

Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, December 19, 2016
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

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

Also present: Helen Dennen

1.0) Executive Session: At 6:16 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 Discussion*

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

2.0) Consent Agenda

Warrants: S. Vadnais read the weekly Warrants; 17-24A, Withholdings, \$29,195.32; 17-25B, Payroll, \$86,173.51; 17-24 Invoices: \$20,170.85. S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 4-0

Minutes: S. Pimental made a motion to approve the Regular Session Meeting Minutes from November 1, 2016. Second, D. Perry. All Vote 4-0; S. Pimental made a motion to approve the Regular Session Meeting Minutes from November 14, 2016. Second, D. Perry. All Vote 4-0

3.0) Open Forum – Announcements:

- Next Selectmen’s Meeting will be on Tuesday January 3, 2017 at the Senior Center at 7PM.
- S.V.- The Christmas Tree at the Veterans Memorial blown over and a young man Justin Nicholson stopped by and put the tree back up with sand bags and placed ornaments back on. Thank you, it was a very nice act of patriotism.

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Town Administrator's Report:

- \$50,000 for Senior Center will be received in the form of a reimbursement. The Board thanked Steve Howitt for keeping this in the budget for the Town.
- Dam inspections were performed last Thursday, awaiting reports. Perryville Dam has a couple minor issues and should be taken care of as soon as weather permits. Village Dam is in good structural shape, needs some weed control.
- COA need carbon monoxide detectors. Home & Commercial gave us a quote to hook into security system.
- I added an additional prior year bill to Special Town Meeting Warrant for \$657.45 payable to ARC RI for posters for new municipal complex.

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

Chris Gauthier will not be attending meeting. He is working on a very comprehensive health impact statement and seeking wording from our Board of Health Agent Bob Ashton.

S.V. Tuesday I spent the day in Boston with Steve Howitt and Senator Timilty along with three members from Spectra and a minority leader of the House Betty Poirier. I was there as facilitator and explained that there is a non-binding question on the April ballot and that may or may not change the Board of Selectmen's status out of facilitator. Spectra has filed paperwork with FERC. The Board of Selectmen will find out if that starts the twenty-one-day intervener time period. Helen to look into the time frame to be able to intervene. January 30, 2017 Spectra will be here to answer the unanswered questions and the new list of questions. Mayor Dumas, Betty Poirier and Steve Howitt will be attending. D. Perry is meeting with Jon Bonsall at the Town Hall on January 4, 2017.

Action Item #2: Article for 1/23/17 STM Warrant

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

Action Item #3: 1/23/17 STM Warrant

On a motion made by S. Pimental Second by G. Schwall it was voted to open the Special Town Warrant. All Vote 4-0

On a motion made by S. Pimental Second by G. Schwall it was voted to approve adding under Article 2 a line item to fund previous fiscal year bill unpaid; Acct. # 011253-53000 Contract Services Professional/ Technical for \$657.45. All Vote 4-0

On a motion made by S. Pimental Second by G. Schwall it was voted to close the Special Town Warrant. All Vote 4-0

On a motion made by S. Pimental Second by D. Perry it was voted to accept Warrant as amended. All Vote 4-0

Action Item #4: Extension of Kennel Permits

On a motion made by S. Pimental Second by G. Schwall it was voted to extend Kennel Permits for James & Ellen Burke of 134 Martin Street for 8 dogs & Robert & Judith Grant of 7 Willard Avenue for 10 dogs effective 1/1/17 – 3/31/17. All Vote 4-0

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Action Item #5: Reserve Fund Transfers

On a motion made by S. Pimental Second by D. Perry it was voted to approve requests for Transfer from the Reserve Fund as follows and forward to Finance Committee:

Into Line #:	Department	Balance in acct.	Amount of Transfer
012913-53410	REMA Telephone/Internet	\$62.57	\$650.00
012453-57320	Building/Electrical Dept.	-0-	\$180.00

All Vote 4-0

Action Item #6: REMA Budget Amendment

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

Account Number	Department	Increase	Decrease
012913-55800	REMA Supplies Other	\$1,245.00	
012913-57340	REMA EMT Training		\$400.00
012913-57310	REMA Dues		\$280.00
012913-52420	REMA Equipment R/M		\$400.00
012913-53420	REMA Postage		\$100.00
012913-54200	REMA Office Supplies		\$65.00

All Vote 4-0

Action Item #7: REMA Appointments

Bill Maiorano would like to have out of town residents to be appointed to REMA.

The Board of Selectmen would like to bring the Director of REMA forward to ask questions regarding applicants. G. Schwall will talk to Bill Maiorano regarding applicants and why they have an interest in helping Rehoboth.

On a motion made by D. Perry Second by S. Pimental it was voted to Table Item until more information can be obtained. All Vote 4-0

Action Item #8: 2017 General License Renewals

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

LICENSE & LICENSEE	ADDRESS
Common Vic- Anil Patel Reema Corporation dba Subway	319 Tremont Street
Class II Auto- Richard Harris North American Auto	58 Winthrop Street

All Vote 4-0

Action Item #9: One Day Wine & Malt Liquor License

On a motion made by S. Pimental Second by D. Perry it was voted to approve One Day Wine & Malt Liquor License for Robert E. Johnson II, Rehoboth Call Firefighters Association to be at South Seekonk Gun Club, 61 Reed Street on January 21, 2017 from 6PM – 12AM with liquor transfer 1/20/17 & 1/22/17; firing range to be closed during hours of sale of alcohol. All Vote 4-0

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Action Item #10: Chapter 61 Parcel

On a motion made by S. Pimental Second by D. Perry it was voted to waive the right to purchase parcel known as 53 Carpenter Street, on Assessors' Map 45, Lot 33D owned by the Charles T. Robinson Trust. All Vote 4-0

Action Item #11: Chapter 61A Parcel

On a motion made by S. Pimental Second by D. Perry it was voted to waive the right to purchase parcel known as 49 Salisbury Street, on Assessors' Map 37, Lot 81 owned by the Bradford A. Hall Real Estate Trust. All Vote 4-0

DEPARTMENT HEAD REPORTS

12/19/16 Selectmen's Reports:

Vadnais: none

Schwall:

Pimental: none

Perry: Thank you to Steve Howitt for \$50,000 grant for COA to offset cost of boiler. The water tank is going in now, everything should be up and running by tomorrow. Don Welshman to meet with company tomorrow morning regarding heat exchange issues. Thank you to Don Welshman and Ron Whittemore for help with work at Senior Center and he also extends thanks to Fire Chief, Gas Inspector, and everyone who helped.

5.0) ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 7:42 PM., Second by Selectmen G. Schwall. 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