

Office of SELECTMEN 340 Anawan Street Rehoboth, MA 02769

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

# BOARD OF SELECTMEN MEETING OF THE BOARD OF SELECTMEN MONDAY, SEPTEMBER 27, 2021 MEETING MINUTES SELECTMEN'S MEETING ROOM, TOWN HALL

<u>Present:</u> Selectman Frederick "Skip" Vadnais, Selectmen David Perry, Selectman James Muri, Selectman George Solas, Selectmen Michael Deignan and Interim Town Administrator Deborah Arruda

At 6:32 PM the Board 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.

Topics: Discussions Re: Union grievance

Call to Order at 7:00 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

### 1.0) Consent Agenda

#### Warrant for September 27, 2021:

J. Muri motion to approve the Warrant for the week of September 27, 2021: 22-14B Payroll \$105,182.35; 22-13A Withholdings \$133,659.40; 22-13 Warrant \$159,781.36; 22-13R Refund Warrant \$6,530.58; 22-13R1 Refund Warrant \$1,733.25; 22-13V Veterans Warrant \$7,479.33. Second by M. Deignan. Vote 4-0. Chairman Vadnais was not in the room at the time of the vote.

### Minutes: Executive Minutes: none

Regular Minutes: 3/22/21, 3/29/21, 4/20/21, 4/26/21, and 5/3/21

- J. Muri motion to approve Regular Meeting Minutes for March 22, 2021. Second by M. Deignan. Vote 4-0.
- J. Muri motion to approve regular Meeting Minutes for March 29, 2021. Second by M. Deignan. Vote 4-0.
- J. Muri motion to approve Regular Meeting Minutes for April 12, 2021. Second by M. Deignan. Vote 4-0.
- J. Muri motion to approve Regular Meeting Minutes for April 20, 2021. Second by M. Deignan. Vote 4-0.
- J. Muri motion to approve Regular Meeting Minutes for April 26, 2021. Second by M. Deignan. Vote 4-0.
- J. Muri motion **to table** Regular Meeting Minutes for May 3, 2021. Second by M. Deignan. Vote 4-0.

### **Announcements:**

The Next Selectmen's Meeting will be held on Monday, October 4, at 7 PM at Town Hall.

Selectman Muri read the Town Nurse's updates on COVID and mosquito born illnesses.

### TOWN ADMINISTRATOR'S REPORT

Reminder of the upcoming Firefighters Ball, and job opening opportunities in town, as well as the openings on the Personnel Board and the Town Events Committee.

There will be a public hearing for a Class II auto license next week.

### **OPEN PUBLIC FORUM:**

### **NEW BUSINESS:**

# Action Item (1): Ratify Vote Taken on 9/20/21-Reopening & Virus Mitigation Projects at 340 Anawan Street

M. Deignan motion to ratify the motion from 9/20/21: Motion to authorize the Director of Finance to initiate the reopening and virus mitigation projects at 340 Anawan Street. Second by J. Muri. Vote 5-0.

# Action Item (2): Discussion Re: 2020 US Census Mandatory 10-year Redistricting of the Town, with possible action

Town Clerk Laura Schwall was present to explain the need to re-precinct the Town due to increased population.

M. Deignan motion to accept and authorize re-precinct layout that was presented by the Town Clerk. Second by J. Muri. Vote 5-0.

## Action Item (3): 7:30 PM Public Hearing for Class II Auto License-European Motor Cars, 74 Fall River Avenue, Barry R. Bixby, Manager-see attached for details

At 7:30 PM J. Muri made a motion to open the Public Hearing. Second by D. Perry. Roll call vote. Vadnais – aye, Perry – aye, Muri-aye, Solas – aye, Deignan – aye. (5-0)

At 7:34 PM M. Deignan made a motion to continue the Public Hearing. Second by D. Perry. Roll call vote. Vadnais – aye, Perry – aye, Muri-aye, Solas – aye, Deignan – aye. (5-0)

Business needs to obtain a business certificate from Town Clerk's office.

## Action Item (4): Interview Possible Candidates for the Historical Commission- Paula Muggleton and Mason Turcotte, with possible action

- J. Muri motion to appoint Paula Muggleton to the Historical Commission effective 9/27/21-6/30/23. Second by D. Perry. Vote 5-0.
- J. Muri motion to appoint Mason Turcotte to the Historical Commission effective 9/27/21 to 6/30/23. Second by D. Perry. Vote 5-0.

### Action Item (5): Discussion Re: Social Media with IT Committee, with possible action

- J. Muri motion to reauthorize IT Committee to develop Policies & Procedures and to work with hardware/software for the Town of Rehoboth to implement Policies with other departments/committees/Boards. Second by D. Perry. Vote 5-0.
- J. Muri Motion to empower the IT Committee to work with other Town boards/employees/elected officials on behalf of BOS to implement policies. Second by D. Perry. Vote 5-0.

M. Deignan motion to empower the IT Committee to work with Town Counsel through Selectman Solas to move forward with implementation of policy. Second by D. Perry. Vote 5-0.

Action Item (6): Vote to Approve Volunteer for the COA-SHINE Program-Joanne Gibney-Wilmot J. Muri motion to approve Joanne Gibney-Wilmot as a volunteer to the COA for the SHINE Program. Second by D. Perry. Vote 4-0. G. Solas not in room at time of vote.

### Action Item (7): Vote Appointments for Director of Veterans' Services (John "Jake" Kramer) and Public Health Nurse (Jaime Conlon)

- D. Perry motion to to Appoint John "Jake" Kramer as the Director of Veterans' Services effective: 9/20/21-6/30/24. Second by J. Muri. Vote 5-0.
- D. Perry motion to close current appointment for Town Nurse, effective 9/20/21. Second by M. Deignan. Vote 5-0.
- D. Perry motion to Appoint Jaime Conlon as the Public Health Nurse effective: 9/20/21-6/30/24. Second by M. Deignan. Vote 5-0.

## Action Item (8): Vote to Approve One Day Liquor License for Anawan Brewing Company, LLC-see attached for details

Anawan Brewing Company, LLC has applied for a One Day Liquor License to serve samples of their beer at Greenlock Therapeutic Riding's Fall Festival Fundraiser on Sunday October 3, 2021.

J. Muri motion to approve the One Day Liquor License for Anawan Brewing Company on 10/3/2021 at the Greenlock Therapeutic Riding, 59 Summer Street, Rehoboth. Transportation of liquor will be 10/2/21 and 10/4/21. Second by D. perry. Vote 5-0.

# Action Item (9): Vote to Accept a \$4000 Donation for the COA from the MA Councils on Aging and a Piano from Carol Kingman of No. Dighton.

- J. Muri motion to accept the donation from Ms. Kingman for the piano. Second by M. Deignan. Vote 5-0.
- J, Muri motion to accept the donation of \$4000 from the MA Councils on Aging for the COA. Second by D. Perry. Vote 5-0.

### Selectmen's Reports:

Vadnais: no report

#### Deignan:

- 1. Asked for an update on programs for COA
- 2. Town Employees should not be calling out for vans/buses without checking with Jerry first, then board approves.

Perry: no report

Muri: no report

Solas: no report

**ADJOURNMENT:** Selectman M. Deignan motion to adjourn the regular session. At 8:40PM. Second by J. Nuri.

Roll call vote. Vadnais – aye, Perry – aye, Muri-aye, Solas – aye, Deignan – aye. (5-0)

Frederick F. Vadnais, Jr., Chairman

George M. Solas, Sr., Member

Michael P. Deignan, Member

Respectfully Submitted, Cindy McDonough

Approved: 3/14/20222