

JANUARY 26, 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

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ANNOUNCEMENTS**
5. **CITIZENS PARTICIPATION**
6. **APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS**
 - a. Registrar
7. **LICENSES AND PERMITS**
 - a. **7:15 p.m. Hearing** – On the application for 99 West, d/b/a 99 Restaurant & Pub, Zolton Phillips, Manager, 40 Rosebrook Place, Wareham for an Annual Common Victualer All Alcoholic Beverages License.
8. **TOWN BUSINESS**
 - a. Discussion of warrant articles
 - b. 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.
 - b. Approval of meeting minutes of January 12, 2016
12. **ADJOURNMENT**
13. **SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

1/21/2016

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TOWN OF WAREHAM
TOWN CLERK

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: January 26, 2016
Date of Transcription: February 1, 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, absent
Peter W. Teitelbaum
Alan H. Slavin

Also present: Derek Sullivan, Town Administrator
Attorney Richard Bowen

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

The Murder Mystery Live Auction at the Wareham Free Library on Friday night is offering some spectacular prizes! Don't miss a chance to bid on whatever strikes your fancy.

The middle and high school PTA will hold a comedy fundraiser on Friday, January 29, 2016 at Salerno's Function Hall. Doors open at 6pm, tickets are \$25 per person. Contact Jamie Wiksten at 508-380-0627 or via email jwikstenpta@gmail.com or Tricia Brogioli at 508-827-8620 or via email tbrogliolipta@gmail.com to purchase tickets.

5. CITIZENS PARTICIPATION

Present before the board: Sandy Slavin
Ms. Slavin asked if the board has to vote to place an article on the warrant. Attorney Bowen explained that it wouldn't make procedural sense for a member of the board to come before the board to explain what article he wants to place on the warrant when the selectmen vote to place it on the warrant.

6. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

a. Registrar

SELECTMEN MEETING MINUTES-1-26-16 (CONT'D)

MOTION: Selectman Whiteside moved to appoint Linda Mackenzie as a Registrar to a term to expire no later than March 31, 2019. Selectman Slavin seconded.

VOTE: 4-0-0 (UNANIMOUS)

7. LICENSES & PERMITS

- a. 7:15pm hearing –on the application for 99 West, d/b/a 99 Restaurant & Pub, Zolton Phillips, Manager, 40 Rosebrook Place, Wareham for an Annual Common Victualer All Alcoholic Beverages License.

Present before the board: Jim Kane, Zolton Phillips and Attorney Devlin

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

VOTE: 4-0-0 (UNANIMOUS)

Mr. Kane explained that the 99 Restaurant would be taking one of the special legislation licenses that were slated for Rosebrook Place.

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

VOTE: 4-0-0 (UNANIMOUS)

MOTION: Selectman Whiteside moved approve the Annual Common Victualer All Alcoholic Beverages License to 99 West, LLC, d/b/a 99 Restaurant & Pub, 40 Rosebrook Place, Wareham for the following hours: Sun 11am-10pm, Mon-Thur 11am-11pm, Fri & Sat 11am-12am. Selectman Slavin seconded.

Poll Vote: Selectman Slavin=yes, Selectman Whiteside=yes, Selectman Teitelbaum=yes, Chairman Tropeano=yes.

8. TOWN BUSINESS

- a. Discussion of warrant articles

Present before the board: Claire Smith, Town Moderator

Ms. Smith stated that everything is running smoothly and the last day to submit articles is February 1, 2016.

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

Selectman Teitelbaum stated that the Coast Guard did say that they would be removing the Navigational Aids located in the Wareham River. Mr. Buckminster stated they plan on removing the markers from the channel from Parkwood Beach to Zecco Marina. Mr. Buckminster did contact them to let them know that this will become a safety hazard.

MOTION: Selectman Whiteside moved to authorize the Chairman to write a letter to the Coast Guard requesting that they do not remove the markers. Selectman Teitelbaum seconded.

VOTE: 4-0-0 (UNANIMOUS)

SELECTMEN MEETING MINUTES-1-26-16 (CONT'D)

9. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that he attended the MMA Conference and Governor Baker spoke. He stated that the local aid did increase by 4.3% but unfortunately the school came in slightly less than anticipated and that was reduced by \$12,000.

Mr. Sullivan received an email on the Community Compact program. He stated that Lt. Governor Polito stated that they have about \$2 million in grant IT programs and that money would be open to the communities that have applied.

10. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Teitelbaum stated that the Wetland By-law committee has been meeting and they are hoping to get something done in time for the Spring Town Meeting.

Selectman Slavin stated that the Planning Board met last night during which they spoke about the project at Rosebrook for assisted living. The site plan for SNH went through on the property located on Cranberry Highway.

Selectman Whiteside congratulated Mr. Sullivan and his Departments for having the tax rate set and the budget set. Selectman Whiteside stated that a young person who spoke during Governor Baker's speech was from Upper Cape Vocational School and they spoke about vocational schools. Selectman Whiteside stated that the public road street list is now up on the website.

Chairman Tropeano attended the MMA conference and wanted to thank the board and Mr. Sullivan for all they have done.

Selectman Teitelbaum stated that when he first started on the board everything was a crisis and things have changed since then.

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes of January 12, 2016.

MOTION: Selectman Teitelbaum moved to approve the meeting minutes of January 12, 2016. Selectman Slavin seconded.

VOTE: 3-0-1 (Selectman Whiteside abstained).

12. ADJOURNMENT

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

VOTE: 4-0-0 (UNANIMOUS)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

SELECTMEN MEETING MINUTES-1-26-16 (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