



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, December 4, 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 (not present for Executive Session)

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; (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: Police Contract Negotiations; Police Chief Contract; Proposed Purchase of Real Estate*

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

2.0) Consent Agenda

Warrants for November 27, 2017: S. Vadnais read the weekly Warrants; 18-21A: Withholdings, \$118,963.11; 18-22B, Payroll, \$89,828.43; 18-21 Invoices; \$327,110.96; 18-21V Veterans; \$11,489.52; S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

Warrants for October 30, 2017: S. Vadnais read the weekly Warrants; 18-22A: Withholdings, \$36,436.46; 18-23B, Payroll, \$108,297.27; 18-22 Invoices; \$41,458.52; 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 16, 2017. Second D. Perry, All Vote 5-0; S. Pimental made a motion to approve & hold the Executive Session Meeting Minutes from November 20, 2017. Second G. Schwall, All Vote 4-0

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Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday December 11, 2017 at the Senior Center at 7PM.
- Town Clerk Laura Schwall has earned the designation of Certified Municipal Clerk (CMC), which is awarded by the International Institute of Municipal Clerks, Inc. and also the Certified Massachusetts Municipal Clerk (CMMC). The Board would like to congratulate her on this accomplishment and achievement of this milestone.

Town Administrator's Report:

- We held a second CPR class last Wednesday five employees in attendance. Our goal is to have all employees trained. Thank you, Bonnie Meagher.
- The Town's new contract with an Electric Aggregation Plan will start January and it will last 3 years. The residents will see it on their bill in February, no one will call you soliciting. The new information will be on the Town's website.
- Next meeting there will be a Public Hearing for the transfer of liquor license for Plaza Pizza.
- Senator Feeney will hold office hours on December 14 at the Senior Center from 10:30AM-12 Noon. Everyone is welcome, no appointment needed.

NEW BUSINESS: Action Item #1: 7:15PM Pole Hearing: Summer Street

Eric Widman from National Grid present.

On a motion made by S. Pimental Second by G. Schwall it was voted to open public hearing.

Roll Call: Pimental – aye; Muri – aye; Vadnais – aye; Schwall – aye; Perry – aye

S.V read: National Grid is requesting to install a 35' pole and anchor approximately 35' +/- from pole 2213 and number it 2213-84 on Summer Street. Pole and anchor to be used as a guy support a stub pole. Mike Costello signed off on the request and has no issue.

On a motion made by S. Pimental Second by J. Muri it was voted to close public hearing.

Roll Call: Pimental – aye; Muri – aye; Vadnais – aye; Schwall – aye; Perry – aye

On a motion made by S. Pimental Second by J. Muri it was voted to approve National Grid's request to install a 35' pole and anchor approximately 35' +/- from pole 2213 and number it 2213-84 on Summer Street allowing National Grid to remove the pole to tree guy off the pole 2213. All Vote 5-0

Action Item #2: National Grid LED Street Lighting Retrofit Program

Ann Malley present from National Grid & Highway Superintendent Mike Costello.

The Town has 36 street lights. Ann Malley reviewed National Grid's LED Street Lighting Retrofit Program with the Board. The Town would save and no out of pocket costs to enter into this program.

On a motion made by S. Pimental Second by G. Schwall it was voted to proceed with the retrofit program with National Grid. All Vote 5-0

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Action Item #3: Discussion with Mike Costello Re: Liquid De-Icer

M. Costello: Product is premade and delivered in bulk, it is less corrosive, it lowers the temperature of the melting process and treats the sand and the salt. This product is environmentally safe and is used to pretreat the roads. The tank to store it in will cost \$2,500.00. We will use about 5 -11 gallons per mile at \$.80 per gallon. This will be used on high traffic roads to start. T. Vadnais of Water Commission reviewed ingredients of mixture. It is deemed very safe.

On a motion made by D. Perry Second by G. Schwall it was voted to proceed with liquid De-Icer, keeping the Water Commission informed of usage. All Vote 5-0

Discussion ensued regarding part-time clerk for the Highway Department.

On a motion made by D. Perry Second by G. Schwall it was voted to hire a temporary part-time clerk for the Highway Department until the end of April and review if needed further. All Vote 5-0

M. Costello also spoke about the events coming up for the 375th Anniversary Committee.

Action Item #4: Vote to Appoint Election Worker

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Lucille M. Amaral as an Unenrolled Election Worker – Inspector for Precinct II effective 12/4/17 – 10/31/18. All Vote 5-0

Action Item #5: 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:

LICENSE	LICENSEE	ADDRESS
Restaurant-All Alcohol	Cuppels, Inc. d/b/a Middlebrook Country Club Lawrence G. Cuppels, Jr- Manager	149 Pleasant Street
Restaurant-All Alcohol	Pine Valley Golf Club, Inc. d/b/a Pine Valley Golf Club Norman Cotter-Manager	136 Providence St
Restaurant-All Alcohol	Priscilla D. Clark d/b/a Hidden Hollow Country Club Priscilla D. Clark-Manager	30 Pierce Lane
Restaurant-All Alcohol	Rehoboth Golf Course, Inc. Katherine Dingley-Manager	155 Perryville Road
Restaurant-All Alcohol	Vino's Family Café LLC William Vigneau-Manager	503 Winthrop Street, Unit #1

All Vote 5-0

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

Restaurant-Wine & Malt	Levon Kaian d/b/a Plaza Pizza	289 Winthrop Street
Restaurant Wine & Malt	MFB Foods, Inc. Dba Rehoboth House of Pizza Michael Benjamin, Manager	503 Winthrop Street, Unit 3

All Vote 5-0

On a motion made by S. Pimental Second by G. Schwall 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	Michael Benjamin, Manager MFB Foods Inc. dba Rehoboth House of Pizza	503 Winthrop St
Common Vic/7 Day Entertainment	Levon Kaian Dba Plaza Pizza	289 Winthrop St
Common Vic/7 Day Entertainment	Kimberly Faria Kalimay, LLC. dba iAlive Restaurant	569 Winthrop St
Common Vic/7 Day Entertainment	Priscilla D. Clark Dba Hidden Hollow Country Club	30 Pierce Lane
Common Vic/7 Day Entertainment	Katherine Dingley Rehoboth Golf Course, Inc. Dba Rehoboth Country Club	115 Perryville Rd

All Vote 5-0

Action Item #6: 2018 Auto License Renewals

On a motion made by S. Pimental Second by G. Schwall it was voted to renew Auto Licenses effective 1/1/18 – 12/31/18

AUTO LICENSES	LICENSEE	ADDRESS
Class I	Bruce Brightman Motorsports Nation Massachusetts, LLC	514 Winthrop Street
Class I	Curtis R. Douglas CMI	157 Tremont Street
Class I	Bay State Truck & Trailer, Inc.	527 Winthrop Street

All Vote 5-0

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On a motion made by S. Pimental Second by D. Perry it was voted to renew Auto Licenses effective 1/1/18 – 12/31/18

Class II	Edward Perry, Jr. Family Auto	513 Winthrop Street
Class II	Frank DeBonis Riverside Service Corporation	40 Fall River Avenue
Class II	Manuel E. Salema Auto Sales of Rehoboth, LLC.	483 Winthrop Street
Class II	Glenn D. Andrews Seekonk Auto	57 Bliss Street
Class II	Steven C. Miranda Rehoboth Auto Center, Inc.	71 Winthrop Street
Class II	Johny & Sabah Elnemer US Financial Vehicles, LLC.	29 Fall River Avenue
Class II	Theodore Fournier Fournier Auto & Truck Sales, LLC	496 Winthrop Street
Class II	Brian, Cheryl, & Allen Viera Big Al's Used Cars	329 Tremont Street
Class II	William M. Colello B & B Equipment Sales, Inc.	75 Providence Street

Class II	Manuel L. Botelho Manny & Sons Auto Repair & Tire Center	2 Park Street
Class II	Andrew Gagnon Gagnon's Garage, Inc.	119 Winthrop Street
Class II	Antonio A. Oliveira Auto Show Sales & Service, LLC.	4 Falls Street
Class II	Robert S. Dias Consolidated Truck & Equipment, Inc.	231 Plain Street
Class II	Suzanne Goulart Hornbine Enterprises, Inc.	509 Winthrop Street
Class II	Manuel M. Borges Borges Auto Body & Sales	257 Anawan Street
Class III	Bernard Fagundes Jerry's Auto & Salvage	49R Summer Street
Class III	John Reed Reed's Junkyard, Inc.	199 Plain Street

All Vote 5-0

Action Item #7: Vote to Approve One Day Special Wine & Malt Liquor License for Tuff Scramblers, Inc.

On a motion made by S. Pimental Second by G. Schwall it was voted to table item and bring to next Agenda, due to transfer date questioning. All Vote 5-0

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Action Item #8: Vote to Approve One Day Entertainment License for Tuff Scramblers, Inc.

On a motion made by S. Pimental Second by G. Schwall it was voted to approve one-day entertainment license for;

Music Amplifiers; Joe Ferrini, Tuff Scramblers, Inc. of 20 Francis Street, Rehoboth, MA

For: May 5, 2018 & October 13, 2018 10AM – 6PM for Running Event (obstacle course) All

Vote 5-0

Action Item #9: Reserve Fund Transfer

On a motion made by S. Pimental Second by D. Perry it was voted to table item. All Vote 5-0

Reserve Fund Transfer for Veterans Service Office to pay VetraSpec, a web based system that allows Veterans Officer to access filing of all VA forms with digital signatures in amount of \$399.00 to be transferred to Line #015433-53000.

Action Item #10: iAlive Report on Plan

On a motion made by S. Pimental Second by G. Schwall it was voted to accept the report from Kimberly Faria, Manager of iAlive Restaurant, as part of licensing hearing. All Vote 5-0

Action Item #11: Discussion Re: Facilities Maintenance Manager P/T Position

Selectman Muri has requested establishing the position for a part time Facilities Manager during the upcoming budget discussions. Discussion ensued. J. Muri is to put together a proposal.

Action Item #12: Reserve Fund Transfer

On a motion made by S. Pimental Second by G. Schwall it was voted to approve reserve fund transfer for Treasurer's Office in the amount of \$1,425.00 for an unemployment bill to be transferred into account # 019133-57000, the current balance in account is -\$121.19. All Vote 5-0

DEPARTMENT HEAD REPORTS

12/4/17 Selectmen's Reports:

Vadnais: Richard Panofsky; Chairman of the Animal Advisory Committee present. SV: I attended an Animal Advisory Committee Meeting that talked about looking at facilities and making an action plan for the structural deficiencies. I would like this to be on our next meeting agenda.

Schwall: I participated in a dinner put on for seniors each year. It couldn't have been done without the help of the Hillside Country Club. It is put on by the Lion's Club, Leo Lions Club, Men's Club, Anawan Lions Club and the Ladies Club. Thank you, Frank Gouveia, and everyone else who participated. Thank you also Propane Plus.

There is someone who has submitted a talent bank form for the Personnel Board, Helen, if it is ok with the Board, please put this on next week's agenda.

I would like the Board to consider holiday hours and consider closing Town Hall on Friday December 29, 2017. On a motion made by G. Schwall Second by S. Pimental it was voted to close the Town Hall on Friday December 29, 2017 in observance of New Year's Eve. All Vote 5-0

Pimental: none

Perry: none

Muri: I attended Bristol Aggie Meeting and they are proposing \$1.4M upgrade project that will build two new buildings and renovation of old buildings. Skip and Jim will attend facilities walk through. It will add \$4,300 per student for tuition.

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 9:35 PM., Second by Selectmen J. Muri. 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 1/2/18