

Office of SELECTMEN 148 Peck Street Rehoboth, MA 02769

BOARD OF SELECTMEN MEETING MONDAY, December 12, 2016 MEETING MINUTES GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Tel.: (508) 252-3758

Fax: (508) 252-5342

Present: Frederick "Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry, 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 G. Schwall, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (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: Police Contract Mediation; Potential Litigation Issues*

<u>Call to Order at 7:05p.m.:</u> The Board and the public participated in the Pledge of Allegiance to the Flag.

2.0) Consent Agenda

<u>Warrants</u>: S. Vadnais read the weekly Warrants; 17-23A, Withholdings, \$24,895.62; 17-24B, Payroll, \$103,210.39; 17-23 Invoices: \$16,612.79. S. Pimental made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 4-0

<u>Minutes:</u> S. Pimental made a motion to approve and hold the Executive Session Meeting Minutes from December 5, 2016. Second, G. Schwall. All Vote 4-0

3.0) Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday December 19, 2016 at the Senior Center at 7PM.
- ➤ Rehoboth Ambulance CPR class at the Blanding Library on December 22nd, 5-8PM. Contact Bonnier Meagher if interested 508-252-3049. The class is \$50.00 but any donation to Rehoboth Ambulance will be appreciated.

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Town Administrator's Report:

- Chris Gauthier will not be able to attend meeting this evening and was offered December 19, 2016 to update Board of Selectmen regarding Compressor Station.
- All items sold at the Surplus Sale have been picked up and we received \$3,261.52. Six items were sold.
- Dave Lenart will be inspecting Perryville and the Village Dam this Thursday December 15th. The Perryville Dam will have an official report sent to the State and recommendations will be made for the Village Dam. Mike Costello will be present.

4.0) NEW BUSINESS: Action Item #1: Compressor Station

On a motion made by S. Pimental Second by G. Schwall it was voted to table item. All Vote 4-0

Action Item #2: Request to Access Town Roadways

Jason Paganelli of True North Running Company requests to use roadways for the Narragansett Fall Half Marathon on Sunday 10/15/17. Request is identical to October 2016s. Fire Chief and Police Chief have been notified. Runs from 7:30AM – 11AM. Signs are posted to notify residents and the Town will put it on the website.

On a motion made by S. Pimental Second by D. Perry it was voted to approve request to access roadways for Fall Half Marathon on Sunday October 15, 2017 between 7:30AM – 11AM with requirements being met with detail officers. All Vote 4-0

Action Item #3: Personnel Board/ Job Descriptions

On a motion made by S. Pimental Second by D. Perry it was voted to accept job descriptions below;

Office Administrator	Building
Assistant Treasurer	Treasurer
Administrative Aide	Tax Collector
Office Administrator	Fire
Administrative Assessor	Assessors
Administrative Aide	Assessors
Administrative Aide	Board of Health
Administrative Aide	Veterans
Adminstrative Aide	Planning Board, Conservation
Assistant Town Clerk	Town Clerk
Administrative Aide	Council on Aging
Adminstrative Assistant	Police
Town Administrator	Board of Selectmen
Town Clerk	N/A
Highway Superintendent	Highway
Animal Control Officer	

All Vote 4-0

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<u>Action Item #4: Personnel Board – Personnel Policies</u>

On a motion made by S. Pimental Second by D. Perry it was voted to approve the updated Personnel Policies presented by the Personnel Board with revision to Policy 30.0 regarding Life Insurance; it is now paid in full by the Town. All Vote 4-0

S. Vadnais read listing of Policies.

Dave Scanlon asked the Board of Selectmen to consider appointing two new members to the Personnel Board because the board has two vacancies. The Board of Selectmen will consider it after reviewing bylaws and talking to Town Counsel due to the potential of financial impact.

Action Item #5: Republic Committee Caucus

On a motion made by S. Pimental Second by G. Schwall it was voted to provide the Gladys L. Hurrell Rehoboth Senior Center for the Republican Town Committee to hold their caucus per MGL, C. 53, §82 on 2/15/17 at 7:30PM with 2/22/17 as an alternate date in case of inclement weather. All Vote 4-0

Action Item #6: 1/23/17 Special Town Meeting Warrant

The Board of Selectmen reviewed the draft warrant as prepared to date.

S. Pimental stated to list all comments for items in Articles to make it easier to clarify.

The Board of Selectmen would also like an explanation in Warrant as to why there is a Special Town Meeting and what we hope to accomplish by holding this meeting.

Action Item #7: License Renewals & New

On a motion made by S. Pimental Second by D. Perry it was voted to approve new and license renewals below;

LICENSE & LICENSEE	ADDRESS
Common Vic- Michael Benjamin	503 Winthrop Street
Rehoboth House of Pizza	-
NEW-Common Vic- Shaban Nasghar	61 Plain Street
Rehoboth Mini Mart, Inc.	
Common Vic/7 Day	151R County Street
Entertainment/Automatic Amusement-	
Kenneth J. Foley	
Kenlin Operations, LLC dba Francis Farm	
Common Vic- John Skurchak	116 Winthrop Street
Uncle Ed's	
Common Vic/7 Day Entertainment- David	481 Winthrop Street
Messenger	
KP Grill, LLC	
Junk Dealers (Antiques)- Pauline Warren	380 Winthrop Street
Grandma's Attic	
Veteran's Club-All Alcohol	84 Bay State Road
American Legion Post 302- Lisa	
Lamborghini	
Club – All Alcohol	90 Wheeler Street
Crestwood Country Club- Joseph Moniz	

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Restaurant-All Alcohol- Dosanjh Group, Inc. dba Apna Punjab-Jatinder Vij, Manager	3 Park Street
Restaurant-All Alcohol- Cuppels, Inc.	149 Pleasant Street
d/b/a Middlebrook Country Club	
Lawrence G. Cuppels, Jr-Manager	
Restaurant-All Alcohol- Pine Valley Golf	136 Providence Street
Club, Inc.d/b/a Pine Valley Golf Club	
Norman Cotter-Manager	
Restaurant-All Alcohol- Sun Valley	327 Summer Street
Restaurant, Inc.John A. Pellegrino-Manager	
Restaurant-All Alcohol- Priscilla D. Clark	30 Pierce Lane
d/b/a Hidden Hollow Country Club	
Priscilla D. Clark-Manager	
Restaurant-All Alcohol- Rehoboth Golf	155 Perryville Road
Course, Inc.Katherine Dingley-Manager	,
Restaurant-All Alcohol- Vino's Family Café	503 Winthrop Street,
LLC.William Vigneau-Manager	Unit #1
Restaurant-All Alcohol- KenLin Operations,	151 County Street
LLC.d/b/a Francis Farm	-
Kenneth J. Foley-Manager	
Restaurant-Wine & Malt- Levon Kaian	289 Winthrop Street
d/b/a Plaza Pizza	
Restaurant-Wine & Malt- Michael Benjamin	503 Winthrop Street
Rehoboth House of Pizza	Unit 2 & 3
Restaurant-Wine & Malt- David Messenger	481 Winthrop Street
KP Grille, LLC	
All Alcoholic Package Store- Michael John	319 Tremont Street
Pacheco & Ana Maria Pacheco d/b/a Chartley	
Country Liquor	
All Alcoholic Package Store- Liquor Basket,	49 Fall River Avenue
Inc.John J. Jackson, JrManager	
All Alcoholic Package Store- Arya Ayan,	289 Winthrop Street
Inc.Dba The Grape Wine	
Naimesh Patel, Manager	
All Alcoholic Package Store- Rehoboth	537 Winthrop St
Wines & Spirits, Inc.	
Wine & Malt Package Store- Cumberland	232 Winthrop Street
Farms of Mass, Inc.Dba Store No. 2314	
Cristal Silva-Manager	

All Vote 4-0

On a motion made by G. Schwall Second by D. Perry it was voted to renew license below;

J	<u> </u>
General On Premise-Hillside Golf LLC.	82 Hillside Avenue
dba Hillside Country Club-Manager Sue	
Pimental	

All Vote 3-0 (S. Pimental abstained)

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DEPARTMENT HEAD REPORTS 12/12/16 Selectmen's Reports:

Vadnais: none

Schwall: The tree lighting was this Saturday held by the Anawan Lions. It was moved from Bristol County Savings Bank to the Gazebo Veteran's Memorial which is fitting because the Lions sell ornaments that raise money to purchase phone cards for Rehoboth Military deployed so that they can call home. Steve Howitt attended and Veteran's Agent spoke. Santa was also there.

Pimental: none

Perry: Big day tomorrow the boiler at the COA is being installed. I will be meeting with the company to go over some issues. I apologize for the inconvenience to those who had events that had to be cancelled. The work should be completed by Friday.

5.0) <u>ADJOURNMENT:</u> Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 7:45 PM., Second by Selectmen D. Perry. Vadnais – aye; Perry – aye; Pimental – aye; Schwall – aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

Respectfully Submitted,
Kelly J. Hathaway,

Interim Assistant Town Administrator

Approved 1/17/17