

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: December 15, 2015
Date of Transcription: December 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, via remote
Peter W. Teitelbaum
Alan H. Slavin

Also present: Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Slavin announced that due to his recent surgeries he will need to be in rehab for approximately 6-8 weeks. He stated that he will be checking the agendas and if he does need to be at the meeting he will be sure to attend. He will be out of the area for a little over a month.

Selectman Holmes wanted to say thank you to the Dick Melloni Foundation for all their hard work and dedication with the toy drive.

Selectman Teitelbaum stated that the sock hop was a success due to the generosity of the people in town.

Selectman Teitelbaum stated that the Jingle Bell Train ride was a huge success and they even added two additional trains.

The Wareham Free Library will hold a free gingerbread decorating event on December 19th from 10am-12pm. The cookies for this event will be donated by The Sweetest Thing in Wareham. For more information, email Deb Rich at drich@sailsinc.org.

Several Wareham Churches will be opening their doors for Nights of Hospitality, beginning December 27th. Families & individuals who need a warm place to sleep are

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welcome to attend. In addition to a bed, both dinner and breakfast will be provided. The nights will last from 7pm-7am.

The Onset VFW will hold its second annual holiday meal for veterans, seniors and for those in need on Saturday, December 19, 2015. The doors will open at 2pm and the meals will last from 2:30pm-5pm.

5. CITIZENS PARTICIPATION

Present before the board: Sandy Slavin
Ms. Slavin thanked the board for the FY14 Town Report.

Present before the board: Pat Rumney
Ms. Rumney wanted to thank whoever was responsible for the paving of County Road.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Audit Committee

MOTION: Selectman Whiteside moved to appoint William Heaney as a member to the Audit Committee to a term to expire no later than December 31, 2018. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (unanimous)

b. Historical Commission

Present before the board: Kaye Naylor
Ms. Naylor was before the board seeking appointment to the Historical Commission.

MOTION: Selectman Whiteside moved to appoint Kaye Naylor as a member to the Historical Commission to a term to expire no later than June 30, 2018. Selectman Slavin seconded.

VOTE: 5-0-0 (unanimous)

7. LICENSES AND PERMITS

a. Hearing at approximately 7:15 pm on the application from Route 6 Fuel, LLC, 2014 Marion Road, Wareham for a Class II license.

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

VOTE: 5-0-0 (Unanimous)

Present before the board: Ryan Correia
Mr. Correia was before the board seeking a Class II license to sell 9 vehicles. The board had some concerns about the traffic and safety issue at this location.

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Consensus was that the lot is too small. Mr. Correia stated that if this plan fell through then he would look into making it a convenience store.

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

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to deny the application for a Class II license. Selectman Whiteside seconded.

VOTE: 5-0-0 (Unanimous)

- b. Hearing at approximately 7:20 pm on the application from Gourmet Garden, 2421 Cranberry Highway, Wareham for a new Common Victualer All Alcoholic Beverages License.

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

VOTE: 5-0-0 (Unanimous)

Present before the board: Peter Haranas, Esq.

Attorney Haranas was before the board on behalf of Gourmet Garden seeking a Common Victualer All Alcoholic Beverages License

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

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to grant a Common Victualer All Alcoholic Beverages License to Gourmet Garden. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- c. Application from BPOE Wareham-New Bedford Lodge 73, 2855 Cranberry Highway, Wareham for a Change of Corporate Name, Change of Manager and New Officers/Directors.

Selectman Slavin recused himself at this time.

Present before the board: Guy Di Antonio

MOTION: Selectman Whiteside moved to approve the application from BPOE Wareham-New Bedford Lodget 73, 2855 Cranberry Highway, Wareham for a Change of Corporate name and Change of Manager and New Officers/Directors. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (Unanimous)

Selectman Slavin returned to the room after the vote.

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- d. Renewal of the following Year Road Retail Package Store All Alcoholic Beverages Licenses for the year 2016, under the provisions of Chapter 138 of the Massachusetts General Laws.

Selectman Whiteside stated that they did get notice from the Building Inspector that these two businesses have met the sign by-law requirements.

- i. Browne's Package Store, Inc., d/b/a Browne's Liquors, 189 Marion Road, Wareham.
- ii. SRI OM, LLC, d/b/a Mayflower Liquors, 3150 Cranberry Highway, E. Wareham.

MOTION: Selectman Whiteside moved to grant a renewal of a year round retail package store all alcoholic beverages licenses for the year 2016 to Browne's Package Store, Inc., d/b/a Browne's Liquors, 189 Marion Road, Wareham

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Whiteside moved to grant a renewal of a year round retail package store all alcoholic beverages licenses for the year 2016 to SRI OM, LLC, d/b/a Mayflower Liquors, 3150 Cranberry Highway E. Wareham

VOTE: 5-0-0 (Unanimous)

8. TOWN BUSINESS

- a. Discussion of WCTV

Selectman Teitelbaum stated that he has asked WCTV if he would be able to attend a meeting of theirs in January to discuss enhanced programming and facilities. Selectman Teitelbaum asked the board besides the land use boards which other board, would they like to see broadcast? The board would also like to see that CPC meetings are televised as well. Selectman Teitelbaum is also going to see if they could wire the auditorium so that meetings can be held there as well.

- b. Vote to send letter of support re: Municipal Modernization Bill

MOTION: Selectman Whiteside moved to authorize the Chairman to send out letters of support for the Municipal Modernization Bill on behalf of the Board.

Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

- c. Discussion of the Community Development Strategy Document

Mr. Sullivan stated that this is a document that is currently up for renewal and it is needed to apply for grants. Mr. Sullivan reported on the status of the Community Development Strategy Grant. As the deadline of the document is immediate he asked the Board of Selectmen to authorize himself to sign and submit on behalf of the Town.

MOTION: Selectman Whiteside moved to allow Mr. Sullivan to submit the Community Development Strategy Document. Selectman Teitelbaum seconded.

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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 supplied the board with a monthly revenue expenditure report through October 31, 2015. Mr. Sullivan also wanted to thank the staff for all their hard work throughout the year. He also wanted to thank Mr. Menard for applying for and receiving a grant in the amount of \$230,000 to purchase busses.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Teitelbaum went to Beacon Hill today and testified in front of the Joint Committee for Housing on Home Rule Petition # 3367. He asked that they vote favorable on this which would classify mobile homes as affordable housing.

Selectman Slavin attended the Planning Board meeting in which a millworks Company came before the Planning Board to discuss building on Charlotte Furnace. He stated that a group of residents were quite upset with this building.

Chairman Tropeano attended a meeting with the School Department, Mr. Sullivan and Selectman Whiteside.

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

VOTE: 5-0-0 (Unanimous)

- c. Approval of meeting minutes of December 8, 2015.

MOTION: Selectman Whiteside moved to approve the meeting minutes of December 8, 2015 as presented. Selectman Teitelbaum seconded.

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

12. ADJOURNMENT

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

VOTE: 5-0-0 (UNANIMOUS)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

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Respectfully submitted
Janet Wilson
Department Assistant

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

Attest: *Judith Whiteside*
Judith Whiteside, Clerk

Date Signed: *1-5-16*

Date sent to the Town Clerk: *1-6-16*

JAN - 6 2016