

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

Date of Meeting: November 17, 2015  
Date of Transcription: November 18, 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, absent  
Peter W. Teitelbaum  
Alan H. Slavin

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

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

### **4. ANNOUNCEMENTS**

Open Space Committee members Brian Litchfield, Joe Leggett and Sandy Slavin spent several hours Sunday successfully cleaning up the Weweantic Playground located on Hathaway Road.

The Wareham High School Key Club exceeded its goal by raising \$286.09 during the Halloween period as part of the Kiwanis International's Trick-or-Treat for UNICEF campaign.

Redman Hall will host Rock Around the Clock at the Jingle Bell Sock hop on Saturday, December 11, 2015. Proceeds from the dance, which will take place from 7pm – 11pm will benefit the Northeast Liver Transplant Fund for Deb Debski. There will also be a raffle. Tickets are \$20 per person and are available at the Gallery Consignment Shoppe or Eastern Bank on Main Street. For more information, contact Traci Medeiros of the Gallery Consignment Shoppe at 508-295-5894.

The Gleason Family YMCA will hold a "Maintain Don't Gain" challenge, beginning Thursday, November 26, 2015. The Y challenges participants to maintain their weight throughout the holiday season. Those who stay within two pounds will be entered into the raffle for prizes, including free personal training, gift certificates and T-shirts. The challenge ends on January 1, 2016.

SELECTMEN MEETING MINUTES- 11-17-15 (CONT'D)

The Gleason Family YMCA will hold a pancake breakfast with Santa on Saturday, December 5, 2016 from 9am-11am at the Y. There will also be a charge to take photos with Santa. Tickets are available at the lobby desk. Adults and children are \$8. A family of four is \$22, and each additional child is \$3. Individual children's ticket includes a photo with Santa.

The Gleason Family YMCA will hold its Snow Night Bright Light one mile walk/run on Friday, December 4, 2015 at the Y. The event will begin at 6pm. There will be hot chocolate, s'mores and caroling with Santa. The cost is \$15 per person. This is a pet-friendly event, and there will be dog treats available for \$3.

The Wesley United Methodist Church located at 462 Main Street will hold its annual Christmas Fair on Saturday, December 5, 2015 from 9am-3pm. There will be craft vendors, a Chinese auction, white elephant items, books and baked goods for sale. There will also be a luncheon from 12pm -2pm of chili and clam chowder as well as sandwiches and homemade donuts. The thrift shop is open during this event. The Wesley Methodist church will be serving a community breakfast on Saturday, November 21, 2015 from 9:30am-11am. This month's breakfast consists of pancakes, sausage or bacon, coffee and juice. Donations are always accepted to help share the gift of a meal with others.

Four tickets (\$200 value) have been donated to the Wareham Free Library for Saturday evening, November 21<sup>st</sup>. Raffle tickets may be purchased at the circulation desk at the Main Library for \$1 each or 6 for \$5.

The JROTC will be cleaning up Wednesday around High Street. The Key Club will be cleaning between Indian Neck Road and the Minot Forest Elementary School.

Members of the Honors Society will be cleaning up places like parks or playgrounds in their various neighborhoods, as well as generally around the neighborhoods themselves.

The Wareham Area Committee for the homeless will be giving out Turkeys on Saturday, November 21, 2015 at the church of the Nazarene. The giveaway begins at 11am and will last until all the turkeys are gone. For more information, please contact 508-317-8958.

The Onset Bay Association is holding a coat, jacket and blanket drive throughout the village of Onset. The two drop off points are TarraDean Studio and Conway on the Bay.

The Onset Bay Association is looking for resident volunteers for its 2016 Fireworks Committee. The association will hold a meeting at its office on Friday, November 20<sup>th</sup>

SELECTMEN MEETING MINUTES- 11-17-15 (CONT'D)

at 7pm for all interested participants. For more information, email [onsetvillage@yahoo.com](mailto:onsetvillage@yahoo.com)

The Friends of the Wareham Free Library will be holding a holiday fair on Saturday, December 5<sup>th</sup> at the main branch. The fair will take place from 9am-1pm and feature Friends' homemade cookies. There will be a gift table with a variety of items, including book bags.

**5. CITIZENS PARTICIPATION**  
**(none)**

**6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

a. Agent for Perambulation of the bounds

**MOTION:** Selectman Whiteside moved to appoint Howard A. Smith as a Perambulation of the bounds agent for the Town of Wareham to a term to expire no later than June 30, 2016. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

**7. LICENSES AND PERMITS**

a. 7:15 p.m. hearing on the application of Nacho's Inc., d/b/a Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Suite 426, Wareham for a public amusement license for live entertainment and dancing per chapter 140 of the Massachusetts General Laws and Public Entertainment and Dancing per Chapter 136 of the Massachusetts General Laws.

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

**VOTE: 4-0-0 (Unanimous)**

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

**VOTE: 4-0-0 (Unanimous)**

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

**MOTION:** Selectman Whiteside moved to grant a dancing on weekday's license per chapter 140 of the MGL for Nacho's Inc., d/b/a Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Suite 426, Wareham on Monday – Thursday, 11 am – midnight and Friday & Saturdays from 11am-1am. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Whiteside moved to grant a live entertainment and dancing license from 8am-midnight on Sundays from January 2016 to Nacho's Inc., d/b/a Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Suite 426, Wareham. Selectman Teitelbaum seconded.

SELECTMEN MEETING MINUTES- 11-17-15 (CONT'D)

**VOTE: 4-0-0 (Unanimous)**

- b. Application for a Change of Hours for Nachos, Inc., d/b/a Casa Cancun Family Mexican Restaurant.

**MOTION:** Selectman Whiteside approve the change of hours for Nacho's Inc., d/b/a Casa Cancun Family Mexican Restaurant, 2421 Cranberry Highway, Suite 426, Wareham to Monday – Thursday 11am-10pm, Friday & Saturdays from 11am-1am and Sundays from 11am-midnight. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

- c. Application for a Change of Manager and Hours from Hong Kong Island Restaurant, 3035 Cranberry Highway, Wareham

**MOTION:** Selectman Whiteside moved to approve the Change of Manager from Henry Chan to Martha DeBella for the Hong Kong Island Restaurant, 3035 Cranberry Highway, Wareham. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Whiteside moved to approve the change of hours for Hong Kong Island Restaurant for 2016 from January 2<sup>nd</sup> – April 30<sup>th</sup> Sunday 12 pm-11pm, Monday-Thursday 11:30am – 1am and from May 1<sup>st</sup> – January 1<sup>st</sup> Sunday 12pm-12pm, Monday – Thursday 11:30am-12pm and Friday & Saturdays from 11:30am – 1am. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

- d. Request for the use of Town roads by the Wareham Village Association, c/o Tracy McGraw, PO Box 484 Wareham MA for their annual Christmas Parade on Saturday, December 5, 2015 at 2pm.  
Selectman Slavin asked that they provide a certificate of insurance for the event.

**MOTION:** Selectman Whiteside moved to grant a permit for the use of Town roads by the Wareham Village Association, c/o Tracy McGraw, PO Box 484, Wareham MA for their annual Christmas Parade on Saturday December 5, 2015 at 2pm. The parade begins at Besse Park to the Town Green on Saturday, December 5, 2015 beginning at 2pm subject to the Wareham Fire Department and evidence of insurance. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

- e. Request for the use of Merchant's Way Train Depot for the "Jingle Bell Train Ride" on Tuesday, December 15, 2015 beginning at 5pm.

**MOTION:** Selectman Whiteside moved to grant a permit to the Wareham Village Association, c/o Tracy McGraw, P.O. Box 484, Wareham, MA for the use of Merchant's Way Train Depot for their Jingle Bell Train Ride on Tuesday, December 15, 2015 beginning at 5pm subject to approval from the Wareham Fire Department and evidence of insurance. Selectman Teitelbaum seconded.

SELECTMEN MEETING MINUTES- 11-17-15 (CONT'D)

**VOTE: 4-0-0 (Unanimous)**

- f. Four one day license applications from Buzzards Play Productions, 3065 Cranberry Highway, E. Wareham.

Present before the board: Frank Rogers

**MOTION:** Selectman Whiteside moved to grant (4) four one day beer and wine licenses for November 25, 2015, December 1, 2015, December 12, 2015 & December 15, 2015 from 7pm-midnight. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

**8. TOWN BUSINESS**

- a. Discussion and vote of street acceptance procedures

**MOTION:** Selectman Whiteside moved that the Street Acceptance Procedure for informational purposes be adopted by the Board of Selectmen. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

- b. Discussion and vote on Compassionate Care

*(Chairman Tropeano recused himself at 7:30pm and returned at 7:39pm after the vote)*

Present before the board: Michelle Stormo, Executive Director and Dr. David Aubrey  
Mr. Sullivan stated that the Community Host Agreement draft between the Town of Wareham and Brighton Health Advocates are as such: On or before June 30, 2016 BHA shall donate to the Town of Wareham the sum of \$20,000. This payment shall continue until the Dispensary is open for one full year. After one full year of being open BHA shall donate for the 1<sup>st</sup> year in business \$100,000 or 3% of the gross, whichever is greater, 2<sup>nd</sup> year would be a \$125,000 donation or 3.25% and the 3<sup>rd</sup> and following years would be \$150,000 donation and 3.5%. Ms. Stormo stated that the marijuana they dispense is mostly in pill form and not just in smoking form and they will not be growing any marijuana at this location. Statistics show that having local dispensaries have shown a decline in opioid abuse.

**MOTION:** Selectman Teitelbaum moved to authorize MR. Sullivan to sign a memorandum of understanding with the Brighton health Advocates DBA Compassionate Care Clinics and a letter of recommendation to the Commonwealth of Massachusetts Department of Public Health. Selectman Slavin seconded.

**VOTE: 2-0-1 (Selectman Whiteside abstained)**

- c. Discussion and vote to perform repairs on private roads –Flint Street & Bakers Island Road.

SELECTMEN MEETING MINUTES- 11-17-15 (CONT'D)

**MOTION:** Selectman Whiteside moved to approve the road repairs for Bakers Island Road which will be paid prior to the work being performed. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Whiteside moved to approve the road repairs for Flint Street subject to receiving payment in the amount of \$307.04 and the abutters list. Selectman Teitelbaum seconded.

**VOTE: 4-0-0 (Unanimous)**

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

**MOTION:** Selectman Whiteside moved to accept the donation from the Tremont Nail Cultural Center Inc., in the amount of \$483.93. Selectman Slavin seconded.

**VOTE: 4-0-0 (Unanimous)**

**MOTION:** Selectman Whiteside moved to approve the request from the Wareham Garden Club to place signs on Town property to promote their December 5<sup>th</sup> Christmas Fair. Selectman Teitelbaum seconded.

**VOTE: 3-0-1 (Selectman Slavin abstained)**

Selectman Whiteside stated that Chris Gabriel has made a request to place signs along route 28 however, since it's a State Road the Board of Selectman cannot grant his request.

**9. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan stated that the tax rate was set on Friday, November 13, 2015. Also the holiday hours will be posted on our website as well as on the marquee.

**10. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Teitelbaum wished Selectman Slavin good luck with his upcoming surgery.

Selectman Slavin thanked the volunteers who planned the Veterans Day Event in the Town Hall Auditorium and stated that it was a pleasure to serve the Veterans.

Selectman Slavin attended the Community Events Committee meeting on Monday and would like for them to meet with the Beach and Tourism Committee. He stated that the OBA is in need of volunteers for the 2016 Fireworks since at this time it appears that they could be in jeopardy.

Selectman Whiteside also wished Selectman Slavin well with his surgery and also thanked everyone in charge of the Veterans Day event for all their hard work.

SELECTMEN MEETING MINUTES- 11-17-15 (CONT'D)

**11. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.

**12. ADJOURNMENT**

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

**VOTE: 4-0-0 (UNANIMOUS)**

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

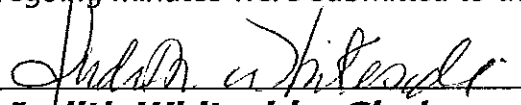
Respectfully submitted

***Janet Wilson***

Department Assistant

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

Attest:

  
***Judith Whiteside, Clerk***

Date Signed: 12-1-15

Date sent to the Town Clerk: 12-2-15