



Office of
SELECTMEN
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**BOARD OF SELECTMEN
MEETING OF THE BOARD OF SELECTMEN
MONDAY, JUNE 7, 2021
MEETING MINUTES
SELECTMEN'S MEETING ROOM, TOWN HALL**

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

At 5:30 PM it was voted to enter into Executive Session pursuant to MGL CHAPTER 30A, §21 (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (6) To consider the purchase, exchange, lease or value of real estate, if the chair so declares that an open meeting may have a detrimental effect on the negotiating position of the public body

Call to Order at 7:45 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Warrants for June 7, 2021:

J. Muri motion to approve this week's Warrant: 21-49B Payroll \$117,697.47; 21-48A Withholdings \$35,511.19; 21-49 Warrant \$17,766.68; 21-49R Refund Warrant \$9.98. Second by D. Perry. Vote 5-0.

Minutes: Executive Minutes: 5/24/2021, approved and held.

Announcements:

Next Selectmen's Meeting will be held, Monday, June 14 at 7 PM. We will be meeting with the COA Board to discuss Francis Farm and required needs.

TOWN ADMINISTRATOR'S REPORT

Board of Health is looking to hire TWO Part-Time candidates for the Transfer Station. The position requires 2 days a week, Tuesday afternoon and Saturdays. Please view the town website for more information. Send applications to the BOS office.

In the Selectmen's correspondences this week is a copy of an email from the Town Clerk mentioning 2021 past due dog licenses. The list was very long of overdue dog licenses. We are asking the residents to please contact the Clerk's office to bring their information up to date as soon as possible. Many notices from the Clerk's office have been sent out and now late fees will be applied.

Our insurance agent and myself had a tour of the new police station last week. He was amazed with all of the work that was done. It looked really nice and spacious for the officers and staff. I'm working with him to put a value on the building now that it is near completion.

NEW BUSINESS:

Action Item #1: Discussion on Roadside Litter

Jay Crandall, a resident of 49-years, was present to discuss the issue of road side litter. He proposed putting together a committee to work on this issue. They will work on creating a bylaw for the November Special Town Meeting, to apply a fine to those who litter. They will work with the Keep Rehoboth Beautiful Committee and look into the legal ramifications. They would like the Board to appoint them as an ad hoc committee and they will report back with their findings.

M. Deignan motion to have the Board establish the ad hoc committee. Second by J. Muri. Vote 5-0.

J. Muri motion to establish committee as Jay Crandall as chairman until committee reorganizes and includes Ed Bertozzi, Jim Wheeler & Mike Rissoli, effective 6/7/2021-6/30/2021 through reappointment. Second by M. Deignan. Vote 5-0.

S. Vadnais appointed G. Solas as liaison to the committee.

Action Item #2: Discussion with Town Events Committee Chair

David Lecomte, chairman of the Town Events Committee was present to discuss his plans for the committee and about an upcoming fair.

Action Item #3: Vote to Approve Reserve Fund Transfer

Tree Warden Rob Johnson is requesting a transfer from the Reserve Fund to pay for services rendered by Lewis Tree Service when they cleaned up the trees along the fiber lines. This work was approved back in March. He is requesting \$6730.00 be transferred into the Purchased Service line to pay the vendor. Additional invoicing will be sent for the detail officers that worked at a later time.

D. Perry motion to approve and sign the Reserve Fund Transfer of \$6730 to the Purchased Service line 012943-53850. Second by J. Muri. Vote 5-0.

Action Item #4: Vote to Approve Energy Source Invoices from Grant Program

At last week's meeting the Board approved the rebate forms for the work that was performed at Town Hall and the Library. These are the invoices for the work that was performed. This is the remaining 75% due on these two projects.

J. Muri motion to approve the invoices for Town Hall for \$13,778.25 and for the library for \$10,477.50 and to allow Interim Town Administrator to process the payment. Second by M. Deignan. Vote 5-0.

Action Item #5: Vote to Approve Appointments, as submitted

The Chairman would like to form an ad hoc committee Rehoboth K-8 Withdrawal Study Committee to help with gathering of information and then presenting it to the Board. We have received a talent bank form and would like to appoint the first member.

M. Deignan motion to establish an ad hoc committee on Rehoboth K-8 Withdrawal Study to do task assignments and research. (3 members). Second by D. Perry. Vote 5-0.

M. Deignan motion to appoint Michael McBride as Chairman to the Rehoboth K-8 Withdrawal Study Committee, effective 6/7/2021-12/31/2021. As chair he can solicit individuals to join and will establish duties as well as report back to the Board of Selectmen. Second by D. Perry. Vote 5-0.

Action Item #6: Vote to Approve Vacation Carry-over time

IT Director Derek Rousseau is asking the Board, after speaking to Jim Muri, if the Board would approve him carrying over 72 hours of vacation time. He has been involved in many of the ongoing town projects and also due to the pandemic, has not had a chance to use up all of his vacation time. He will try to take his time while working around the projects throughout the remainder of 2021.

J. Muri motion to approve Derek Rousseau to carry over 72 hours of vacation time into FY 22. Second by D. Perry. Vote 5-0.

Action Item #7: Vote to Approve CMIT Quotes

IT Director requesting Board to approve quotes from CMIT for replacements of computers and other related IT equipment and licenses.

J. Muri motion to approve quote from CWDG for Derek Rousseau for \$4170.78. Second by M. Deignan. Vote 5-0

J. Muri motion to approve quote from CMIIT for Derek Rousseau for \$29,717.31. Second by M. Deignan. Vote 5-0

J. Muri motion to approve funding source of \$25,070.00 from special article. Second by M. Deignan. Vote 5-0.

Derek will use \$8817.09 from the IT Budget.

OLD BUSINESS:

Action Item (1): Vote to Acknowledge Receipt of Form M from Planning Board on 232 Winthrop Street

J. Muri motion to acknowledge receipt of the Form M from Planning Board for 232 Winthrop Street, and to agree no further action is needed by the Board of Selectmen or the Gravel Committee. Second for D. Perry. Vote 5-0.

Selectmen's Reports:

Perry: Chair has asked me to work with the BOH, Fire Chief & Building Inspector on Anawan School. Assessment will come next week from Inspector on what we need to do to building. Electric was pulled because it was still on and roof was leaking.

Deignan: no report

Solas: Attended DR Graduation, great event.

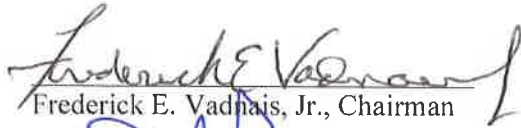
Muri:

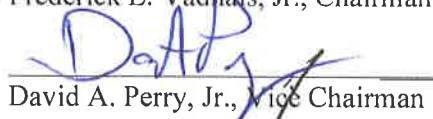
- Town Nurse additional temp position no need to fill now, COVID cases down tremendously.
- Roundabout paperwork has gone through from MassDOT
- Attended Boy Scout Eagle Scout event, great event.

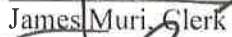
Vadnais: We have 12 pages of overdue dog licenses. There is a late fee of \$15 and as of July 1st, \$25 late fee for dog licenses. Please contact Clerk's office to license your dogs if you have not done so already.

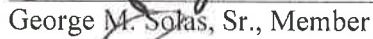
ADJOURNMENT: Selectmen J. Muri made a motion to rejoin the executive session at 8:55 PM. Second by M. Deignan.

Selectmen J. Muri made a motion to adjourn the meeting at 9:12 PM.


Frederick E. Vadnais, Jr., Chairman


David A. Perry, Jr., Vice Chairman


James Muri, Clerk


George M. Solas, Sr., Member


Michael P. Deignan, Member

Respectfully Submitted,
Cindy McDonough
Assistant to the Town Administrator

Approved: 12/6/2021