

Office of SELECTMEN 148 Peck Street Rehoboth, MA 02769

Fax: (508) 252-5342 BOARD OF SELECTMEN

Tel.: (508) 252-3758

BOARD OF SELECTMEN MEETING MONDAY, October 23, 2017 MEETING MINUTES GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick "Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Dave Perry,

Member; James Muri, Member

Absent: Susan Pimental, Clerk

Also present: Helen Dennen

1.0) Executive Session: At 6:30 p.m. S. Pimental made a motion to enter into Executive Session,2nd by G. Schwall, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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*

<u>Topics of Discussion:</u> Highway Superintendent Contract; REPAC Litigation & Police Contract Negotiations*

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

2.0) Consent Agenda

Warrants for October23, 2017: S. Vadnais read the weekly Warrants; 18-16A: Withholdings, \$29,826.10; 18-17B, Payroll, \$99,480.35; 18-16 Invoices; \$299,108.62; G. Schwall made a motion to approve the weekly Warrants as read. Second J. Muri. Voted 4-0

<u>Minutes:</u> G. Schwall made a motion to approve the Regular Session Meeting Minutes from September 18, 2017. Second J. Muri, All Vote 4-0; G. Schwall made a motion to approve & hold the Executive Session Meeting Minutes from October 16, 2017. Second J. Muri, All Vote 4-0

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Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday October 30, 2017 at the Senior Center at 7PM.
- Chief Barresi & Mark Haskell performed pinning ceremony for two new Firefighters: Peter Graves pinned by his mother; Brent Rebello pinned by Chief Barresi.
 G. Schwall: Joined the Fireman's Memorial, it was a very moving event. Thanked the
 - firefighters and stated they are really the first responders.
- ➤ MassDOT will be conducting Bridge Cleaning & Clearing: I-195 & Rte. 6 Estimated start date: October 24, 2017; Hours 7AM 3:30PM or 8PM 5AM Mon. Fri. Primarily shoulder closures, travel lanes shall be open during peak hours. The contract completion date is May 5, 2018.

Town Administrator's Report: none

NEW BUSINESS: <u>Action Item #1: Discussion Re: Liberty Utilities for Roadway Utility</u> Installation License

On a motion made by G. Schwall Second by D. Perry it was voted to table item and put back on agenda for next week. All Vote 4-0

Action Item #2: Authorize Chairman Vadnais to Sign Building Official Certification Committee Report Form

On a motion made by G. Schwall Second by J. Muri it was voted to authorize Chairman Vadnais to sign Building Official Certification Committee Report Form for Interim Building Commissioner William McDonough. All Vote 4-0

Action Item #3: Vote to Accept Gift for Police Department

On a motion made by G. Schwall Second by J. Muri it was voted to accept anonymous gift of \$500.00 to the Police Department Gift Fund Account #29008. All Vote 4-0

Action Item #4: Reappoint Election Workers

On a motion made by G. Schwall Second by J. Muri it was voted to reappoint election workers effective 11/1/17 - 10/31/18 as written below:

Republican Election Workers

PRECINCT I

Warden----- Imelda E. Bliss

Clerk------Wendy Wolfe Cardarelli

Inspectors Edward J. Bliss

Mary E. Moriarty Donald W. Strong Linda J. Strong Page Three of Five Board of Selectmen, Meeting Minutes October 23, 2017

PRECINCT II

Deputy Clerk------ -- Audrey A. Eckilson

Inspectors Charlene M. Cunha

Jane B. Daggett Caroline W. Knowles

Sally T. Knox Lynore McKim

Desire G. Palmer-Cardono

PRECINCT III

Inspectors Kenneth R. Grant

Eleanor E. Horton Adrianne H. Sharp

Democrat Election Workers

PRECINCT I

Deputy Warden-----Raymond M. Olivier

Inspectors Carolyn P. Panofsky

Richard J. Panofsky Brenda E. Saben

PRECINCT II

Warden -----Kathryne S. Sullivan

Inspectors Lorraine P. Gobeille

PRECINCT III

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

Unenrolled Election Workers

PRECINCT I

Clerk------Barbara A. Parent Inspectors Lisa A. Milich

Mary Ann Parrella Jeannette M. Prairie Kaaren P. Silverman

Evelyn Viau

PRECINCT II

Clerk------Maureen E. Whittemore

Deputy Warden-----Brenda L. Crandall Inspectors Elaine Amaral

Diane M. Biello

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John E. Biello Andrew D. Carden Charlotte H. Castro Janice M. Grochmal Stephen Silva, Sr.

PRECINCT III

Deputy Warden-----Patricia A. Richmond Inspectors Rosemary Darowski

Anita C. Harrell
David L. House
Cynthia C. Lee
Dianne K. McCaffery

Susan C. Oliveira

All Vote 4-0

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint Cornelius "Neal" Harrington as a Republican Election Worker; Precinct I – Inspector effective 11/1/17 - 10/31/18. All Vote 3-0(S. Vadnais abstained)

<u>Action Item #5: Appointment for Matron – Rehoboth Police Department</u>

On a motion made by G. Schwall Second by D. Perry it was voted to appoint Karl Drown as the Records Access Officer for the Board of Health effective 10/23/17 - 6/30/18. All Vote 4-0

Action Item #6: Vote to Amend Vino's Family Café Liquor License adding Sundays

On a motion made by G. Schwall Second by D. Perry it was voted to amend Vino's Family Café all alcohol liquor license to add Sundays 12PM - 10PM effective 10/23/17 - 12/31/17. All Vote 4-0

Action Item #7: Vote to Add Sunday Mornings to Vino's Family Café Liquor License

On a motion made by G. Schwall Second by D. Perry it was voted to add Sunday morning all alcohol sales 10AM - 12PM for Vino's Family Café effective 10/23/17 - 12/31/17. All Vote 4-0

Action Item #8: Vote to Approve Placement of Signs on Town Property for Greenlock Therapeutic Riding Center, Inc.

On a motion made by G. Schwall Second by D. Perry it was voted to approve placement of signs on Town Property Sunday 10/29/17 for yard sale held by Greenlock Therapeutic Riding Center, Inc.

- Junction of 118/44
- Junction of 44/Bay State Road
- Corner of 118/Brook Street
- Along 44 at Palmer River/ Beckwith Schools
- Bliss Field
- Town Transfer Station

Signs to be taken down immediately after yard sale close. All Vote 4-0

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Action Item #9: Cont. Discussion of the Building Commissioner/Zoning Officer Position; Job Description

The Board of Selectmen has agreed to keep William McDonough as the Interim Building Commissioner for a while and he will review the job description. The Board will not be advertising the position at this time.

Action Item #10: Discussion Re: Senior Center HVAC

Ron Whittemore & Donald Welshman present. The existing thermostats at COA are not the original thermostats and do not run well with the equipment. We have three thermostats that may be the wrong ones and also unconnected wires. D.W. The change of air is not happening and it needs to. It is a health issue. The thermostats were part of the contract when installing the HVAC and it has been since December and they have not supplied them. We also need a control guy in here to see what the real problem is so that this system can start working properly. This would be funded out of the gifts and bequests account.

On a motion made by J. Muri Second by G. Schwall it was voted to allow money from Gifts and Bequest account, not to exceed \$600.00, to pay for the assessment on the controls for the COA heat and air conditioning. All Vote 4-0

DEPARTMENT HEAD REPORTS

10/23/17 Selectmen's Reports:

Vadnais: none

Schwall: Historical Commission has put together a guide to historical sites and it is available on our website and at Town Hall. It is really well done. Thank you, Historical Commission.

Pimental: absent

Perry: The Board of Selectmen has negotiated and signed a new 3-year contract with our Highway Superintendent Mike Costello. I look forward to working with him for another three more years. **Muri:** Andy Barr should be giving us a draft report by the end of the week.

ADJOURNMENT: Selectmen G. Schwall made a motion to adjourn the Regular Session Meeting at 7:50 PM., Second by Selectmen D. Perry. Vadnais – aye; Perry – aye; Schwall – aye; Muri - aye

Frederick E. Vadnais, Jr., Chairman	_
Gerald V. Schwall, Vice Chairman (absent)	_
Susan M. Pimental, Clerk	_
David A. Perry, Jr., Member	-
James Muri, Member	-
Respectfully Submitted,	_
Kelly J. Hathaway, Assistant Tox	vn Administrator