



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, JUNE 17, 2019
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

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

At **5:05 PM** it was voted to enter into Executive Session pursuant to **MGL CHAPTER 30A, Section 21(a) (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 Muri, seconded by Selectman Vadnais, the Board voted to enter into Executive Session.

Roll Call Vote: Vadnais, aye; Muri, aye; Schwall, aye; Costello, aye; Vote 4-0

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 20th, 2019: G. Schwall read the weekly Warrants; 19-50A Withholdings, \$32,532.94, 19-50B Payroll, \$100,105.21; 19-49 Warrant, \$359,940.70. J. Muri motioned to approve the weekly Warrants as read. Second by S. Vadnais. Vote 4-0

Minutes: Regular Minutes: none.
Executive Session Minutes: none.

Open Forum – Announcements:

The next Selectmen's meeting will be held on Monday, June 24th at 7:00 PM here at the COA Building, 55 Bay State Road.

The Board of Selectmen will be hosting an informal meeting on July 10th at 7:00 PM at the COA to review information for the Annual Town Meeting on July 16th.

Ron Whittermore of Keep Rehoboth Beautiful Committee, thanked everyone for the sale of the saplings as part of the Spruce Up Town project. Now selling Cedar saplings so "Cedar Beautiful of Rehoboth".

Tish Vadnais announced that the first Farmers' Market was held last weekend. There were lots of customers but could use more vendors. Please use RehobothFarmersMarket.org to fill out application. Hours of operation are 10:00 AM to 2:00 PM at the COA every Sunday.

NEW BUSINESS:

Action Item #1: Host Community Agreement with Michael Candelario of "The Original Goods" and Town Counsel Kate Feodoroff

Postponed.

Action Item #2: Special Town Meeting

S. Vadnais motion to schedule Special Town Meeting for July 16th, at 7:00 PM. Second by M. Costello. Vote 4-0.

S. Vadnais motion to open Warrant for Special Town Meeting. Second by M. Costello. Vote 4-0.

S. Vadnais motion to accept Article 1: Fiscal Year 2020 Dighton Rehoboth Regional School District Budget and Assessment as submitted by the Finance Committee to Warrant. Second by M. Costello. Vote 4-0.

S. Vadnais motion to close Warrant for Special Town Meeting. Second by M. Costello. Vote 4-0.

Discussion:

Action Item #3 Vote to Approve MVP Grant Contracts

J. Muri motion to accept the contract for the Municipal Vulnerability Program (MVP) Grant and have the Chairman sign the contract on behalf of the Board. Second by S. Vadnais. Vote 4-0.

Discussion:

- G. Schwall thanked M. Costello, J. Muri and Daniel Roach for all your work to help the town.
- Perryville Dam and two culverts on Danforth will benefit from the grant.
- All employee time is included in 25% in-kind labor.
- Foss and O'Neil will run with getting engineering and other aspects to begin process by construction.

Documents Introduced:

Standard Contract Form & Contractor Authorized Signatory Listing

Action Item #4: Accept Retirement Letter from William Carey

S. Vadnais motion to accept the retirement letter from Mr. William Carey and to send a letter from the Board recognizing Bill's service to the Town. Second by J. Muri. Vote 4-0.

Action Item #5: Reappointments

J. Muri motion to approve the following reappointments. Second by S. Vadnais. Vote 4-0.

Board, Committee, Commission, etc.	Name	Effective	Ending
Council on Aging Board	Charlene Cuhna	7/1/2019	6/30/2022
Council on Aging Board	Mary Beth Moriarty	7/1/2019	6/30/2022
Board of Health	George Kellum, IV	7/1/2019	6/30/2022
Board of Health	Tony Gaucher	7/1/2019	6/30/2022
Agricultural Commission	Luanne Guglielimo	7/1/2019	6/30/2022
Agricultural Commission	Gabrielle Salisbury	7/1/2019	6/30/2022
Agricultural Commission- Farmers Market	Dawn Dufault	7/1/2019	6/30/2022
Building Commissioner/Zoning Officer	William McDonough	7/1/2019	6/30/2020

Fence Viewer	William McDonough	7/1/2019	6/30/2020
Alternate Gas & Plumbing Inspector	Timothy Cutler	7/1/2019	6/30/2020
Asst. Gas Inspector & Alt. Plumbing Inspector	Brian Clark	7/1/2019	6/30/2020
Alternate Wire Inspector	Michael Medeiros	7/1/2019	6/30/2020
Alternate Building Inspector	Mark Arruda	7/1/2019	6/30/2020
Wiring Inspector	John Brennan, Jr.	7/1/2019	6/30/2020
Town Counsel	Jay Talerman	7/1/2019	6/30/2020
Special Labor Counsel	Kate Feodoroff	7/1/2019	6/30/2020
Special Municipal Counsel	Eric Brainsky	7/1/2019	6/30/2020
Town Nurse	Jaime Conlon	7/1/2019	6/30/2020
Public Information Officer	Jaime Conlon	7/1/2019	6/30/2020
Infectious Disease Coordinator	Jaime Conlon	7/1/2019	6/30/2020
Medical Consultant	Dr. Steven Frank	7/1/2019	6/30/2021
Alternate Procurement Officer	Deborah Arruda	7/1/2019	6/30/2020
Town Planner/Conservation Agent	Daniel Roach	7/1/2019	6/30/2020
SMGH Representative	Cheryl Gouveia	7/1/2019	6/30/2020
Assistant Tax Collector	Debi Giles	7/1/2019	6/30/2020
Assistant Treasurer	Lisa Dias-Cabral	7/1/2019	6/30/2020
Finance Committee	Colleen Simpson	7/1/2019	6/30/2022
Constable	Frank Gouveia	7/1/2019	6/30/2020
Constable	Mark Hass	7/1/2019	6/30/2020
Constable	William Carmichael	7/1/2019	6/30/2020
Constable	Michael O'Hern	7/1/2019	6/30/2020

J. Muri motion to approve the following reappointments. Second by S. Vadnais. Vote 3-0. M. Costello abstained.

Highway Superintendent	Michael Costello	7/1/2019	6/30/2020
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J. Muri motion to approve the following reappointments. Second by M. Costello. Vote 3-0. S. Vadnais abstained.

Bristol County Advisory Board	Frederick E. Vadnais	7/1/2019	6/30/2020
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Action Item #6: Budget Amendments

S. Vadnais motion to table approval of the Budget Amendments. Second by J. Muri. Vote 4-0.

Action Item #7: Reserve Transfer Fund

S. Vadnais motion to table approval of Reserve Transfer Fund. Second by M. Costello. Vote 4-0

OPEN FORUM-PUBLIC:

Tish Vadnais asked J. Muri about quote for Street Acceptance.

- \$500 allocated per street.
- Planning Board will include fee with developments
- Meeting is Wednesday

Bill O'Brien, 35 years in town, addressed the Board with a noise complaint about his neighbor.

- Pavao Construction, a grandfathered business in a residential zone, which has been empty for several years is now running heavy construction equipment, starting their trucks early in the morning and late into the evening.
- Mr. O'Brien has called the police to make a complaint and questions what else he can do.

-Board says his questions are zoning questions, and he should contact Bill McDonough, the Zoning Officer, for a zoning determination to be made.

OLD BUSINESS:

None

DEPARTMENT HEAD REPORTS

Selectmen's Reports:

Vadnais: No report.


Schwall: Christina of Stressed to Blessed Marketing extended an invitation to their opening June 29th at 5:00 PM, BO to RSVP.

Perry: Absent

Muri: No report.

Costello: No report.

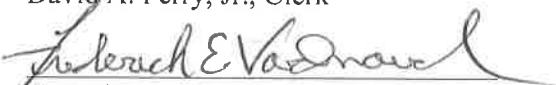
ADJOURNMENT: Selectmen J. Muri made a motion to adjourn the Regular Session Meeting at 7:47 PM., Second by Selectmen S. Vadnais. Costello – aye; Muri – aye, and Schwall – aye, Vadnais – aye.


Gerald V. Schwall, Chairman


James Muri, Vice Chairman


Absent

David A. Perry, Jr., Clerk


Frederick E. Vadnais, Jr., Member


Michael Costello, Member


Respectfully Submitted,

Deborah Arruda

Assistant to the Town Administrator

Approved 3/23/2020