



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, December 11, 2017
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick "Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry, Member; James Muri, Member

Also present: Helen Dennen

1.0) Executive Session: At 6:00 p.m. S. Pimental made a motion to enter into Executive Session, 2nd by J. Muri, 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; (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body *

Topics of Discussion: Proposed Purchase of Real Estate; Police Union Contract Negotiations *

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

Moment of silence for the passing of Mel Bliss.

2.0) Consent Agenda

Warrants for December 11, 2017: S. Vadnais read the weekly Warrants; 18-23A: Withholdings, \$33,631.62; 18-24B, Payroll, \$91,604.69; 18-23 Invoices; \$64,128.68; 18-23R Refunds; \$1,535.23; S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

Minutes: S. Pimental made a motion to approve Regular Session Meeting Minutes from October 30, 2017. Second J. Muri, All Vote 5-0; S. Pimental made a motion to approve & hold the Executive Session Meeting Minutes from October 30, 2017. Second G. Schwall, All Vote 5-0

Page Two of Five
Board of Selectmen, Meeting Minutes
December 11, 2017

Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday December 18, 2017 at the Senior Center at 7PM.
- 375th Anniversary Committee: Dinner Dance Ball, Saturday January 27, 2018 @ Hillside Country Club, Cocktails @ 6:30PM / Dinner @ 7:30PM, Tickets are \$60. pp: 3 dinner choices (beef, chicken, or vegetarian), MUSIC: DANCING: RAFFLES, Costumes encouraged: Dress for your favorite time period! There will be fireworks courtesy of Hillside Country Club! Please purchase/ reserve tickets by January 17 through BallTickets@Rehoboth375.com or Kelly Hathaway @ Town Office/ Board of Selectmen's Office, this is a fundraiser to help with 375th parade in October 2018
- Senator Feeney will hold office hours on December 14, 2017 at the Senior Center from 10:30 am to 12:00 noon. Public is welcome and no reservation needed.

Town Administrator's Report:

- Next ZBA Meeting on the Anawan School will be held on December 21st. The Board has to vote on closing the public hearing. As of now we have a 60-day extension past near mid-December.
- Glatfelter Insurance will be contacting me with a date to perform a risk assessment survey on our buildings. They would like to expand their survey to include the Fire side of the Public Safety and the Highway Department in addition to the Town Hall and Police. The last inspection was done April 2016.
- Reminder: we will hold a Public Hearing next week on the application for Transfer of the Wine & Malt Restaurant Liquor License for Plaza Pizza.
- With the Holidays approaching when will be the meetings for December and beginning of January: skip Christmas week and next meeting will be January 2, 2018.

NEW BUSINESS: Action Item #1: Interview & Appointment for Personnel Board

The Personnel Board has recommended the appointment of Lori Silveira to fill the open position on the Personnel Board.

Both Dave Scanlon, Chairman of the Personnel Board & Lori Silveira present. The Board of Selectmen interviewed Lori and they are all very impressed with her impeccable credentials. The Board is very pleased that she chosen to step forward and become a member of the Personnel Board.

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Lori Silveira to the Personnel Board effective 12/11/17 – 6/30/20. All Vote 5-0

Action Item #2: Vote to Approve & Sign Crew Chief Job Description for Highway Department

Dave Scanlon, Chairman of the Personnel Board & Mike Costello Highway Superintendent present. Dave worked with Mike to put together a Crew Chief Job Description and it was then presented to the Union for their review and input.

On a motion made by D. Perry Second by S. Pimental it was voted to approve and sign Crew Chief Job Description. All Vote 5-0

Page Three of Five
Board of Selectmen, Meeting Minutes
December 11, 2017

Action Item #3: Discussion with Animal Advisory Committee

Discussion with Richard Panofsky of the Animal Advisory Committee regarding an action plan addressing structural deficiencies at the Animal Shelter facility and evaluation of the volunteer program based on the criteria to bring the program in conformance with the law.

ACO Rob Johnson present to participate in discussions. The Animal Advisory Committee and volunteers will work with Rob to come up with a plan to bring the building to compliance. Rob stated that a lot of deficiencies on the list have already been corrected.

Action Item #4: Discussion Re: Conservation Commission Meeting Quorums

Several Conservation Commission Meetings have been cancelled due to lack of quorum. They are formulating a protocol to assure that this does not happen again. The Board has requested a list of attendance for the past conservation meetings. The action of the bylaw might withdraw a member for lack of attendance.

Action Item #5: Discussion Re: Highway Department P/T Clerk Position

No money in the budget line to fund part time clerk. Discussion ensued.

On a motion made by D. Perry Second by J. Muri it was voted to rescind the vote of approval for a part time clerk position for the highway department. All Vote 5-0

Action Item #6: Vote to Dissolve Physical Conditions Report Review Committee

On a motion made by J. Muri Second by G. Schwall it was voted to dissolve the Physical Conditions Report Review Committee effective 12/11/17. All Vote 5-0

The Board thanks all members; Chris Cooper, Joe Nunes, William Costa and Ted Rowse for all their hard work and knowledge.

Action Item #7: Appoint Jennifer LeComte to the Subcommittee Keep Rehoboth Beautiful

On a motion made by G. Schwall Second by S. Pimental it was voted to appoint Jennifer LeComte to Keep Rehoboth Beautiful Committee effective 12/11/17 – 12/31/18. All Vote 5-0

Action Item #8: Budget Amendment

On a motion made by S. Pimental Second by D. Perry it was voted to approve budget amendments as follows:

Account Number	Department	Increase	Decrease
012103-52410	Pol.- Building R/M	\$338.73	
012103-52420	Pol. – Equipment R/M		\$338.73

All Vote 5-0

Action Item #9: Vote to Approve One Day Special Wine & Malt Liquor License for Tuff Scramblers, Inc.

On a motion made by S. Pimental Second by J. Muri it was voted to approve special one-day wine & malt liquor license for; Joe Ferrini, Tuff Scramblers, Inc. of 20 Francis Street, Rehoboth, MA; May 5, 2018 & October 13, 2018 10AM – 6PM for Running Event (obstacle course); transfer dates: 5/2/18, 5/3/18, 5/4/18, 10/10/18, 10/11/18, 10/12/18. All Vote 5-0

Page Four of Five
Board of Selectmen, Meeting Minutes
December 11, 2017

Action Item #10: Town Electric Aggregation Program

We have received the marketing information from Good Energy on the new Electric Aggregation Program which will begin on 1/1/18 and will be in effect for three years. The details will be on Town website tomorrow.

Action Item #11: 2018 License Renewals

On a motion made by S. Pimental Second by G. Schwall it was voted to approve the following Liquor Licenses effective 1/1/18 thru 12/31/18:

TYPE OF LICENSE	LICENSEE	ADDRESS
Club-All Alcohol	Crestwood Acquisitions, Inc. dba Crestwood Country Club; Joseph Moniz-Manager	90 Wheeler St
Restaurant-All Alcohol	Hazelton Golf Club, LLC.; Joseph Moniz-Manager	327 Summer St
Restaurant-All Alcohol	Kalimay, LLC dba iAlive Restaurant Kimberly Faria-Manager	569 Winthrop St
Restaurant-Wine & Malt	KP Grille, LLC KP Grille;David Messenger-Manager	481 Winthrop St
All Alcohol Package Store	Michael John Pacheco & Ana Maria Pacheco dba Chartley Country Liquors	319 Tremont St
All Alcohol Package Store	Liquor Basket, Inc.; John J. Jackson, Jr.-Manager	49 Fall River Ave.
All Alcohol Package Store	Arya Ayan, Inc. dba The Grape Vine; Naimesh Patel- Manager	289 Winthrop St
All Alcohol Package Store	Rehoboth Mini Mart, Inc; Hassan Mujtaba-Manager	61 Plain St
All Alcohol Package Store	Jay Mahalaxmi, LLC dba Rehoboth Wine & Spirits Priti A. Patel-Manager	537 Winthrop St
Wine & Malt Package Store	Cumberland Farms of Mass, Inc. Store No. 2314 Cristal Silva-Manager	232 Winthrop St

All Vote 5-0

On a motion made by G. Schwall Second by D. Perry it was voted to approve the following Liquor License effective 1/1/18 thru 12/31/18:

General on Premises	Hillside Golf,LLC/ dba Hillside Country Club- Susan Pimental Manager	82 Hillside Avenue
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All Vote 4-0(S. Pimental abstained)

On a motion made by S. Pimental Second by D. Perry it was voted to renew the following Common Vic/ 7 Day Entertainment Licenses effective 1/1/18 – 12/31/18:

TYPE of LICENSE	LICENSEE	ADDRESS
Common Vic	Holy Ghost Brotherhood of Charity Dean Botelho-Manager	43 Broad St.
Common Vic	Uncle Ed's; John Skurchak-Manager	166 Winthrop St
Common Vic	REEMA Corp dba Subway; Anil Patel- Manager	319 Tremont St
Common Vic/7 Day Entertainment	American Legion Post 302, Inc; William Pray-Manager	84 Bay State Road
Common Vic/7 Day Entertainment	KP Grille, LLC dba KP Grille; David Messenger;Manager	481 Winthrop St
Common Vic/7 Day Entertainment/1 Pool Table	Dosanjh Group, Inc. dba Apna Punjab Jatinder Vij-Manager	3 Park Street

All Vote 5-0

Page Five of Five
Board of Selectmen, Meeting Minutes
December 11, 2017

OPEN FORUM: On a motion made by G. Schwall Second by D. Perry it was voted to set 1/29/18 as the date for the Special Town Meeting and 1/30/18 if there is inclement weather. All Vote 5-0
On a motion made by G. Schwall Second by J. Muri it was voted to open special town meeting warrant for 1/18/18. All Vote 5-0

DEPARTMENT HEAD REPORTS
12/11/17 Selectmen's Reports:

Vadnais: none

Schwall: Correspondence letter regarding 115 Plain Street conservation restriction. Please put as agenda item for next meeting.

Pimental: Letter from Dighton to Rehoboth. I support the replacement of the roof for the high school. We need to know our portion of the cost for the roof.

Perry: none

Muri: The COA is working diligently to resolve the HVAC issues.

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:17 PM., Second by Selectmen G. Schwall. Vadnais – aye; Perry – aye; Pimental – aye; Schwall – aye; Muri - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

James Muri, Member

Respectfully Submitted,
Kelly J. Hathaway
Assistant Town Administrator

Approved 1/16/17