

December 27, 2018 Board of Selectmen Regular Minutes – Gladys L. Hurrell Rehoboth Senior Center, 55 Bay State Road

Present: Selectman Costello, Chairman Vadnais, Selectman Perry, Selectman Muri, Helen Dennen

1.) Call to Order: 7:00 PM Open with Pledge of Allegiance to the Flag

WARRANTS: On a motion made by Selectman Muri, seconded by Selectman Perry, the following warrants were approved by the Board (Vote 5-0): 19-25A Withholdings \$33,385.07; 19-26B Payroll \$99,884.33; 19-25 Warrant \$73,825.27; 19-25V Veterans \$9,300.40

MINUTES: none

ANNOUNCEMENTS: Next Board of Selectmen's meeting will be Monday 1/7/19 at the Senior Center.

TOWN ADMINISTRATOR'S REPORT:

Administrator Dennen reported the following:

Advised that the company who owns the recyclable green and yellow bins with name Abitibi Paper Retriever printed on them located throughout Town is no longer in business. The Health Agent is currently working on trying to get another company to pick up the bins. The public should refrain from putting any material into an already full bin as it is blowing all over. The Highway Department will secure the bins and a sign placed on them to not deposit any more items.

Municipal Building Committee along with Dan Tavares and Mark Zawatsky of CGA will be coming before the Board at their 1/7/19 meeting to provide update.

Spoke to Attorney Talerman about both Sue and Mike McBride serving on the Advisory Finance Committee for the school district and was advised that there should not be a problem since there are six members. Dennen advised Board that Mike Deignan was appointed as a member of this committee and was sworn in by the Town Clerk's Office. Since this is the case Mr. Deignan will need to submit a letter of resignation from the committee.

Action Item 1: Donation of Equipment

John Jordan, on behalf of the Rehoboth Business Association, came before the Board with an offer to donate electronic equipment to the Town. The Rehoboth Business Association will no longer be in existence and voted to make the Town the beneficiary of the equipment. John Jordan stated a PA system was recently purchased and hopefully the Town can get some use out of it.

On a motion made by Selectman Schwall, seconded by Selectman Muri, Selectman Schwall thanked the Rehoboth Business Association for their very generous donation of audio equipment consisting of the following equipment:

- Audio-Technica M4000S 3-Pack Mic and Stand Kit – Original cost of \$119.99 x 3 = \$359.97
- Yamaha EMX212S 12-Channel Powered Mixer \$369.99 – Original cost of \$369.99
- Total value of donation including tax \$775.58

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And that the equipment is to be under the care and custody of Rehoboth Local TV and made available to any Town department who wishes to use the equipment as well as assisting with the transportation of the equipment. Vote 5-0

Selectman Schwall requested a letter be sent to the Rehoboth Business Association c/o John Jordan accepting the equipment; Selectman Muri requested the original cost of the equipment be included in the letter.

Selectman Schwall requested the letter be sent to him for review before it is forwarded to John Jordan.

Action Item 2: General License Renewals

The following licenses were voted on by the Board:

<u>TYPE OF LICENSE</u>	<u>LICENSEE</u>	<u>ADDRESS</u>	<u>Vote to Approve</u>
Common Vic 7 Day Entertainment	KP Grille, LLC David Messenger	481 Winthrop Street	Perry/2 nd Schwall 5-0
Common Vic 7 Day Entertainment	Jacob Justin, Inc dba Plaza Pizza Yacoub Abdelshahid	289 Winthrop Street	Perry/2 nd Schwall 5-0 Pending receipt of Entertainment application license to be held

<u>AUTO LICENSES</u>	<u>LICENSEE</u>	<u>ADDRESS</u>	<u>Vote to Approve</u>
Class II	Ali Kabli Town Auto	178 Providence St	Perry/2 nd Muri
Class II	Richard Harris, Jr North American Auto	58 Winthrop St	
Class II	Rehoboth Auto Center, Inc	71 Winthrop St	
Class II	Riverside Service Corporation	40 Fall River Avenue	Perry/2 nd Schwall pending receipt of Insurance Certificate license to be held

Action Item 3: Liquor License Renewals for 2019

On a motion made by Selectman Perry, seconded by the Schwall the following liquor licenses were voted on by the Board to be renewed for 2019. Vote 5-0

<u>TYPE OF LICENSE</u>	<u>LICENSEE</u>	<u>ADDRESS</u>
Restaurant – All Alcohol	Four Seasons Events, LLC Dbas Francis Farm David Cascioli	151 County Street
Restaurant – All Alcohol	Priscilla D. Clark dba Hidden Hollow Country Club	30 Pierce Lane
Restaurant – Wine & Malt	MFB Foods, Inc dba Rehoboth House of Pizza Michael Benjamin	503 Winthrop Street
Restaurant – Wines & Malt	Jacob & Justin, Inc Dbas Plaza Pizza	289 Winthrop Street
Club – All Alcohol	Crestwood Acquisitions, LLC dba Crestwood Country Club Joseph Moniz	90 Wheeler Street

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Club – All Alcohol	Rehoboth American Legion Post #302 Jake Kramer	84 Bay State Road
Retail Package Store- Wine & Malt	Cumberland Farms of MA dba Cumberland Farms- Store 2314	232 Winthrop St
Retail Package Store Wine & Malt	Rehoboth Mini Mart, Inc Hassan Mujtaba	61 Plain Street
Retail Package Store- All Alcohol	Rehoboth Wines & Spirits, Inc Jay Mahalaxmi	537 Winthrop St
Retail Package Store- All Alcohol	Liquor Basket, Inc dba Liquor Basket	49 Fall River Ave
TYPE OF LICENSE	LICENSEE	ADDRESS
Retail Package Store- All Alcohol	Michael John Pacheco & Ana dba Chartley Country Liquor	319A Tremont St
Retail Package Store- All Alcohol	Arya Ayan, Inc dba The Grape Vine	289 Winthrop St

On a motion made by Selectman Perry, seconded by Selectman Schwall, the following liquor license was approved and to be held until such time as the fire inspection certificate is approved by the Fire Chief. Vote 5-0

Restaurant – Wines & Malt	KP Grille LLC dba KP Grille Michael Messenger	481 Winthrop St
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Board requested that both a phone call be made to the licensee and a certified letter be sent to the licensee notifying him that as of 1/1/19 they do not hold a liquor license and may not sell alcoholic beverages.

Action Item 4: ABCC Certification

On a motion made Selectman Perry, seconded by Selectman Muri the Board took the following vote:

“We the Rehoboth Board of Selectmen hereby certify that the premises described in the 2019 renewal applications for the above mentioned municipality are now occupied, used or controlled by the licensee and will be on January 1, 2019. The 2019 Renewal Applications have been approved by the Local Licensing Authorities and forwarded to the ABCC”, noting that Middlebrook Country Club and Dosanjh Group, Inc. dba Apna Punjab did not renew their liquor license for 2019. Vote 5-0

Action Item 5: Budget Amendment

On a motion made by Selectmen Schwall, seconded by Selectman Perry, it was voted to approve the following budget amendment:

Account Number	Department	Increase	Decrease
012103-52421	Police R&M	\$525.00	
012103-54400	Police Other Operating Supplies		\$525.00

Action Item 6: Release of 61A Classified Land at 242 Perryville Road

On a motion made by Selectman Schwall it was voted to table this item until a next regularly scheduled meeting, motion seconded by Selectman Muri. Vote 3-0 with Vadnais & Costello abstaining.

Selectman Schwall stated this item was put on the agenda today and felt for transparency purposes, it would be better to handle at a regularly scheduled meeting.

Selectmen Reports:

Schwall: Advised that Laura was doing well and thanked everyone for their good wishes and concern.


Muri: Advised he attended the ZBA meeting for re-organization and they are off to a good start; HVAC system at COA is almost completed.

Board wished everyone a Happy New Year!


Adjournment

On a motion made by Selectman Schwall, seconded by Selectman Perry, it was voted to adjourn the meeting at 7:28 p.m. Vote 5-0

Respectfully submitted,


Helen Dennen, Town Administrator


Frederick E. Vadnais, Jr., Chairman


Gerald V. Schwall, Vice Chairman


David A. Perry, Jr., Clerk


James Muri, Member


Michael R. Costello, Member

BOARD OF SELECTMEN

Approved: 1/7/2019