

December 3, 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

Absent: Selectman Schwall

6:00 PM EXECUTIVE SESSION MGL c.30A, §21a: (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:** TOR vs. 7 Samantha Lane et al & Highway Union Arbitration

Motion to enter into Executive Session made by Selectman Perry, seconded by Selectman Muri
Roll Call Vote: Muri aye; Perry aye; Costello aye; Vadnais aye

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 4-0): 19-22A Withholdings \$32,984.19; 19-23B Payroll \$94,096.56; 19-22 Warrant \$57,650.84

MINUTES: Regular Minutes for 11/26/18 – Board requested they be held until next week
Board noted that Executive Session Minutes for 11/13/18 were approved and to hold

ANNOUNCEMENTS: The next Board of Selectmen's meeting will be held on 12/10/18 at the Senior Center starting at 7 PM.

No announcements were made by public.

TOWN ADMINISTRATOR'S REPORT:
Administrator Dennen reported the following:

TOWN EVENTS COMMITTEE: Jake Kramer has inquired as to which Selectman will be their liaison. Jake is looking to have a meeting and would like the Selectman liaison to attend to organize their committee. Chairman Vadnais stated he will be the liaison and attend their meeting.

ALGONQUIN GAS MAINTENANCE WORK: John Sheridan of Algonquin Gas advised they were available to meet with the Board on 12/10/18 in response to an email request on behalf of the Board to address concerns and maintenance questions. Selectman Schwall has requested the date be pushed out to when it is he is available to attend; date has been set with John Sheridan to meet on 2/11/9.

PUBLIC HEARINGS SCHEDULED: Advised we have two public hearings scheduled for 12/17/18—one for the transfer of the Class II Auto License held by Borges Auto on Anawan Street and one for a new All Alcohol Liquor License for 3 Park Street, previous location of Apna Punjab.

Action Item 1: Request to Donate Land to Town

Board reviewed request from Everett Gonsalves to donate a parcel of land to the Town known as Assessors' Map 23 Lot M03.

Board reviewed location of parcel and concluded that it had the potential to abut currently owned Town land held by the Conservation Commission. Board requested that the Gonsalves request be passed on to the Conservation Commission for their review and consideration along with a copy to Agcom.

Action Item 2: Appointment to ZBA

On a motion made by Selectman Costello, seconded by Selectman Perry it was voted to appoint Richard Panofsky to fill vacancy as a full member on the Zoning Board of Appeals effective 12/3/18 thru 6/30/20. Vote 4-0

Action Item 3: Accept Resignation of Charles DeBlois from ZBA

On a motion made by Selectman Costello, seconded by Selectman Perry it was voted to accept with regrets the resignation of Charles DeBlois no later than 12/31/18 from the Zoning Board of Appeals.

Board requested a letter of appreciation be sent to Mr. DeBlois.

Action Item 4: Part-time Facilities Manager

On a motion made by Selectman Muri, seconded by Selectman Perry it was voted to approve the job description for the Facilities Manager as prepared by the Personnel Board. Vote 4-0

Board addressed questions from Town Administrator as follows:

- Confirm that this will be a 19.5 hour a week position - yes
- Paid salary or hourly wage – answer wage; \$11,700 approved at the 10/29/18 STM for the remainder of FY19 confirm this figure was based on six months – yes
- Confirm \$23,400 annually; \$450 per week; \$23.08 per hour – correct
- Individual will work some set hours such as certain days of the week/month and some flexible hours during normal working hours
- Where will the person be located....desk, computer, files, etc. – at Town Offices in the Selectmen's Office at open desk; files can be placed in the meeting room
- Will individual have town car available for use – yes when one is available
- If no, or car not available, will individual be paid mileage when traveling between buildings, to pick-up supplies, etc – uncertain at this time
- Will we pay for any licenses, certificates, etc. required for this individual to hold – No

Discussion ensued regarding the duties of the position. Selectman Muri stated he was not envisioning the position to be a handyman and not looking for someone to do the work but to manage and identify what needed to be done and who would do the work.

On a motion made by Selectman Muri, seconded by Selectman Perry it was voted to post position in-house. Vote 4-0

Board discussed funding position for six months and to then review at budget time to see how things are going and determine if we are actually getting our money's worth.

Action Item 5: IT Committee Signatory Authority

On a motion made by Selectman Costello, seconded by Selectman Muri it was voted to authorize signatory authority for the IT Committee for the purpose of approving bills, invoices and payroll vouchers to Derek Rousseau and Helen Dennen or Deborah Arruda. Vote 4-0

Action Item 6: Chapter 90 Project Request

On a motion made by Selectman Perry, seconded by Selectman Muri, it was voted to table request for one week to gather more information from the Highway Superintendent. Vote 3-0; Costello abstained

Action Item 7: REMA EMPG Grant

On a motion made by Selectmen Costello, seconded by Selectman Muri it was voted to approve and sign the 2018 EMPG Grant contract for \$3,000 submitted by Bill Maiorano with the funds to be used for the purchase of a message board. Vote 4-0

Action Item 8: 2019 General License Renewals

On a motion made by Selectman Perry, seconded by Selectman Costello the following licenses were renewed for 2019:

TYPE OF LICENSE	LICENSEE	ADDRESS
Common Vic	Nicole Jarvis M& D's Country Kitchen	183 Winthrop St
Common Vic	Hassan Mujtaba Rehoboth Mini Mart	61 Plain St
Common Vic	Thomas Murray Anawan Club	45 Williams St
Common Vic	Jean Harmon Anawan Oakton Grange	243 Winthrop St
Common Vic	Aaron Anderson Krious Donuts/dba Dunkin Donuts	3 Park St Unit 11
Common Vic	Aaron Anderson Titan Donuts, Inc/dba Dunkin Donuts	227 Winthrop St
Livery	Stephen Bolduc Xtreme Party Bus, LLC	71 Fall River Avenue

Open Public Forum:

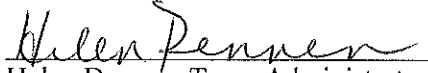
Tish Vadnais, member of the Planning Board, asked where we were with the Summer Street solar facility. Board noted the solar entity has filed bankruptcy which has not yet been resolved. Dennen advised that they were up to date on their PILOT payments. Discussion ensued regarding the facility being functional but that it is not being maintained properly with respect to fixing fences, cutting grass, brush, etc. Selectman Costello stated we need to upgrade our bylaws for these types of facilities. T. Vadnais asked if she could be provided with contact info for the solar facility. Dennen will provide what information she has to Stacy for the Planning Board. Chairman Vadnais suggested getting assistance from the Green Energy Committee.


Selectmen Reports: none

Adjournment

On a motion made by Selectman Costello, seconded by Selectman Perry, it was voted to adjourn the meeting at 8:20 p.m. Vote 4-0


Respectfully submitted,



Helen Dennen, Town Administrator


Frederick E. Vadnais, Jr., Chairman

ABSENT

Gerald V. Schwall, Vice Chairman


David A. Perry, Jr., Clerk


James Muri, Member


Michael R. Costello, Member

BOARD OF SELECTMEN

Approved: 12/10/18