



Office of
SELECTMEN
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**BOARD OF SELECTMEN
MEETING MONDAY DECEMBER 10, 2018
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER**

Present: Frederick "Skip Vadnais, Chairman; Dave Perry, Clerk; James Muri, Member; Michael Costello, Member

Also present: Deborah Arruda

Absent: Selectman Gerry Schwall

Call to Order at 7:00 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag. Also, there was a Moment of Silence for the fallen fire fighter in Worcester, Christopher Roy.

1.0) Consent Agenda

Warrants for December 13, 2018: S. Vadnais read the weekly Warrants; 19-23A Withholdings, \$27,948.27, 19-24B Payroll, \$98,092.99; 19-23 Warrant, \$48,329.83; 19-23R Refund, \$1810.44; 19-23R1 Refund, \$1848.97. J. Muri motioned to approve the weekly Warrants as read. Second by D. Perry. Vote 4-0

Minutes: On a motion made by J. Muri, second by D. Perry it was voted to approve Regular Minutes for 11/26/18 and 12/3/18. Vote 4-0
On a motion made by D. Perry, second by J. Muri it was voted to approve and hold Executive Minutes for 12/3/18. Roll Call: Costello, aye; Muri, aye; Vadnais, aye; Perry, aye.

Open Forum – Announcements:

Next Selectmen's meeting will be held on Monday, December 17th at 7:00 PM at 55 Bay State Road, Senior Center.

Public Hearings scheduled for 12/17/18:

- Transfer of Auto License from Borges Auto Sales to 257 Anawan, LLC dba Anawan Auto for a Class II Auto License
- Application for a New All Alcohol Liquor License from LMYZ Catering dba Park's Asian Bistro and Sushi Bar on 3 Park Street (former site of Apna Punjab Indian Rest.)
- Selectman Muri announced in Selectman Schwall's absence that residents are receiving calls from a Paid Fundraising Agency asking them to donate to help local fire fighters. Please do not donate, that is not from our town. Our Fire Dept asks for donations through dinners and an annual ball. If you would like to donate, please call the Rehoboth Fire Dept's administration office.

NEW BUSINESS:

Action Item #1 ZBA Appointment

Vote to appoint John Scanlon to fill full member position vacated by Charles DeBloise, effective 12/10/18 thru 6/10/19.

Motion made by J. Muri to appoint John Scanlon to ZBA as full member, effective 12/10/18 thru 6/10/19. Second by D. Perry. Vote 4-0

Discussion:

Jim Muri will work on reorganizing the board at the next meeting on Thursday, December 20th at 7 PM at the Senior Center.

J. Muri – Anyone interested in joining any of the town's boards or committees can do so by filling out a Talent Bank Form and submitting it to the BOS office.

Action Item #2: Town Events Committee

Vote to appoint Sheila Kramer and Kim Fagundes to serve on the Town Events Committee, effective 12/10/18 thru 6/30/19.

Motion made by M. Costello to appoint Sheila Kramer and Kim Fagundes to the Town Events Committee, effective 12/10/18 thru 6/30/19. Second by J. Muri. Vote 4-0

Action Item #3: DRRSD Regional Agreement Advisory Finance Committee

Good afternoon Board of Selectmen:

As per our regional agreement, Section D calls for an advisory finance committee.

"There shall be an Advisory Finance Committee composed of three members from each member town. At least two of the members from each town shall be members of the local Finance Committee. The members of the Advisory Finance Committee from each member town shall be appointed by the Board of Selectmen of that town for a term of one year. The Advisory Finance Committee shall review and make recommendations on the tentative and final capital and operating budgets."

The following individuals were going to be appointed by the Board during reappointment time:

Effective Thru 6/30/19	Advisory Finance Committee (to School Committee)	
19	Deignan, Michael	Declined
19	McBride, Michael	Not Present
19	Solas, George	Accepted

Motion made by M. Costello to TABLE for 12/17/18, second by D. Perry. Vote 4-0

Discussion:

Mike Deignan – There are no other members showing interest in being reappointed because when giving advice on certain topics, they feel they are ignored and it is a waste of their time.

S. Vadnais - George has another person in mind and will check with them and get back to the Board. He will also check with Mike McBride and report back if he would like to be reappointed.

Action Item #4: Town Copiers

Vote to accept new copier recommendations made by Derek Rousseau and to surplus and dispose of copiers.

Derek has been working with both Cannon and Ricoh to quote the town with new copiers for the Town Hall (2) and Police Dept (1). COA's copier does not need replacing at this time. Cannon quoted the best price and will take all old copiers. Cannon will also give us a credit for taking the Konica Copier that was donated to the Town.

Recommendation to the Board is as follows:
Return main copier at Town Hall to Ricoh
Trade-in copier near Building Dept and Police Dept.
Purchase replacements from Cannon
Surplus Konica Copier

M. Costello made a motion to accept recommendations made by Derek. Second by J. Muri. Vote 4-0

M. Costello made a motion to surplus copiers and to replace non-lease copier. Second by J. Muri. Vote 4-0

Action Item #5: One Day Liquor License

Vote to approve One Day Wine & Malt Liquor License for:

NAME OF LICENSEE: Dan Noons, South Seekonk Gun Club, Inc.

ADDRESS OF LICENSED PREMISES: South Seekonk Gun Club, 61 Reed Street

EFFECTIVE DATE(S) OF LICENSE:

Alcohol sale date: dates 1/4/19

Transportation of alcohol dates: 1/3/19 & 1/5/19

Alcohol sale date: dates 2/1/19

Transportation of alcohol dates: 1/31/19 & 2/2/19

Alcohol sale date: dates 3/1/19

Transportation of alcohol dates: 2/28/19 & 3/2/19

Alcohol sale date: dates 4/5/19

Transportation of alcohol dates: 4/4/19 & 4/6/19

Alcohol sale date: dates 5/3/19

Transportation of alcohol dates: 5/2/19 & 5/4/19

Alcohol sale date: dates 6/7/19

Transportation of alcohol dates: 6/6/19 & 6/8/19

AUTHORIZED HOURS OF SALE: 6:00 PM to 10:00 PM

Restriction: Firing Range to be closed during sale of alcoholic beverages

D. Perry motioned to approve a One Day Liquor License for South Seekonk Gun Club, Inc., second by M. Costello, Vote 4-0

Action Item #6: License Renewals

Vote to approve and sign 2019 License Renewals for General Businesses and Auto:

2019 Auto License Renewals effective 1/1/19 – 12/31/19

AUTO LICENSES	LICENSEE	ADDRESS	WORKERS COMP EXP DATE	INSPECTION	Bond	MTA
Class I	Curtis R. Douglas CMI	157 Tremont Street	n/a	11/12/18	Signed Contract with Cerrone GMC in So. Attleboro	DP/MC
Class I	Bay State Truck & Trailer, Inc.	527 Winthrop Street	8/01/19	11/09/18		DP/MC
Class I	Motorsports Nation Massachusetts, LLC	514 Winthrop St	7/30/19	11/08/18	Liberty Mutual/Ohio Casualty Ins Co	DP/MC
Class II	Edward Perry, Jr. Family Auto	513 Winthrop Street	n/a	11/09/18	\$25,000 in Escrow	DP/MC
Class II	Manuel E. Salema Auto Sales of Rehoboth, LLC.	483 Winthrop Street	n/a	11/09/18	Western Surety	DP/MC
Class II	Glenn D. Andrews Seekonk Auto	57 Bliss Street	n/a	11/09/18	Western Surety	DP/MC
Class II	Johny & Sabah Elnemer US Financial Vehicles, LLC.	29 Fall River Avenue	n/a	11/08/18	Western Surety	DP/MC
Class II	Theodore Fournier Fournier Auto & Truck Sales, LLC	496 Winthrop Street	n/a	11/12/18	Western Surety	DP/MC
Class II	Brian, Cheryl, & Allen Viera Big Al's Used Cars	329 Tremont Street	n/a	11/09/18	NGM Insurance Co.	DP/MC
Class II	William M. Colello B & B Equipment Sales, Inc.	75 Providence Street	n/a	11/12/18	Selective Insurance Co	DP/MC
Class II	Manuel L. Botelho Manny & Sons Auto Repair & Tire Center	2 Park Street	1/1/19	11/12/18	Retail Merchants Ins. Co	DP/MC
Class II	Antonio A. Oliveira Autoshow Sales & Service, LLC.	4 Falls Street	6/12/19	11/08/18	Selective Insurance Co	DP/MC
Class II	Robert S. Dias Consolidated Truck & Equipment, Inc.	231 Plain Street	1/1/20	11/12/18	AA Dority Co	DP/MC
Class II	Andrew Gagnon Gagnon's Garage	119 Winthrop St	n/a	11/09/18	Western Surety	DP/MC
Class III	Bernard Fagundes Jerry's Auto & Salvage	49R Summer Street	n/a	n/a	n/a	DP/MC
Class III	John Reed Reed's Junkyard, Inc.	199 Plain Street	n/a	n/a	n/a	DP/MC

Vote 4-0

2019 General License Renewals Effective 1/1/19-12/31/19

TYPE OF LICENSE	LICENSEE	ADDRESS	WORKERS COMP EXP DATE	OTHER COMMENTS	MTA
Common Vic	Stephen Provazza Honey Dew Donuts	317 Tremont St	1/01/19	Will provide updated WC Ins information in January.	DP/MC
Common Vic	Jin Lin China Gourmet	503 Winthrop St #6	2/16/19		DP/MC
Common Vic 7 Day Entertainment	William Vigneau Vinos Family Café, LLC	503 Winthrop St #1	6/17/19		DP/MC
Common Vic 7 Day Entertainment	Norman Cotter Pine Valley Country Club, Inc	136 Providence St	4/01/19		DP/MC
Common Vic 7 Day Entertainment	Kathy Dingley Rehoboth Golf Course, Inc dba Rehoboth Country Club	155 Perryville Road	2/11/19		DP/MC
Common Vic 7 Day Entertainment	Kimberly Faria Kalimay, LLC dba iAlive Restaurant	569 Winthrop St	3/27/19		DP/MC
Common Vic 7 Day Entertainment	Susan Pimental Hillside Golf, LLC dba Hillside Country Club	82 Hillside Avenue	8/02/19		DP/MC
Common Vic 7 Day Entertainment	American Legion Post 302	84 Bay State Road	n/a	Fees waived	DP/MC
Vote 4-0					
Auctioneer	Dr. Pauline Warren American Auctions	380 Winthrop St	n/a	Auctioneer's License – Edmond Tessier #AU-918	DP/MC

Vote 4-0

Action Item #7 Police Budget Amendment

Vote to approve budget amendments:

Account Number	Department	Increase	Decrease
012103-52421	Police Radio R&M	\$199.00	
012103-54400	Police Other Operating Supplies		\$199.00

D. Perry motioned to approve police budget amendment, second by M. Costello. Vote 4-0

Action Item #8 Budget Amendment

Account Number	Department	Increase	Decrease
014223-55300	Highway Road Program Gravel Sand & Stone	\$5,000.00	
014223-52730	Highway Road Program Machine Rental		\$5,000.00

D. Perry motioned to approve budget amendments, second by J. Muri. Vote 3-0 M. Costello abstained.

Action Item #9 Surplus Equipment

Vote to declare vehicles as surplus and authorize Superintendent Costello to sell on GovDeals.com

1. 2002 Ford F-150 pick up (Old Animal Control Vehicle)
2. 2004 Ford Taurus (Old Superintendent Vehicle)
3. 2002 Ford Windstar (Old Veterans Van)
4. 1998 Freightliner FL80

D. Perry motioned to approve surplus of the four vehicles and authorize Superintendent Costello to sell on GovDeals.com. Second by J. Muri. Vote 3-0. M. Costello abstained

OLD BUSINESS:

Action Item #1 Chapter 90 Project Request

Tabled from 12/3/18 meeting: Mike provided the Board with additional information.

Vote to approve Chapter 90 purchase of a highway vacuum excavator vehicle to clean catch basins and other areas in town. Cost to be approximately \$355,000.00

- M. Costello – It is very expensive to rent this type of machinery and I do not have the money in my budget. Federal Law-MS4 requires that we clean the catch basins 2 times a year. To rent a machine is approximately \$272K per year. In three years, this proposed machine will be paid for and will give us many years of service. Chapter 90 helps with the payment, it is state money that has been allocated for this purpose.
- J. Muri- Actually in 6 months the machine will pay for itself.
- D. Perry- Could we lease one to see how it works, before making such a large purchase?
- M. Costello – Clam Shell will not work as well and only does ONE job. This purposed machine does 3-4 different functions.
- D. Perry – I looked into a leasing company in New Jersey and we can try out the machine, train our people on how to use it and get the worse part of the work done. It is \$700 per day, \$3200 a week or \$9K a month.
- S. Vadnais – What is the time frame during the year that we need this machine and how many employees would you need to work on it?
- M. Costello – We would need it April thru June and again October thru November. Two current employees would need to work with the machine. The company will train the employees on how to use the machine.
- S. Vadnais – Maintenance on the machine can be a nightmare.
- M Costello – The vehicle would be garaged when not in use. If we lease the vehicle, we cannot use Chapter 90 funds and I don't have a lot of money in my budget to work with.
- D. Perry – I agree we need the machinery because the catch basins are a mess, but I feel we need to think this through, it is a very large purchase. We can lease one first and see how it works, then if we decide to purchase one, we will only be using it to maintain the basins and other road work.
- George Solas – I'm hearing a lot of confusion with this equipment. I agree with Dave that renting the machine is the best way to go so the town can test it, get employees trained and see if it is really something that the town needs.
- J. Muri – Mike has done a lot of research on this and Chapter 90 funds do not come from tax payers It will pay for itself very quickly.
- Tish Vadnais - Is it possible to use another town's machine? Can we sell the clam shell?
- M. Costello – Other towns will not let us use their equipment for 3 months. The clam shell machine is not worth too much since it is from 1998.

- Chip Ventura – The proposed machine I feel is too big for our town because once the major clean up is done, it will end up just sitting in the garage. I have worked on large machinery and it can cost approximately 70K a year in maintenance.
- M. Deignan – We can back fill a line at the Special Town Meeting in May, to help you with the leasing of the equipment so you don't have to wait until FY20.
- S. Vadnais – Our plan is potentially work on a back-fill line for Town Meeting, then look into leasing a machine in the Spring, with future plans of buying one.
- S. Vadnais – We can table this discussion while Mike and Dave work through this.

J. Muri motioned to table purchase of Vacuum Excavator for discussion on leasing with the intention of purchasing one in the future. Second by D. Perry. Vote 3-0 M. Costello abstained.

DEPARTMENT HEAD REPORTS

Selectmen's Reports:

Vadnais: How are we coming along with the hiring of a PB/ConCom Agent?

- D. Perry – Need more updates to narrow it down, working on it.

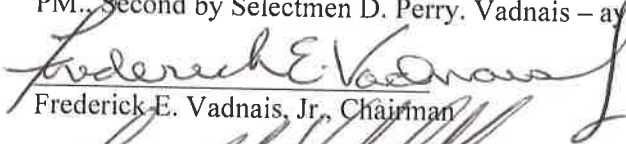
Schwall: Absent

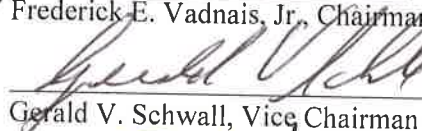
Perry: I am the Harbor Freight liaison and I met with Mass Dept of Fishery to work on launching a ramp on Rt. 6 (near Clam Shack) that will be used for canoes and kayaks. Our highway department can help with the project and get paid for it.

Muri: COA continues modifications to HVAC system and it is being done with grant money. Municipal Building Committee will be meeting on Wednesday at 5PM at COA. Once again, I will be working on the reorganization of ZBA.

Costello: No Report

ADJOURNMENT: Selectmen J. Muri made a motion to adjourn the Regular Session Meeting at 8:25 PM. Second by Selectmen D. Perry. Vadnais – aye; Perry – aye; Costello – aye; Muri – aye.


Frederick E. Vadnais, Jr., Chairman


Gerald V. Schwall, Vice Chairman


David A. Perry, Jr., Clerk


James Muri, Member


Michael Costello, Member

Respectfully Submitted,
Deborah Arruda
Assistant to the Town Administrator
Board of Selectmen Meeting Minutes

Approved: 1/7/2019
12/10/18