

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 12, 2016

Date of Transcription: January 13, 2016

Transcribed by: Janet Wilson

6:30 p.m. – Open Session

6:30 p.m. – Enter into Executive Session

- a. M.G.L. 30A § 21 (a) (3) 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 Tropeano –yes.

VOTE: 4-0-0 (Unanimous)

1. CALL MEETING TO ORDER BY CHAIRMAN AT 6:35 P.M.

2. ROLL CALL

Selectmen Present: Patrick G. Tropeano, Chairman
Judith Whiteside, absent
Stephen M. Holmes, via remote access
Peter W. Teitelbaum
Alan H. Slavin, Clerk pro-tem

Also present: Derek Sullivan, Town Administrator
Attorney Richard Bowen

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Gleason Family YMCA is offering a special to join in the month of January for only \$16.

The Council on Aging will be meeting on February 4th at Agawam Village. The March 3rd meeting will be held at the Redwood.

The Boys & Girls Club will be hosting a Martin Luther King Breakfast on Monday, January 18th at 8:30 am.

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

The Wareham Historical Society will be holding a historical presentation about Oakdale Village on Monday, January 18, 2016 at 7pm. For more information, call Angela Dunham, WHS President at 508-295-8578.

Winter Story Times at the Library will resume at the Main Library, Toddler Tuesdays are from 6pm-6:45pm January 29th – March 31st. The Spinney Branch will hold Winter Story Time on Mondays from 10:30am-11:15am from January 11th –March 28th. Car Racing in the Library will be held on Saturday, January 16th. A \$10 fee will be charged and all proceeds will go to the Library. The Track will open at 10:45 and closes at 1:45pm.

The Don't Trash Wareham group recently received a grant from the Wareham Cultural Council which will be combined with a grant from Cape Cod 5 to bring education about litter prevention and recycling to elementary schools later in the year.

Chairman Tropeano wanted to apologize to the audience for the lag between the executive session and regular session meeting.

5. CITIZENS PARTICIPATION

Present before the board: Angela Dunham

Ms. Dunham was before the board to announce that the Wareham Historical Society will be holding a Sweetheart Dinner on Saturday, February 13th. Tickets cost \$12 which includes a social hour and pot luck dinner. Please contact Angela at 508-295-8578 to reserve tickets by Saturday, February 6, 2016.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Certified Weigher

MOTION: Selectman Slavin moved to appoint Jessica Bronson as a certified weigher to a term to expire no later than June 30, 2016. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

7. TOWN BUSINESS

a. Vote to accept donation to the Council on Aging

Thomas & Susan Healy donated a check in the amount of \$250 to the Council on Aging.

MOTION: Selectman Teitelbaum moved to accept the donation in the amount of \$250.00. Selectman Slavin seconded.

VOTE: 4-0-0 (Unanimous)

b. Discussion on upcoming budget

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

Mr. Sullivan stated that an all-day budget hearing has been planned for February 11, 2016. Chairman Tropeano suggested also having a joint meeting with the School Committee and the Finance Committee.

c. Discussion of warrant articles

Chairman Tropeano asked the board if they had any articles they would like to bring forward in the warrant. Selectman Slavin stated that David Moore would like to have some changes included in the junk by-law. Some other changes would include the reorganization of both the CEDA & Planning boards.

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

8. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan spoke a little about the Onset Bath House project. He would like to have the Buzzards Bay Coalition come before the board to update them on the vision of what they would like to plan.

Mr. Sullivan stated in regards to the CEDA Director Position an RFP has been submitted last week and they currently have a short term person in that position at this time.

Mr. Sullivan supplied the Board with a copy of the monthly expense reports.

9. LICENSES & PERMITS

a. Renewal of Junk Dealers & Pawnbrokers License : Gateway Gold & Pawn
Present before the board: Dominic Camarano

Chairman Tropeano apologized to Mr. Camarrano for bringing him in when after they did some searching they realized that the license doesn't expire until May. The board would like to see his establishment located outside of the Main Street area. Mr. Camarrano stated that he is looking into a new location on Cranberry Highway.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Teitelbaum attended the WCTV meeting and would like to add to the list of committees to be recorded the ZBA, Conservation Commission and the CPC.

Selectman Slavin stated that at the last Planning Board meeting they met with the Millworks Group and the meeting was continued until February 8th.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of regular session meeting minutes of January 5, 2016.

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

MOTION: Selectman Slavin moved to approve the meeting minutes of January 5, 2016. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

c. Authorize payment to the Law Office of Richard Bowen.

MOTION: Selectman Slavin moved to authorize payment to the Law Office of Richard Bowen in the amount of \$15,000. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

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: _____

Alan N. Slavin, Clerk, pro-tem

Date Signed:

1-26-16

Date sent to the Town Clerk:

1-27-16

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