



Office of  
SELECTMEN  
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**BOARD OF SELECTMEN  
SPECIAL MEETING WEDNESDAY, JULY 15, 2020  
MEETING MINUTES  
TOWN HALL - BOARD OF SELECTMEN'S MEETING ROOM**

**Present:** Selectman Gerry Schwall, Selectman Jim Muri, Selectman Dave Perry, Selectman Mike Costello, Selectman Frederick "Skip" Vadnais and Deborah Arruda, Interim Town Administrator

*At 4:00 it was voted to enter into Executive Session pursuant to M.G.L. Chapter 30A §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.*

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

**Call to Order at 4:47 p.m.:** The Board and the public participated in the Pledge of Allegiance to the Flag.

**1.0) Consent Agenda**

**Warrants for July 15, 2020:** D. Perry read the weekly Warrants; 20-55 Warrant, \$21,494.98. D. Perry made a motion to approve the weekly warrants as read. Second by J. Muri. Vote 5-0.

**Minutes:** Regular Minutes: none  
Executive Session Minutes: none

**Open Forum – Announcements:**

Next Selectmen's meeting will be held Monday, July 27<sup>th</sup> at 7:00 PM at the Rehoboth Senior Center, 55 Bay State Road.

**Town Administrator's Report**

None

**NEW BUSINESS:**

**Action Item #1: Vote to Accept Special Budget Amendments, as submitted**

As the Town closes out the FY20 various departments have ongoing projects or the need for equipment/materials that were unable to be purchased or completed by the end of the year. Quotes/Invoices have been received to encumber funds into the new FY21 budget to complete the projects.

G. Schwall motion to approve the Special Budget Amendment, 20-11A, as submitted, with the amounts not to exceed those stipulated therein, subject to final review by the Town Accountant; further, to empower the Interim Town Administrator to represent and act on behalf of the Board of Selectmen to make any final

adjustments to account numbers and reductions to the amounts based on the final review by the Town Accountant. Second by M. Costello. Vote 5-0.

**Discussion:**

G. Schwall relayed that a similar motion was approved by Finance Committee on 7/14/2020 and Finance Committee chair will work with Accountant as well, if changes need to be made. Thank you to Mike Deignan and others for all your help getting this together.

M. Costello thanked G. Schwall.

**OLD BUSINESS:**

**Action Item #1: Vote to Approve August Spending Plan**

As the Board approved the July Spending Plan, the Accountant has put together the August Spending Plan based on 1/12<sup>th</sup> of the Town's FY20 budget and any additional payments that occur in the month of August outside of the 1/12<sup>th</sup> budget.

G. Schwall motion to approve the August 2020 Spending Plan as presented in the total amount of \$3,544,383.00. Second by D. Perry. Vote 5-0.

**Discussion:**

Reminded everyone, if money is not spent, we don't have to spend it, but it carries over to the next month.

D. Perry- Does it continue to carry over?

G. Schwall- Yes, we continue this procedure until we can actually hold a Town Meeting to vote our FY21 budget. Any spending that occurs will be taken into consideration at the time and the budget will reflect it.

**OTHER BUSINESS:**

None

**OPEN FORUM-PUBLIC:**

None

**DEPARTMENT HEAD REPORTS**

**Selectmen's Reports:**

**Muri:** no report

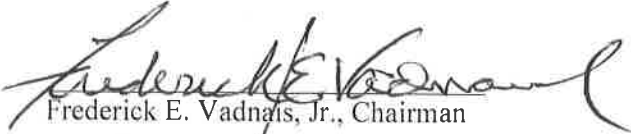
**Perry:** no report

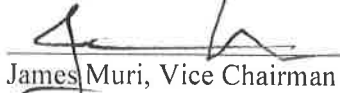
**Costello:** no report

**Schwall:** no report

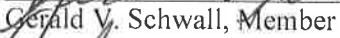
**Vadnais:** no report

**ADJOURNMENT:** Selectmen J. Muri made a motion to adjourn the Regular Session Meeting at 4:53 PM. Second by Selectmen D. Perry. Vote 5-0.

  
Frederick E. Vadnais, Jr., Chairman

  
James Muri, Vice Chairman

  
David A. Perry, Jr., Clerk

  
Gerald V. Schwall, Member

  
Michael Costello, Member

Respectfully Submitted,  
Cindy McDonough  
Assistant to the Town Administrator

**Approved 9/8/2020**