



Office of
SELECTMEN
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**BOARD OF SELECTMEN
MEETING OF THE BOARD OF SELECTMEN
MONDAY, FEBRUARY 7, 2022
MEETING MINUTES
SELECTMEN'S MEETING ROOM, TOWN HALL
148 PECK STREET**

Present: Selectman Frederick "Skip" Vadnais, Selectman David Perry, Selectman James Muri, Selectman George Solas, Selectmen Michael Deignan and Interim Town Administrator Deborah Arruda

At 6:00 PM the Board voted to enter into Executive Session pursuant to MGL CHAPTER 30A, Section 21 (a) (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

Topics: Discussion Regarding Ambulance Contract Negotiations

Call to Order at 7:20 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Warrant for February 7, 2022:

J. Muri motion to approve the Warrant for the week of February 7, 2022: 22-33B Payroll \$110,149.05; 22-32A Withholdings \$44,884.32; 33-32 Warrant \$154,589.06. Second by M. Deignan. Vote 5-0.

Minutes: Executive Minutes: none
Regular Minutes: 5/24/21

J. Muri motion to approve Regular Meeting Minutes for May 24, 2021. Second by D. Perry.
Vote 5-0.

Announcements:

J. Muri announced Anawan Pharmacy has COVID-19 vaccines available.

Next BOS meeting will be Monday, February 14, 2022 (Valentine's Day) at 7 PM at 148 Peck Street.

TOWN ADMINISTRATOR'S REPORT

On February 3 at 10 am at 340 Anawan Street, we had a "walk-through" for any contractor that would be interested in bidding on the Vault IFB. Dave Perry and I were present and no one showed up.

On Tuesday, February 22 at 7:30pm we have a scheduled Public Hearing for Class II Auto Dealership for Armando Pacheco, AP Auto Sales. Location will be 29 Fall River Avenue-previously home of US Financial Cars, LLC. This is not a transfer of license.

Gear Property closing will be postponed until next week.

OPEN PUBLIC FORUM:

NEW BUSINESS:

Action Item (1): Vote to Accept Comcast PEG -Franchise Fees for 4th Quarter-\$54,434.19

Quarterly we receive payments from Comcast for the Franchise Fees (PEG). The 4th quarter of 2021 was \$54,434.19.

J. Muri motion to accept the payment of \$54,434.19 from Comcast for the Franchise Fees for 4th quarter and to allow the Treasurer's office to process the check when it is received. Second by D. Perry. Vote 5-0.

Action Item (2): Vote to Approve One-Day Liquor License for Harold J Messenger-Five Bridge Inn

Harold Messenger from Five Bridge Inn - 152 Pine Street is requesting a One Day Liquor License for wine and malt for his location on February 19, 2022 from 5-10pm. This is for a birthday party celebration.

J. Muri motion to approve a One-Day Liquor License for Harold J. Messenger at the Five Bridge Inn, 152 Pine Street for 2/19/22 from 5-10pm. Transportation will be 2/18/22 and 2/20/22. Second by D. Perry. Vote 5-0.

Action Item (3): Vote to Approve Utility Installation License for New England Gravel Haulers

The BOS office received a request from NE Gravel Haulers for a Utility Installation License. This was approved by the highway dept and all required insurance paperwork was provided, copy of hoisting license for the operator and payment of \$250.

D. Perry motion to approve the Utility License for New England Gravel Haulers. License will expire on 2/7/2023. Second by J. Muri. Vote 5-0.

Action Item (4): Vote to Approve Katy Rourke Wilson as the Dance Instructor for the COA

The COA is excited to be able to offer dancing to the seniors. They are requesting the Board's approval to have Katy Rourke Wilson as the dance instructor. A CORI check has been received and everything is okay.

J. Muri motion to approve Katy Rourke Wilson as the Dance Instructor at the COA. Second by M. Deignan. Vote 5-0.

Action Item (5): Vote to Approve Brenda Saben as a Volunteer for the COA

The COA is again asking for the Board's approval on a volunteer to help in the Kitchen. Brenda Saben is volunteering to help and her CORI has come back with no issues.

J. Muri motion to approve Brenda Saben as a volunteer at the COA. Second by G. Solas. Vote 5-0.

Action Item (6): Vote to Approve Public Health Nurse Contract

M. Deignan motion to approve Public Health Nurse Contract between the TOR and Geraldine Hamel. Contract terms is 2/28/22 – 6/30/25. As stipulated in packet. Second by J. Muri. Vote 5-0.

M. Deignan announced the new hire as Public Health Nurse. Geraldine thanked BOS and Committee for their time and looks forward to the position and challenges. Geraldine spoke to the Board about her experience of 35 years as a nurse.

OLD BUSINESS:

Action Item (1): Discussion Re: Street Names for Rehoboth Country Club-The Fairways, with possible action taken

Continued discussion on the Street Names for the Rehoboth Country Club. Included are the listing of street names that are available. (Time stamp 13:26)

J. Muri motion to approve the names that have been proposed to use Club House Way and Hybrid Drive. Second by D. Perry. Vote 5-0.

S. Vadnais states the Fire Chief and Police Department were not notified of the names chosen. However, they see no issue with the names.

J. Muri explained the usual process of choosing names and where the list came from.

M. Deignan states he does not feel the Board of Selectmen can tell another Elected Board what to do. Suggests a form be developed.

S. Vadnais states the Town Clerk's Office receives Plan. Suggests the possibility of that office notifying the Board that we did not see the names chosen.

J. Muri will work with the Planning Board.

Selectmen's Reports:

Vadnais: no report

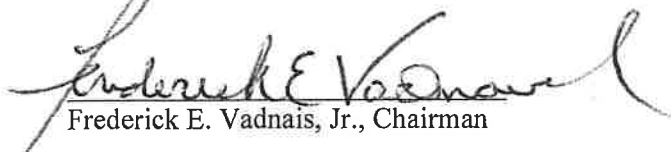
Deignan: Copies were provided to the Board of a letter to the Town Clerk on Bristol Plymouth Project for 3/5/22 election. Also, Department of Health and Human Services paperwork for review and comments.

Perry: no report

Muri: no report

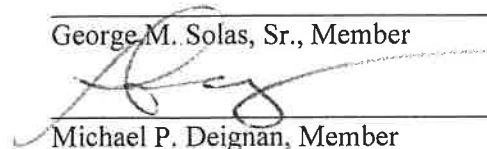
Solas: no report

ADJOURNMENT: Selectman M. Deignan motion to adjourn the regular session. At 7:55 PM. Second by J. Muri. Vote 5-0.



Frederick E. Vadnais, Jr., Chairman

George M. Solas, Sr., Member



Michael P. Deignan, Member

Respectfully Submitted,
Logan Shaker

Approved: 3/28/2022