



Office of
SELECTMEN
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**BOARD OF SELECTMEN
MEETING MONDAY, JUNE 10, 2019
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER**

Present: Selectman Frederick "Skip" Vadnais; Selectman Gerry Schwall, Selectman Dave Perry, Selectman James Muri, Selectman Michael Costello, and Deborah Arruda, Assistant to the Town Administrator.

At **5:40 PM** it was voted to enter into Executive Session pursuant to **MGL CHAPTER 30A, Section 21A (1)** *To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. (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;*

On a motion made by Selectman Perry, seconded by Selectman Muri, the Board voted to enter into Executive Session.

Roll Call Vote: Vadnais, aye; Perry, aye; Muri, aye; Schwall, aye, Costello, aye. Vote 5-0

Call to Order at 7:05 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Warrants for June 6th, 2019: G. Schwall read the weekly Warrants; 19-48A Withholdings, \$36,089.82, 19-49B Payroll, \$110,534.32; 19-48 Warrant, \$2,299,029.09. J. Muri motioned to ratify the weekly Warrants as read. Second by S. Vadnais. Vote 5-0

Warrants for June 13th, 2019: G. Schwall read the weekly Warrants; 19-49A Withholdings, \$31,627.21, 19-50B Payroll, \$113,423.20; 19-49 Warrant, \$28,777.48. J. Muri motioned to approve the weekly Warrants as read. Second by M. Costello. Vote 5-0

Minutes:

Regular Minutes: 1/7/19 – D. Perry motion to approve meeting minutes, with amendments. Second by S. Vadnais. Vote 5-0.

D. Perry motion to approve amended meeting minutes. Second by J. Muri. Vote 5-0.

Regular Minutes: 5/13/19 – J. Muri motion to approve meeting minutes. Second by D. Perry. Vote 5-0

Executive Session Minutes: none.

Open Forum – Announcements:

The next Selectmen's meeting will be held on Monday, June 17th at 7:00 PM here at the COA Building, 55 Bay State Road.

NEW BUSINESS:

Action Item #1 Discussion with Michael Candelario of "The Original Goods"

D. Perry motion to approve Michael Candelario to engage with Kate Feodoroff and Selectmen Vadnais and Schwall to complete the application process and draft the Host Community Agreement. Second by J. Muri. Vote 5-0.

Discussion:

Kate Feodoroff, Town Counsel, spoke to the rules and regulations of such an agreement.

Action Item #2: Discussion with Municipal Building Study Group

No motion required.

Discussion:

The Municipal Building Study Committee, represented by Dave Foss, appeared before the board to present the Frequently Asked Questions with their answers. Discussion ensued.

Action Item #3 Appointment and Reorganization of Finance Committee

J. Muri motion to appoint Michael Deignan to the Finance Committee effective June 10, 2019 through June 30, 2022. Second by D. Perry. Vote 5-0.

J. Muri motion to appoint Douglas Furtado to the Finance Committee effective June 10, 2010 through June 30, 2022. Second by D. Perry. Vote 5-0.

Discussion:

G. Schwall invited members of the Financial Committee before the board, including Michael Deignan, returning member Colleen Simpson (replacing Martin D'Amico), and Susan McBride.

C. Simpson motion to nominate M. Deignan, as Chairman. Second by S. McBride. Vote 2-0.

C. Simpson motion to vote M. Deignan, as Chairman. Second by S. McBride. Vote 2-0.

S. McBride motion to nominate Doug Furtado as Vice Chairman. Second by C. Simpson. Vote 3-0.

S. McBride motion to vote Doug Furtado as Vice Chairman. Second by C. Simpson. Vote 3-0.

S. McBride motion to nominate George Solas as Clerk. Second by C. Simpson. Vote 3-0.

S. McBride motion to vote George Solas as Clerk. Second by C. Simpson. Vote 3-0.

Motion to adjourn Finance Committee meeting.

Action Item #4: Right of First Refusal for Amended Chapter 61A Withdrawal: 297 Winthrop Street

M. Costello motion to approve and sign the Amended First Right of Refusal letter as requested by the Winthrop Property Trust for the property located at 297 Winthrop Street. Second by J. Muri. Vote 5-0.

Discussion:

Signatures need to be notarized.

Action Item #5: Vote to Approve Common Victualler License for MFB Foods, Inc. dba Rehoboth House of Pizza

J. Muri motion to approve the Common Victualler License for MFB Foods, Inc. dba Rehoboth House of Pizza, located at 503 Winthrop Street. Second by M. Costello. Vote 5-0.

Action Item #6: Approval of Municipal Appurtenant License to Complete Fiber Installation Project

D. Perry motion to approve the Municipal Appurtenant License to Comm-Tract Corporation for the purpose of installing municipal fiber. Second by S. Vadnais. Vote 5-0.

Action Item #7: Request for a Special One Day Wine and Malt Beverage License

D. Perry motion to approve Special One Day Wine and Malt Beverage Licenses for Michael Malafronte of the Rumford Hunting and Fishing Club for July 27, 2019 and September 14, 2019. Second by S. Vadnais. Vote 5-0.

Action Item #8: Budget Amendments(s)

D. Perry motion to approve the following budget amendments for the Police Department. Second by S. Vadnais. Vote 5-0.

Increase Line	012063-51920	Police Comp/Training OT	\$463.00
Decrease Line	012052-51430	Police Comp/IOD Replacement	\$463.00
Increase Line	012052-51550	Police Comp/Court Time	\$4,000.00
Increase Time	012052-51310	Police Comp/Over Time	\$6,000.00
Decrease Line	012052-51930	Police Comp/Incentive	\$10,000.00
Increase Line	012052-52410	Building R&M	\$395.00
Decrease Line	012052-52420	Equipment R&M	\$395.00

D. Perry motion to approve the following budget amendments for the Fire Department. Second by M. Costello. Vote 5-0.

Increase Line	012203-52430	Vehicle R&M	\$1,183.25
Decrease Line	012203-53010	Physicals	\$1,183.25
Increase Line	012203-52430	Vehicle R&M	\$291.32
Decrease Line	012203-53010	Physicals	\$291.32
Increase Line	012203-54500	Station Supplies	\$104.77
Decrease line	012203-53010	Physicals	\$104.77

D. Perry motion to approve the following **SPECIAL** budget amendments for the Highway Department. Second by S. Vadnais. Vote 4-0. M. Costello abstained.

Increase Line	014212-51310	Wages-Overtime	\$4,000.00
Decrease Line	014203-57320	Expense – 1 Day Conference	\$1,000.00
Decrease Line	014223-51440	Road – Special Detail	\$2,000.00
Decrease Line	014212-51140	Wages – Part Time	\$1,000.00

Increase Line	014211-51110	Highway Salary	\$49.00
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Increase Line	014223-58400	Highway Road Improvements	\$21,000.00
Decrease Line	014212-51120	Highway Wages – Full Time	\$21,049.00

OPEN FORUM-PUBLIC:

Chip Venture, 34 Plain Street, questioned whether employees using town equipment for personal use was allowed. The board addressed his concerns.

OLD BUSINESS:

None

DEPARTMENT HEAD REPORTS

Selectmen's Reports:

Vadnais:

No Report.

Schwall:

- J. Muri right of assignment email to all BOS – noise complaint. M. Costello will take care of it.
- Congrats to Michael Deignan and Anna on the birth of their daughter.
- Laura is doing well.

Perry:

- Our catch basins were all good and were passed; DEP gave some suggestions and said that M. Costello was doing the work correctly.
- Attended Bristol Agricultural High School graduation, great night.

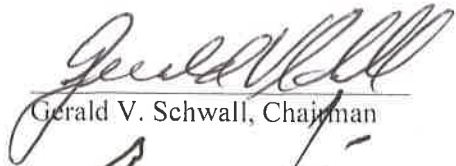
Muri:

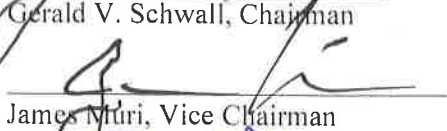
- Taste of Rehoboth was a great time, lots of vendors.
- 375th- debt all paid and some left over for next celebration
- Attended Dighton-Rehoboth High School graduation

Costello:

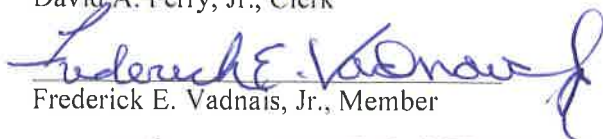
- Finalized with Taste of Rehoboth and golf tournament. Borrowed \$50K and paid town back with money left over. The committee will be dissolved on 06/19/2019.
- Jim Muri and Daniel Roach, the Conservation agent worked with him on the MVP Action Grant for culvert or dam repairs/infrastructure. Town has been awarded \$119,622.00 and will use these funds to replace the culvert on Danforth Street/Perryville Road and work on dam.
- Work with catch basins complete. Met with the DEP enforcement officer, who was very satisfied with our work. Will revisit in 2 weeks. Close to doing them all, end of June to finish.
- Paving on Mason, Wheeler, and Sweeney Road will be completed as of Friday.
- Next construction will be Reynolds Ave., Davis St. and Bliss will be chip sealed.

ADJOURNMENT: Selectmen D. Perry made a motion to adjourn the Regular Session Meeting at 8:37 PM., Second by Selectmen J. Muri. Perry – aye; Costello – aye; Muri – aye, and Schwall – aye, Vadnais – aye.


Gerald V. Schwall, Chairman


James Muri, Vice Chairman


David A. Perry, Jr., Clerk


Frederick E. Vadnais, Jr., Member


Michael Costello, Member



Respectfully Submitted,
Deborah Arruda

Assistant to the Town Administrator

Approved 3/16/2019