

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

Date of Meeting: November 10, 2015  
Date of Transcription: November 16, 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 arrived at 7:06 p.m.  
Peter W. Teitelbaum  
Alan H. Slavin

Also present: Derek Sullivan, Town Administrator arrived at 7:02 p.m.  
Attorney Richard Bowen

**3. PLEDGE OF ALLEGIANCE**

**4. ANNOUNCEMENTS**

Every Monday in November Mumma Mary's will have a benefit "Dine for Deb" and will donate 10% of your purchase to the Dev Debski's Liver Transplant Fund.

The Veterans Day parade has been cancelled. However, the ceremony will be conducted in the Town Hall Auditorium at 11 a.m.

**5. CITIZENS PARTICIPATION**

Present before the board: Sandy Slavin

The deadline to submit for CPA funds is Tuesday, December 8<sup>th</sup>. Ms. Slavin also asked if it's possible for the light at the Veterans memorial be adjusted so that it's aimed at the flag rather than the flagpole.

**6. 7:15 Hearing – Vote on FY16 Residential Factor**

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

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

SELECTMEN MEETING MINUTES- 11-10-15 (CONT'D)

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

Present before the board: Jacqui Nichols, Director of Assessing & Steve Curry, Chairman of the Board of Assessors.

Ms. Nichols recommends that the residential factor remain at 1.

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

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

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

**MOTION:** Selectman Whiteside moved that the Department of Revenue Bureau of Accounts Classification Tax Allocation for the Town of Wareham residential factor be set at 1. Selectman Teitlebaum seconded.

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

**7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

(none)

**8. LICENSES AND PERMITS**

(none)

**9. TOWN BUSINESS**

a. Discussion with the Wareham Cultural Council

Present before the board: Ellen Ugi, Paul & Patricia Ciccotelli

Ms. Ugi was before the board responding to the notice that her committee received stating that all boards, committees and commissions should be meeting on a regular basis. Ms. Ugi stated that the Wareham Cultural Council is only required by the state to meet once a year.

b. Update from Winna Dean on the Spinney Library.

Ms. Dean wanted to thank the Town Administrator and the Director of the Library as well as the Friends of the Library for keeping the Spinney Branch Open. She stated that the small kids come in and they love getting books. Halloween Fun day they had approximately 200-300 people walk through the doors.

c. Municipal Maintenance Director request to apply for CPC funds for the Town Hall Auditorium roof. (This item is being postponed until next week).

d. Explanation of Town Clerks Town public ways as of November 4, 2015.

SELECTMEN MEETING MINUTES- 11-10-15 (CONT'D)

Selectman Whiteside read a report on the Public Way's Project "as attached". After some discussion Selectman Whiteside asked for another week to go over this project with Town Counsel.

- e. Discussion and possible vote on Policy for Street acceptance. (postponed)
- f. Any other Town Business not reasonably anticipated 48 hours prior to the posting of this meeting.

**MOTION:** Selectman Whiteside moved to approve the request from the Church of the Good Shepherd to place signs up for their annual Christmas Faire. Selectman Teitelbaum seconded.

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

Chairman Tropeano stated that from now on the wording on the agenda will change to "**discussion**" and no longer will have "**possible vote**". He stated that it's not required to have that verbiage and if something is on the agenda for a discussion then they can legally take a vote.

**MOTION:** Selectman Teitelbaum moved that the agenda doesn't need to have vote if they are going to vote on something. Selectman Whiteside seconded.

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

**10. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan stated that Mr. Pina has resigned as the CEDA Director. He stated that he has met with Ms. Connaughton as well as the staff and has had conference calls with DHCD. They are in the middle for grant cycle and he feels that it would best to hire a consultant for the next 6 months.

The Mass DOT will be holding a public hearing on Thursday, December 10, 2015 at the Transportation Library in Boston at 2:00 p.m. The agenda includes an application by Clear Channel Outdoor for one permit to replace existing traditional billboard permits at 3077 Cranberry Highway.

The Street light work should start on Monday.

**11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Slavin attended the Planning Board meeting and didn't feel much was accomplished during that meeting. Selectman Holmes wanted to thank the owners of Bay Pointe for their patience as well as the vision and stated that with the conditions discussed at last night's meeting the project won't move forward.

SELECTMEN MEETING MINUTES- 11-10-15 (CONT'D)

Selectman Whiteside stated that she would like to have a more positive attitude and would pledge to support the Board of Health as well as local churches to work on the homeless problem.

**12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.
- b. Authorize payment to the Law Office of Richard Bowen.

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

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

**13. ADJOURNMENT**

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

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

**14. 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: 12-1-15  
Date sent to the Town Clerk: 12-2-15

Attachment 11-10-15  
meeting minutes

Report to the Board of Selectmen , Town Clerk, Town Administrator, Director of Municipal Maintenance, Town Counsel, Police Department, Planning Board, Zoning Board of Appeals, Inspectional Services Department, Wareham Fire Department, Onset Fire Department et al.

November 5, 2015

On November 4<sup>th</sup>, 2015, the completed 'PUBLIC WAYS' PROJECT, compiled over the past year, was presented to Mary Ann Silva, Town Clerk, as well as Dave Menard, Director of Municipal Maintenance, Richard Bowen, Town Counsel, as well as two members of this board. The list was compiled using the following documents pertaining to roads: Town Clerk's annual reports and road acceptance list, Police Department E911 street list, Wareham Fire District street list, Onset Fire District street list, Planning Department street list, Municipal Maintenance street list, historical maps and other information.

As of November 4, 2015 the Town Clerk has accepted the report as **PRESUMPTIVELY VALID**, and will be posting the list on the Town's website. The list shall be maintained by the Town Clerk, with regular updates as provided under Massachusetts General Law, the Town of Wareham Charter, the Town of Wareham By-laws, and certified action of Town meeting.

The process of accepting public ways is outlined in Selectmen's policy..... Copies of that document will be available to the public on the town's website, the Selectmen's office, and the town clerk's office.

I am grateful to the individuals who provided information as the basis of this report, and especially grateful for the more than 1,000 hours it took to compile, research, refine, double check, and finally.....present this report.

Judith Whiteside

Clerk