

**October 17, 2016**  
**Board of Selectmen Regular Minutes**  
**DR Regional High School – Room 211**  
**2700 Regional Road**  
**N. Dighton, MA**

**Present:** Selectman Pimental, Selectman Schwall, Chairman Vadnais, Selectman Perry, Attorney Jay Talerman, Helen Dennen, Mike Deignan

**1.) Call to Order: 6:00 PM**

Chairman Vadnais called the regular meeting of the Board of Selectmen to order at 6:00 p.m.

**Business for Discussion:**

**WARRANTS:** 17-15A Withholdings \$25,939.92; 17-15 Invoices \$202,395.92; 17-16B Payroll \$84,687.54

**MINUTES:** None

**Announcements:** Next Selectmen's meeting will be on Monday, October 24, 2016 at the Senior Center starting at 6:30 PM in Executive Session [continuation of discussion with Mr. Fournier] and 7:00 PM with Superintendent of Streets interviews, continued public hearing with Mr. Fournier, etc.

**Action Item (1): REMA Grants**

Bill Maiorano has asked that Chairman Vadnais sign signatory authority forms for the Town when he applies for grants and to sign MEMA Sub-recipient Response Form. It was noted that these documents must now be submitted prior to signing the contract for the grant.

On a motion made by Selectman Pimental, seconded by Selectman Schwall it was voted to approve and authorize Chairman Vadnais to sign forms as requested. Vote 4-0

**Action Item (2): Senior Center Heating Renovations Bid**

Selectman Perry noted that all bids received were over budget and that the seniors group had voted to provide \$5,000 in funds to supplement available Town funds. Selectman Pimental stated she did not think we should use their funds. Selectman Schwall indicated that the \$50,000 from the State is still in the State budget and it is just a matter of getting the money. The Board felt the additional needed funds should come from a reserve fund transfer and not the seniors' account. Fincom Chair, Mike Deignan, stated that more than likely the Finance Committee will be able to approve a Reserve Fund Transfer for the \$4,730.00.

On a motion made by Selectman Perry, seconded by Selectman Pimental it was voted to award Senior Center boiler bid to Performance Heating & Plumbing, Medway, MA, for their bid of \$46,300.00. Vote 4-0

On a motion made by Selectman Pimental, seconded by Selectman Perry, it was voted to approve a request for a Reserve Fund Transfer for \$4,730.00 to provide the additional funds needed for the bid accepted for replacement of the boiler at the Senior Center; account into which funds will be placed to be determined.

Selectman Pimental noted that the senior funds offered could be used for any additional inspections by Tom Bryant as needed. Vote 4-0

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#### **Action Item (3): Senior Center Electrical Renovations Bid**

Board discussed bid of \$53,698.98 from Power Equipment Co. as being \$4,358.98 over funds available to do project. Selectman Perry indicated that they would hold the bid open until we have received additional funds at the January Special Town Meeting. Board suggested asking the seniors if they would like to switch and use the \$5,000 offered for the boiler for the generator instead. Award of bid will be on hold waiting funding on matter.

#### **Action Item (4): Highway Superintendent Interviews**

Board discussed procedure for conducting interviews for Superintendent of Streets position. Selectman Schwall suggested the three candidates be interviewed individually; one will be interviewed while the other two remain outside the meeting room in the foyer area. Chairman Vadnais stated we can start with the three candidates at the table to greet and introductions, then ask two to leave and interview each candidate individually. Selectman Perry asked about questions to be asked and questioned if the Board members may have all the same questions. Selectman Schwall stated Selectman Perry should take the lead on questioning each candidate and other Board members will follow up. Chairman Vadnais suggested having each candidate, after being interviewed, go back to the foyer area so the Board may reserve the right to bring any one of them back to interview table to address any follow up questions. Mike Deignan will assist with controlling candidates. The Board discussed not making a decision the evening of the 24<sup>th</sup> but taking the decision under consideration and to vote to appoint at a later date.

#### **Action Item (5): Budget Amendment**

On a motion made by Selectmen Pimental, seconded by Selectman Schwall, it was voted (Vote 4-0) to approve the following budget amendment:

<b>Account Name</b>	<b>Department</b>	<b>Increase</b>	<b>Decrease</b>
012103-51960	Police Initial Equipment	\$1,813.36	
012103-54400	Police Operating Supplies		\$1,813.36*

\*this amount corrected to reflect correct amount

#### **Action Item (6): Livery License Xtreme Party Bus, LLC**

Board reviewed request from Stephen L. Bolduc for a Livery License under the name of Xtreme Party Bus, LLC for one vehicle. Board discussed whether this was a new application or a transfer of the livery license issued to LEA Limousine.

Selectman Schwall stated he was not comfortable with approving this without more information and felt he did not know who this was. Board requested Mr. Bolduc come in before Board to discuss. No action taken on matter.

#### **Action Item 7: Appointment/Reappointment of Election Workers**

The following new Election Worker appointments effective 11/1/16 thru 10/3/17 were voted:

Kenneth R. Grant	Inspector – Republican Precinct III	MTA Pimental – 2 <sup>nd</sup> Schwall
Jane Daggett	Inspector – Republican Precinct II	MTA Perry – 2 <sup>nd</sup> Pimental
Raymond M. Oliviera	Inspector – Democrat Precinct I	MTA Schwall- 2 <sup>nd</sup> Pimental

Vote: 4-0

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On a motion made by Selectman Pimental, seconded by Selectman Schwall, it was voted (Vote 4-0) to reappoint the following Republican Election Workers:

**PRECINCT I**

Warden	Imelda E. Bliss
Deputy Warden	Suzanne Withers
Inspectors	Edward J. Bliss
	Wendy Wolfe Cardarelli
	Cornelius V. Harrington
	Mary E. Moriarty

**PRECINCT II**

Warden	Caroline W. Knowles
Deputy Clerk	Audrey A. Eckilson
Inspectors	Charlene Cunha
	Sally T. Knox
	Lynore McKim
	Robert D. McKim, Jr.
	Desire G. Palmer-Cardono

**PRECINCT III**

Inspectors	Marilyn T. Henley
	Eleanor E. Horton
	Adrianne H. Sharp

On a motion made by Selectman Pimental, seconded by Selectman Schwall, it was voted (Vote 4-0) to reappoint the following Democrat Election Workers:

**PRECINCT I**

Inspector	Carolyn P. Panofsky
	Richard J. Panofsky
	Brenda E. Saben

**PRECINCT II**

Clerk	Kathryne S. Sullivan
Inspectors	Lorraine P. Gobeille

**PRECINCT III**

Warden	Beverly J. DeBlois
Clerk	Jacqueline E. Rebello
Inspector	Nancy L. Swallow

On a motion made by Selectman Pimental, seconded by Selectman Schwall, it was voted to reappoint the following Unenrolled Election Workers:

**PRECINCT I**

Clerk	Barbara Parent
Inspectors	Jeannette M. Prairie
	Kaaren P. Silverman
	Ronald G. Smiley

Evelyn Viau

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**PRECINCT II**

Deputy Warden

Inspectors

Brenda L. Crandall

Barbara L. Beals

Diane M. Biello

John E. Biello

Stephen B. Brooks, Jr.

Charlotte H. Castro

Janice M. Grochmal

Stephen Silva, Sr.

Maureen Whittemore

**PRECINCT III**

Deputy Warden

Inspectors

Patricia A. Richmond

Rosemary Darowski

David L. House

Cynthia C. Lee

Susan C. Oliveira

**Action Item 8: 11/8/16 State Election Warrant**

On a motion made by Selectman Pimental, seconded by Selectman Schwall, it was voted to approve and sign the 11/8/16 State Election Warrant as submitted by the Town Clerk, Laura Schwall to cast votes for the offices and questions as listed on the election warrant. Vote 4-0

It was noted that voting would take place in all three precincts from 7 am to 8 pm.

**Action Item 9: 10/17/16 Special Town Meeting Warrant**

No discussion on warrant.

**Action Item 10: Non-binding Question on Compressor Station**

The Board noted that correspondence had been received from group seeking info on how to get information on placing a non-binding ballot question on an upcoming warrant.

The Board noted that several weeks ago, at a Board of Selectmen's meeting, the Chairman of our Finance Committee Mike Deignan suggested that we could put a non-binding question on the April Election Warrant regarding the Access Northeast Compressor Station Project. At that time the Board took the suggestion under consideration for future discussion.

The Board on a motion made by Selectmen Schwall, seconded by Selectman Pimental, voted to place a non-binding question on the April Town Election Warrant. The Board stated they would welcome suggestions from everyone as to the wording.

**Recess to Town Meeting: 6:50 PM**

**Adjournment:** on a motion made by Selectman Pimental, seconded by Selectman Schwall it was voted to adjourn the 10/17/16 Board of Selectmen's meeting at 7:40 pm.

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Respectfully submitted,

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Helen Dennen, Interim Town Administrator

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Frederick E. Vadnais, Jr., Chairman

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Gerald V. Schwall, Vice Chairman

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Susan M. Pimental, Clerk

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David A. Perry, Jr., Member

**BOARD OF SELECTMEN**

Approved 10/24/16