

JANUARY 5, 2016



TOWN of WAREHAM

Board of Selectmen

Meeting Agenda

6:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

6:00 p.m. Open Session

6:00 p.m. Enter into Executive Session

- a. M.G.L. 30A § 21 (a)(3) Union Contracts & Bay Pointe LLC vs. Wareham Planning Board – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

1. CALL TO ORDER BY CHAIRMAN

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. CITIZENS PARTICIPATION

6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

7. LICENSES AND PERMITS

- a. **Hearing at approximately 7:15 pm** on the application of David W. Paling for Shellfish Grant No. #3.

8. TOWN BUSINESS

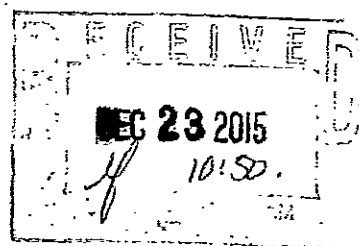
- a. Vote to Establish dates for April 2016 Town Meeting & Notice of Intent.
- b. Vote on Town of Lakeville for animal shelter.
- c. Request from Buzzards Bay Coalition to place signs on Town property.
- d. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

10. LIAISON/INITIATIVE REPORTS

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of December 15, 2015;



12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

12/23/2015

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 5, 2016

Date of Transcription: January 6, 2016

Transcribed by: Janet Wilson

6:00 p.m. – Open Session

6:00 p.m. – Enter into Executive Session

- a. M.G.L. 30A § 21 (a) (3) Union Contracts & Bay Pointe LLC vs. Wareham Planning Board – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

Poll vote: Selectman Slavin – yes, Selectman Teitelbaum – yes, Selectman Holmes – yes, Selectman Whiteside – yes, Selectman Tropeano –yes.

VOTE: 5-0-0 (Unanimous)

1. CALL MEETING TO ORDER BY CHAIRMAN AT 7:20 P.M.

2. ROLL CALL

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

Also present: Derek Sullivan, Town Administrator
Attorney Richard Bowen

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Gleason Family YMCA is running a special for the month of January that you can join for only \$16.

Selectman Holmes asked if anyone has an apartment or home for rent at a reduced rate to please consider helping out a younger family in need.

The Historical Society will be holding an event called Oakdale History on Monday, January 18th at the Methodist Meeting House.

Muddy Cove and Tempest Knob will be open to shellfishing from January 1st – April 30th.

SELECTMEN MEETING MINUTES-1-5-16 (CONT'D)

Selectman Slavin stated that the school has dropped from a rating of 1 to 3 based on a report from the DESE. He stated that this is an issue that needs to be fixed.

The Onset VFW will be holding a benefit for Trey Miranda on Saturday, January 30th. For tickets, contact Deneen at 774-365-7459 or Lynn at 508-858-8994. Tickets may also be purchased in the Onset VFW's lounge.

Marc Schluter died in a car accident on December 23,1993 at the age of 16 ½ and his brother Scott Schluter has created the Marc Schluter Pay it Forward Facebook movement to keep the generosity his brother once showed to others around him.

Southcoast Health has announced that it is offering \$125,000 in grants to community partners uniquely positioned to effectively address the unmet health needs of the South Coast region. The deadline for submission of grant proposals is January 31st. To obtain a copy of the full RFP, contact Kerry Mello at mellok@southcoast.org or visit www.southcoast.org/communitybenefits

On Friday, January 29, 2016 the Library Foundation is presenting a murder mystery, the third in this very popular series. The evening includes dessert, hors d'oeuvres, silent action and a regular auction. Tickets are available at the Library.

Chairman Tropeano wanted to thank the Municipal Maintenance for salting the roads after the recent snow we had.

5. CITIZENS PARTICIPATION

(none)

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

(none)

7. LICENSES AND PERMITS

- a. Hearing at approximately 7:15 p.m. on the application of David W. Paling Shellfish Grant #3.

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

VOTE: 5-0-0 (Unanimous)

Present before the board: David Paling & Garry Buckminster, Harbormaster.

Mr. Paling was before the board seeking a shellfish grant. He is retired and looking for something to occupy his time and said that he is very familiar with the waterways. Mr. Buckminster was in support of Mr. Paling's application for the shellfish grant and also added that the abutting grant 3A be included.

SELECTMEN MEETING MINUTES-1-5-16 (CONT'D)

MOTION: Selectman Whiteside moved to close the hearing. Selectman Teitelbaum seconded. Poll vote: Poll vote: Selectman Holmes-yes, Selectman Slavin – yes, Selectman Whiteside – yes, Selectman Teitelbaum – yes, Selectman Tropeano – yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to grant the application to David A. Paling for shellfish grant #3 and to absorb 3A as well. Selectman Teitelbaum seconded. Poll vote: Poll vote: Selectman Holmes-yes, Selectman Slavin – yes, Selectman Whiteside – yes, Selectman Teitelbaum – yes, Selectman Tropeano – yes.

VOTE: 5-0-0 (Unanimous)

8. TOWN BUSINESS

a. Vote to establish dates for April 2016 Town Meeting & Notice of Intent.

MOTION: Selectman Teitelbaum moved to establish the dates for April 2016 Town Meeting (as attached). Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Teitelbaum moved and read the Notice of Intent (as attached). Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

b. Vote on Town of Lakeville for animal shelter

MOTION: Selectman Whiteside moved to sign the agreement between the Town of Lakeville and the Town of Wareham for the boarding and adoption of dogs that are relinquished to the Wareham Animal Control Officer. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

c. Request from Buzzards Bay Coalition to place signs on Town property. The Buzzards Bay Coalition would like to place signs around town starting 6 weeks before the event which will take place on Sunday, October 2, 2016.

MOTION: Selectman Whiteside moved to grant permission to the Buzzards Bay Coalition display the event signs for the Buzzards Bay Coalition's 10th Annual Watershed Ride. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (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 stated that the Department Heads and the School have submitted their budgets for FY17. He asked the board if they wanted to provide their list of priorities or if they would like to wait until next week. Chairman Tropeano stated that the top priority should be public safety which includes Municipal Maintenance, Harbormaster as well as the Building department. Selectman Slavin stated that education should also be a priority.

Mr. Sullivan read an email from Frank Bourque the Project Manager for the Ocean State Job Lot/ Cardi's Furniture project. He wanted to thank Mr. Moore and the entire

SELECTMEN MEETING MINUTES-1-5-16 (CONT'D)

building department for their cooperation in obtaining the permits. He was very pleased that things were running smoothly and plan on opening early this year.

An RFP has been issued for the CEDA position which will close on Wednesday, February 4, 2016.

Mr. Sullivan wanted to remind everyone that parking bans go into effect when it snows.

The Clear Channel Hearing with the MASS DOT will take place on January 14th; this was postponed earlier due to some measurements that needed to be taken.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Holmes feels that a policy should be in place to take a closer look at committees that issue money. He stated that some people belong to more than one committee and has an issue if money has to be distributed that it could possibly be a conflict.

Selectman Slavin stated that the Community Events Committee met and all outstanding invoices have been paid for 2015.

11. CONSENT AGENDA

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

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

VOTE: 5-0-0 (Unanimous)

12. ADJOURNMENT

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

VOTE: 5-0-0 (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: 1-13-16
Date sent to the Town Clerk: 1-13-16

SELECTMEN MEETING MINUTES-1-5-16 (CONT'D)

Attachment 1-5-16
Meeting minutes



Town of Wareham
54 Marion Road
Wareham, MA 02571

NOTICE 2016 ANNUAL SPRING TOWN MEETING

Commonwealth of Massachusetts
Plymouth §

To the elected Constable in the Town of Wareham:

Greetings:

In the name of the Commonwealth of Massachusetts and in accordance with the provisions of Division I, Article I, Section 3, of the By-Laws of the Town of Wareham, amended, you are hereby directed to notify and warn the legal voters of the Town of Wareham that an Annual Town Meeting has been called by the Board of Selectmen to be held at **8:00 AM on Tuesday, April 5, 2016** for the election of officers and to be adjourned until **7:00 PM on Monday, April 25, 2016** at which time the general business of the Town Meeting shall be transacted. The last day for submission of citizen petitioned articles for insertion in the Warrant is **5 PM Thursday, February 11, 2016**.

The Warrant for this meeting will close on **Tuesday, February 16, 2016**.


And, you are hereby directed to serve this notice by posting attested copies thereof in at least one public place in each precinct within the Town on or before **Friday, February 19, 2016**.

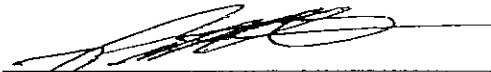
Hereof fail not and make due return of this posting with your doings thereon to the Town Clerk.


Given under our hands at Wareham this 5th day of January in the year 2016:

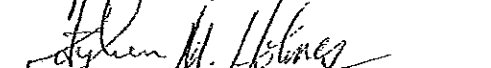
WAREHAM BOARD OF SELECTMEN

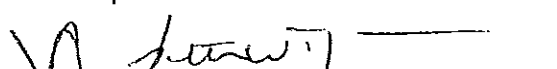
A True Copy
Attest



Constable of Wareham


Patrick G. Tropeano, Chairman


Judith Whiteside, Clerk


Stephen M. Holmes


Peter W. Teitelbaum


Alan H. Slavin

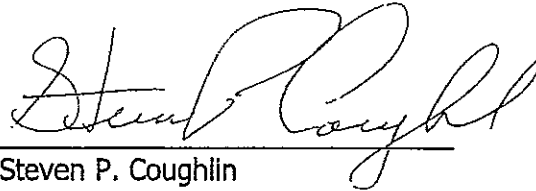
Attachment 1-5-16
meeting minutes

Plymouth §

Date: 1-6-16

Pursuant to the within notice, I have notified the inhabitants of the Town of Wareham herein described, of the date and time of the Annual Spring Town Meeting and of the date of the closing for said Warrant by posting attested copies thereof in at least one public place in each precinct within the Town on or before February 19, 2016.

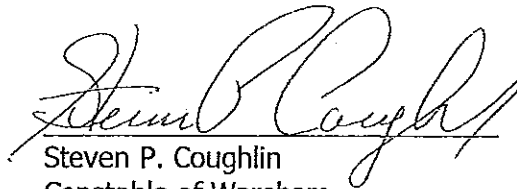
Date: 1-6-16



Steven P. Coughlin
Constable of Wareham

The original posting with return made was delivered to Mary Ann Silva, Town Clerk.

Date: 1-6-16



Steven P. Coughlin
Constable of Wareham

Attach next 1-5-16
meeting minutes



TOWN OF WAREHAM

54 Marion Road

Wareham, Massachusetts 02571

PROCESS FOR CALLING 2016 SPRING ANNUAL TOWN MEETING

APRIL 5, 2016 - Elections
APRIL 25, 2016 - General Business

TUESDAY, January 5, 2016	Board of Selectmen should establish all dates for completion of a Warrant for the Annual Town Meeting.
MONDAY, February 1, 2016	Last day to submit all articles except for citizen's petition articles to be inserted in the warrant.
FRIDAY, February 5, 2016	Last day to post in at least one public place in each precinct, Notice of Intention of Board of Selectmen to call the Annual Town Meeting for April 5, 2016. (By-Law Div. I, Art. I, Sec. 3.) - 10 days notice (by posting in precincts) before Warrant closes,
THURSDAY, February 11, 2016	Last day to submit citizen petitions (articles) and all other articles to be inserted in the Warrant. (WHRC Section 2-4 (c) - 45 days before Town Meeting convenes.
TUESDAY, February 16, 2016	Board of Selectmen should officially close the Warrant.
FRIDAY, February 19, 2016	Last day to post in each precinct and deliver a copy of Warrant to the Town Moderator and to the Chairman of each Committee established by Section 2-5 of WHRC. (WHRC Section 2-4 (d) - Within 3 days of closing of Warrant
TUESDAY, February 23, 2016	Last day to submit to the Finance Committee articles included in Warrant. (By-Law Div. I, Art. I, Sec. 1.) - No later than 35 days before Town Meeting convenes.
THURSDAY, March 10, 2016	Last day to publish entire Warrant in a local newspaper. (WHRC Section 2-4 (d) - 14 days before Town Meeting.
TUESDAY, April 5, 2016	Commencement of Annual Town Meeting. Election Day. (By-Law Div. I, Art. I, Sec. 1.) - First Tuesday of April
MONDAY, April 25, 2016	General Business portion of Annual Town Meeting. By-Law Div. I., Art. I, Sec. 1.) - Fourth Monday of April