

February 2, 2016



**TOWN of WAREHAM**  
Board of Selectmen  
Meeting Agenda

7:00 P.M. Wareham Multi-Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

RECEIVED

JAN 28 2016

TOWN OF WAREHAM  
TOWN CLERK

- 1. CALL TO ORDER BY CHAIRMAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
- 5. CITIZENS PARTICIPATION**
- 6. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
  - a. Veteran's Council
- 7. LICENSES AND PERMITS**
- 8. TOWN BUSINESS**
  - a. Vote on Primary Election Warrant.
  - b. Presentation by Buzzards Bay Coalition Re: Fearing Hill West Project.
  - c. Establish dates for Special Town Meeting and Notice of Intent.
  - d. Discussion of warrant articles.
  - e. 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.
- 12. ADJOURNMENT**
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

1/28/2016

## **MINUTES OF MEETING OF THE BOARD OF SELECTMEN**

Date of Meeting: February 2, 2016  
Date of Transcription: February 3, 2016  
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, via remote access at 7:04 p.m.

Also present: Derek Sullivan, Town Administrator

### **3. PLEDGE OF ALLEGIANCE**

### **4. ANNOUNCEMENTS**

The Super Sunday Charity Cuts to benefit the Northeast Liver Transplant Fund will take place on Sunday, February 7<sup>th</sup> from noon-4pm at the Wareham Barber Shop, 249 Main Street. All proceeds will go to assist with Deb's transplant-related expenses.

The Council on Aging will be meeting this Thursday, February 4<sup>th</sup> at 10am at the Agawam Housing Complex on Sandwich Road. Coffee & muffins from the Riverside Café will be served as well as a demonstration of Chair Volley Ball.

The Veteran's Council, WCTV, Wareham High School, JROTC and Wareham High School Audio Visual Club are combining efforts to capture a 50-60 minute video recording of the Wareham Veterans' military experience.

Selectman Holmes stated that the Municipal Maintenance Department did a great job in clearing the roads.

The Historical Society will hold a special, free talk with former President Grover Cleveland impersonator on Presidents' Day on February 15, 2016. Paul Girard will play Cleveland, as the society celebrates the return of the newly-restored Cleveland painting by Charles Raleigh. Refreshments will be served. For more information, contact Angela Dunham at 508-295-8578.

SELECTMEN MEETING MINUTES-2-2-16 (CONT'D)

Selectman Whiteside spoke about a recent HBO documentary she watched "Heroin: Cape Cod, USA". She spoke about the documentary and urged people to watch it as it focuses on eight young people dealing with a heroin habit, as well as a group of parents of addicts.

Chairman Tropeano stopped by Ms. Mendes home on Sunday to present her with a certificate to celebrate her 105<sup>th</sup> birthday.

**5. CITIZENS PARTICIPATION**

**6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

a. Veterans Council

Present before the board: Joseph Sarnelli

Mr. Sarnelli was before the board seeking appointment to the Veteran's Council. Bob White was also before the board stating that Mr. Sarnelli is a Vietnam Veteran and has been attending meetings and they are in support of his appointment.

**MOTION:** Selectman Whiteside moved to appoint Joseph Sarnelli as a member to the Veteran's Council to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

**7. LICENSES & PERMITS**

**8. TOWN BUSINESS**

a. Vote on Primary Election Warrant

**MOTION:** Selectman Teitelbaum moved and read into record the election warrant (as attached). Selectman Whiteside seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

b. Presentation by Buzzards Bay Coalition Re: Fearing Hill West Project

Present before the board: Allen Decker, Buzzards Bay Coalition

Mr. Decker was before the board seeking support on putting in an application on behalf of the Conservation Commission.

**MOTION:** Selectman Whiteside moved to authorize the Chairman to apply for the grant, sign the application page and designate Town Administrator Sullivan at the point of contact. Selectman Holmes seconded.

Poll Vote: Selectman Holmes – yes, Selectman Teitelbaum – yes, Selectman Whiteside – yes, Selectman Slavin – abstained, Selectman Tropeano – yes

**VOTE: 4-0-1 (Selectman Slavin abstained)**

c. Establish dates for Special Town Meeting and Notice of Intent

SELECTMEN MEETING MINUTES-2-2-16 (CONT'D)

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

Poll Vote: Selectman Holmes – yes, Selectman Teitelbaum – yes, Selectman Whiteside – yes, Selectman Slavin – yes, Selectman Tropeano – yes

**VOTE: 5-0-0 (UNANIMOUS)**

d. Discussion of warrant articles

**MOTION:** Selectman Teitelbaum moved to place Articles 1-9 on the Spring Town Meeting Warrant 1. Election of Officers, 2. Recurring Business, 3. Compensation of Certain Appointed Officials, 4. Annual reports, 5. Revolving Fund, 6. Capital Plan, 7. FY17 Budget, 8. Upper Cape Cod Regional Vocational-Technical School District Budget, 9. Emergency Medical Services Budget. Selectman Whiteside seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

e. 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 he would like to combine the CEDA Director and Town Planner positions. He checked with Attorney Bowen and he didn't see any issues with combining the two positions. Mr. Sullivan has reached out to DHCD and once they hear back from them they will be talking with the boards involved.

Mr. Sullivan let the board know that an all-day joint meeting has been scheduled for February 11<sup>th</sup> at 8:30 am regarding the FY17 budget.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attended the SRPEDD meeting as well as the Plymouth County meeting.

Selectman Holmes expressed concerns with Wareham not being a business friendly community.

**11. CONSENT AGENDA**

a. Authorization to sign bills and documents, etc.

**12. ADJOURNMENT**

**MOTION:** Selectman Teitelbaum moved to adjourn. Selectman Slavin seconded.

**VOTE: 5-0-0 (UNANIMOUS)**

**13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

SELECTMEN MEETING MINUTES-2-2-16 (CONT'D)

Respectfully submitted  
**Janet Wilson**  
Department Assistant

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

Attest:   
**Judith Whiteside, Clerk**

Date Signed: 2-9-16

Date sent to the Town Clerk: 2-11-16



**TOWN OF WAREHAM**  
BOARD OF SELECTMEN  
54 Marion Road  
Wareham, Massachusetts 02571

*Attachment 2-2-16  
meeting minutes*

**NOTICE OF APRIL 25, 2016 SPECIAL TOWN MEETING**

Commonwealth of Massachusetts  
Plymouth §

To either of the Constables of the Town of Wareham

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 a Special Town Meeting has been called by the Board of Selectmen and held at **7:30 P.M. on Monday, April 25, 2016** at which time the business of the Town Meeting shall be transacted. The last day for submission of articles to be inserted in the warrant is **Thursday, March 10, 2016**. Petition(s) articles will be accepted up until 5:00 P.M.

The Warrant for this meeting will close on **Tuesday, March 15, 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, March 18, 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 2<sup>nd</sup> day of February in the year 2016:

A True Copy  
Attest

WAREHAM BOARD OF SELECTMEN

\_\_\_\_\_  
Patrick G. Tropeano, Chairman

\_\_\_\_\_  
Judith Whiteside, Clerk

\_\_\_\_\_  
Stephen M. Holmes

\_\_\_\_\_  
Peter W. Teitelbaum

\_\_\_\_\_  
Alan H. Slavin



Attachment 2-2.16 minutes

COMMONWEALTH OF MASSACHUSETTS  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH

Plymouth, SS.

To either of the Constables of the Town of Wareham,

Greetings:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in Primaries to vote at:

- |   |   |
|---|---|
| Precinct 1 - Memorial Town Hall, 54 Marion Road   | Precinct 2 - Hammond School, 13 Highland Avenue   |
| Precinct 3 - Minot Forest School, 63 Minot Avenue | Precinct 4 - Decas School, 760 Main Street        |
| Precinct 5 - Decas School, 760 Main Street        | Precinct 6 - Minot Forest School, 63 Minot Avenue |

on TUESDAY, THE FIRST DAY OF MARCH, 2016, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Presidential Primary for the candidates of political parties for the following offices:

PRESIDENTIAL PREFERENCE.....FOR THIS COMMONWEALTH  
 STATE COMMITTEE MAN..... SENATORIAL DISTRICT  
 STATE COMMITTEE WOMAN..... SENATORIAL DISTRICT  
 WARD OR TOWN COMMITTEE..... TOWN OF WAREHAM

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this 2<sup>ND</sup> of February, 2016,

Patrick G. Tropeano, Chairman  
  
 Stephen M. Holmes

Judith Whiteside, Clerk  
  
 Peter W. Teitelbaum

Alan H. Slavin  
Board of Selectmen in the Town of Wareham

Constable/Method of Service of Warrant \_\_\_\_\_, 2016  
Month and Day

WARRANT MUST BE POSTED BY FEBRUARY 23, 2016