Rosebrook Place, Unit 1, Wareham upon final inspection from Building Department and notification of tips certification from all servers. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

- b. 7:30 P.M. – On the application from Shenanigans Bar & Grill, Inc., 2691 Cranberry Highway, Wareham for Public Amusement License on Weekdays for Live Entertainment and Dancing and Public Entertainment on Sunday License for Live Entertainment and Dancing.

MOTION: Selectman Whiteside moved to open the hearing. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

Present before the board: Steve Hulburt

Mr. Hulburt was before the board seeking a public entertainment license.

The board held a discussion regarding the outdoor entertainment. Selectman Whiteside and Chairman Tropeano were not in favor, Selectman Holmes would like to give the establishment a trial and revisit the license if anyone complained about the noise. Selectman Teitelbaum stated that he was a bit skeptical but would be in favor of some acoustic music.

Chairman Tropeano asked if anyone was present to speak for or against the application.

MOTION: Selectman Whiteside moved to close the hearing. Selectman Teitelbaum seconded.

SELECTMEN MEETING MINUTES- 9-22-15 (CONT'D)

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Whiteside moved to grant a Live Entertainment as well as Dancing license for Weekdays and Sundays limited to inside premises. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

- c. Continuation of Hearing – On the application from Kevin Andrews & Nathan Mello, d/b/a A&M Auto, LLC, 252 Onset Avenue, Onset for a Class II License.

MOTION: Selectman Whiteside moved to reopen the hearing continued from September 15, 2015. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

Present before the board: Kevin Andrews & Nathan Mello

Both were before the board seeking a Class II License. Selectman Holmes asked how long they have been at that location. Mr. Mello stated that they have been there 8 months now and have been detailing vehicles and bikes.

MOTION: Selectman Whiteside moved to grant a Class II License to A&M Auto, 252 Onset Avenue with a limit to 8 vehicles. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

- d. Application received from Pepper Dining, Inc., d/b/a Chili's Grill & Bar, 2889 Cranberry Highway, for New Officer/Director and New Stockholder.

MOTION: Selectman Whiteside moved that the Board of Selectmen sign the Form 43 for New Stockholder/Director for Chili's Grill & Bar, 2889 Cranberry Highway. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

- e. Request from the Fan Club, 2859 Cranberry Highway, Wareham for temporary change of hours to host a pool tournament.

MOTION: Selectman Whiteside moved to grant a change of hours to the Fan Club on Sunday, October 11, 2015. The Fan club will be open at 11:00 a.m. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

8. TOWN BUSINESS

- a. Discussion with Ray Pickles re: Semass (not discussed)
- b. Discussion and possible vote on town meeting warrant articles.
- c. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

MOTION: Selectman Whiteside moved to allow A.D. Makepeace to place the signs for the Cranberry Festival and that they are taken down within 48 hours after the event. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

SELECTMEN MEETING MINUTES- 9-22-15 (CONT'D)

9. TOWN ADMINISTRATOR'S REPORT

(none)

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Teitelbaum stated that he has been trying to arrange a meeting with the President of WCTV to start negotiations. He mentioned that the board members are having a dispute.

Selectman Whiteside stated that it's difficult to attend every meeting and would suggest that the Selectmen let the Chairman of the board that they are the liaison to have them send a short note as to what major items were discussed, voted on.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of September 15, 2015.

MOTION: Selectman Whiteside moved to approve meeting minutes of September 15, 2015. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

12. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to adjourn. Selectman Holmes 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:


Judith Whiteside, Clerk

Date Signed:

10-7-15

Date sent to the Town Clerk:

10-7-15