

Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769



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

BOARD OF SELECTMEN
MEETING MONDAY, October 13, 2015
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Fredrick "Skip" Vadnais, Vice Chairman; Susan Pimental, Clerk; Dave Perry and Gerald Schwall, Members

Absent: Chairman, Michael Costello

Also Present: Helen Dennen, Interim Town Administrator

1.0) Executive Session: At 6:00p.m. S. Pimental made a motion to enter into Executive Session, 2nd by G. Schwall, pursuant to Massachusetts General Law, Chapter 30A, and Section 21A (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 of Discussion: Highway Union Contract; Police Grievance; Personnel Issue; Potential Litigation Discussion*

Roll Call Vote – Pimental – Aye; Schwall – Aye; Perry – Aye; Voted 4-0

Call to Order at 7:20p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

2.0) Consent Agenda

Warrants: M. Costello read the weekly Warrants; Withholdings 16-14A, \$22,999.60; Payroll: 16-15B, \$84,992.14; Invoices: 15-16 \$169,535.72. Selectman Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 4-0

Minutes: none

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3.0) Open Forum & Announcements:

- Bill Dalpe will be present to announce a local charity “Turkey Shoot” fundraiser
- **Lion’s Club 15th Annual Recognition Night Banquet** will be held on Wednesday, October 21, 2015 at Hillside Country Club starting at 6:00 pm social hour and dinner at 7:00 pm. Tickets are \$30.00 – contact any Lion for tickets
- Note: Nominations were due by September 19th – we received notice on September 28th
- BP Regional School Committee invites Board of Selectmen to attend an Open House on Saturday, 10/17/15 from 12noon to 3 pm at BP Regional Technical School
- Assessor’s Office will be closed Thursday, 10/15/15 all day
- The Agricultural Commission is hosting a Special Tour of Rehoboth Agriculture on Friday 10/30/15 from 1pm – 3pm.
- The annual Fire Fighter’s Memorial will be held on Sunday, 10/18/15 starting at 12noon, at Station 3 Pleasant Street
- Next regular Selectmen’s meeting will be Monday, October 19, 2015 at Senior Center at 7 pm.
- Lorraine Botts announced Saturday here at Senior Center having their Senior Citizen’s Bazaar from 9am – 3pm ,the kitchen will be open and come browse our tables, will have about 30 baskets to raffle, there will be New England Patriot’s Memorabilia donated by the Wright family in memory of Rita, Kevin and their dog Cooper. Kevin has collected many items over the years and have never been opened (bobble heads, T-shirts): We have two watches that will be for out silent auction. We have a bake table and a roll up table which is very popular. Treasure and trash will be outside and there is also a quilt that Gert made that will be raffled. There is something for everyone.

Town Administrator’s Report: Helen Dennen

- Spoke to Naomi of BC Sheriff’s Office. They will start next Monday with scraping and preparing for painting at the Town Office’s Building on Peck Street
- October 26th meeting:
Marc Zawatsky will give update on landfill solar project; Dean Harrison of Women’s Development Group will present information to the Board of Selectmen on Anawan School project; Meet with Bill Cute & Town Clerk to review STM Warrant & Motions

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4.0) NEW BUSINESS:

Action Item #1 7:15PM – Pole Location Hearing

We have received a request from Mass Electric to install a new pole to be used as a customer riser pole along Brook Street to supply electric to the building located at #180

On a motion made by Selectmen Pimental 2nd by Selectmen Perry they entered into Public Hearing

Roll Call Schwall – aye; Vadnais – aye; Pimental – aye; Perry – aye

Michael Parent present from National Grid, he is the senior designer. They need to move the pole down in order to service this house underground. National Grid will need to remove the guide from pole #5601 and place it on pole #5602. Selectmen Vadnais if there are any abutters present or anyone who would like to speak; there was no one.

On a motion made by Selectmen Pimental 2nd by Selectmen Perry the Public Meeting was closed. Roll Call Pimental – aye; Vadnais – aye; Perry – aye; Schwall – aye

On a motion made by Selectmen Pimental 2nd by Selectmen Perry is was voted to approve pole location as requested by National Grid located at 180 Brook Street All Vote 4-0

Action Item #2 Chapter 90 Project Request

On a motion made by Selectmen Pimental 2nd by Selectmen Perry it was voted to approve and sign Chapter 90 Project Request as submitted by Mike Tyler for \$49,700.00 for the procurement and furnishing of the structural steel for the new Highway Department Salt Shed. All Vote 4-0

Action Item #3: GPI Engineering Agreement

On a motion made by Selectmen Pimental, 2nd by Selectmen Perry (with comment; see comment below) it was voted to approve and sign Engineering Service Agreement between the Town of Rehoboth and Greenman Pederson for engineering services for replacement of the Rocky Run Culvert under Pleasant Street in the amount of \$10,125.00 All Vote 4-0

Selectmen Perry stated that originally amount started at \$19,600.00 then it came back as \$17,600.00 and finally with persistence got it down to \$10,125.00.

Selectmen Schwall asked Helen Dennen to make sure Cathy Doane receives this.

Action Item #4: Resignations

On a motion made by Selectmen Pimental 2nd by Selectmen Schwall it was voted to accept resignation from Kathryn E. Farrington from the De-Regionalization/ Full Regionalization Committee and as an Election Worker effective immediately All Vote 4-0

On a motion made by Selectmen Pimental 2nd by Selectmen Schwall it was voted to accept resignation from Maryann D'Andrea as Assistant Town Accountant effective 10/23/15 All Vote 4-0

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Action Item #5: APR for Baker Property

On a motion made by Selectmen Pimental 2nd by Selectmen Perry it was voted to table item due to not enough clarification, will continue this matter when we have more information. All Vote 4-0

Action Item #6: Sign Request

We have received a request from Eastern Star Lodge to place two open house signs on property surrounding the Anawan Grange. The signs are on private property therefore they do not need permission from the Board of Selectmen. The Board agrees.

5.0)OPEN FORUM:none

DEPARTMENT HEAD REPORTS

10/13/15 Selectmen's Reports:

Costello: absent

Vadnais: In the correspondence there was a report from the Animal Advisory Committee regarding the volunteer program and I would like this on the next meeting as an agenda item.

Schwall: I have another Executive Sessions meeting with the School Committee and I hope they are close to an agreement and settle this. I will keep you informed.
I have had a couple people approach me and I will ask the Board: When does a food truck become an outdoor restaurant. The one on Rte. 118 doesn't move and keeps adding on. When do we cross the line and call it an outdoor restaurant. Selectmen Pimental: is there a stipulation that a food truck has to move after some time. Selectmen Vadnais: I think it has to be movable. If it meets Zoned area requirements and Board of Health requirements we can't do anything about it. We will get a determination from John Santos and Board of Health on this business so we can put it to rest one way or another.

Perry: none

Pimental: Congratulations to Derek Rousseau and Jennifer Schwall on their pending nuptials for this Sunday.

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5.0) ADJOURNMENT: Selectmen Pimental made a motion to adjourn the meeting at 7:38p.m. Second, Selectmen Schwall. Voted 4-0

ABSENT

Michael R. Costello, Chairman

Frederick E. Vadnais, Jr., Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

Gerald V. Schwall, Member

Respectfully Submitted,

Kelly Hathaway
Interim Assistant Town Administrator

Approved 2/29/16

