



Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769

Tel.: (508) 252-3758
Fax: (508) 252-5342

**BOARD OF SELECTMEN
MEETING MONDAY, JULY 15, 2019
MEETING MINUTES
148 PECK STREET, REHOBOTH, MA 02769**

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

Call to Order at 4:06 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Warrants for July 15, 2019: G. Schwall read the weekly Warrants; 20-02A Withholdings, \$41,134.77, 20-03B Payroll, \$95,432.38; 19-54 Warrant, \$94,918.89; 20-02 Warrant, \$144,839.24. J. Muri motioned to approve the weekly Warrant as read. Second by S. Vadnais. Vote 5-0

Open Forum – Announcements:

NEW BUSINESS:

Action Item #1 Budget Amendments

Budget amendments were read by Chairman Schwall as follows:

Computer

Maintenance/Hardware Increased by \$5300

IT Consultant decreased by \$3055.00

Maintenance/Install decreased by \$900

Other Software decreased by \$1345

Motion to approve Computer budget amendment by S. Vadnais, second by J. Muri. Vote 5-0

Contracted Services

Professional & Technical increased by \$2300

Custodial decreased by \$2300

Motion to approve Contracted Services budget amendment by S. Vadnais, second by D. Perry. Vote 5-0

BOS

Facility Maintenance/PSB Electric increased by \$7790

Facility Maintenance/PSB Gas decreased by \$6000

Facility Maintenance/TOB Oil decreased by 1790

Motion to approve Board of Selectmen budget amendments by J. Muri, second by S. Vadnais. Vote 5-0

BOS

Facility Maintenance/ COA Electric increase by \$545

Facility Maintenance/ COA Gas decrease by \$545

Motion to approve Board of Selectmen budget amendment by S. Vadnais, second by D. Perry. Vote 5-0

BOS

Town Counsel decreased by \$5332.92

Special Town Counsel increase by \$5332.92

Motion to approve Board of Selectmen budget amendment by S. Vadnais, second by D. Perry. Vote 5-0

Action Item #2: Special Budget Amendment

Special Budget amendments we read by Chairman Schwall as follows:

Building Dept

Wages/Part-time increased by \$108.00

Exp-One Day Conferences decreased by \$108.00

Motion to approve Building Departments Special Budget Amendment by D. Perry, second by S. Vadnais. Vote 5-0

Treasurer/Accounting

Postage increased by \$26.77

Registration decreased by \$26.77

Motion to approve Treasurer/Accounting Special Budget Amendment by D. Perry, second by S. Vadnais. Vote 5-0

Town Clerk

Wages-Full time Increase by \$134.32

Town Clerk Equip-R&M decreased by \$134.32

Motion to approve Town Clerk Special Budget Amendment by J. Muri second by D. Perry. Vote 4-0 G. Schwall abstain.

Various Depts

Decrease from various department for the amount of \$307,800.00

Increase to Facilities/ Other Repairs & Improvements for \$307,800.00

Motion to approve Special Budget Amendment by J. Muri, second by S. Vadnais. Vote 5-0

Action Item #3: Reserve Fund Transfer Requests

Reserve Fund Transfer requests read by G. Schwall as follows:

BOS

Reserve Fund Transfer of \$338.00 for special town counsel.

Motion to approve Reserve Fund Transfer for \$338.00 by J. Muri, second by S. Vadnais. Vote 5-0

Reserve Fund Transfer of \$1500.00 for Facility Maintenance.

Motion to approve Reserve Fund Transfer for \$1500.00 by J. Muri, second by S. Vadnais. Vote 5-0

OPEN FORUM-PUBLIC:

None

OLD BUSINESS:

None

DEPARTMENT HEAD REPORTS

Selectmen's Reports:

Vadnais: No Report

Schwall: Today was the last opportunity to hold any FY19 business. Does the Board have any further business? Board replied, "No further business."

Reminder, STM will be held tomorrow night at the DRRHS at 7PM.

Perry: No Report

Muri: No Report

Costello: No Report

ADJOURNMENT: Selectmen G. Schwall made a motion to adjourn the Regular Session Meeting at 4:14 PM., Second by Selectmen S. Vadnais. Perry – aye; Costello – aye; Muri – aye, and Schwall – aye, Vadnais – aye.

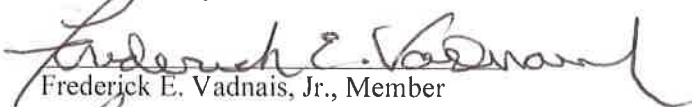


Gerald V. Schwall, Chairman

James Muri, Vice Chairman



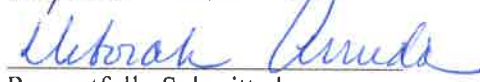
David A. Perry, Jr., Clerk



Frederick E. Vadnais, Jr., Member



Michael Costello, Member



Respectfully Submitted,
Deborah Arruda
Assistant to the Town Administrator

Approved: 12/9/19