

Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769



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***BOARD OF SELECTMEN
MEETING MONDAY, April 24, 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

Also present: Helen Dennen

1.0) Executive Session: None

Call to Order at 7:04 p.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; 17-42A, Withholdings, \$126,220.58; 17-43B, Payroll, \$89,122.55; 17-42 Invoices: \$34,311.79; S. Pimental made a motion to approve the weekly Warrants as read. Second, J. Muri. Voted 5-0

Minutes: S. Pimental made a motion to approve the Regular Session Meeting Minutes from April 4, 2017. Second, J. Muri. All Vote 5-0

Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday May 1, 2017 at the Senior Center at 7PM.
- The invitation is out to become a member of the 375th Celebration Committee
- Boy Scout Troop 13 is holding a spaghetti dinner on April 28, 2017 4PM-8PM on the Congregational Church \$10 for adults. Call Bill Dalpe for tickets 508-326-0293

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Town Administrator's Report:

- I attended the bid opening last week for the Town's electric service program. Three bids were received and Good Energy is currently putting together the information for the Town's review.
- I will be out of the office tomorrow thru Thursday for the Designing Construction Procurement Classes
- I am currently working on a flyer for the 375th Anniversary and a special talent bank form
- TM Warrants have been mailed and should be in hands of registered voters. Sent motions to Jay for review. Copies went to Town Accountant, Moderator and Town Clerk. I am meeting with Town Clerk and Moderator next week.
- 16th Rehoboth Lions Club Citizens' Recognition Awards Night is Wednesday, May 10 at Hillside Country Club. Contact any lion's member or Russell Latham 508-252-4272 for tickets.

NEW BUSINESS: Action Item #1: (Continued from 4/18/17) Application for a New All Alcohol Liquor License Restaurant Liquor License from Kalimay, LLC dba iAlive Restaurant

Present: Kimberly Faria – Manager/owner of Record

All paperwork is in order. No further questions from the Board.

On a motion made by S. Pimental Second by J. Muri it was voted to approve application for All Alcohol Restaurant Liquor License for Kalimay, LLC. dba iAlive Restaurant, manager of record Kimberly Faria 569 Winthrop Street, Rehoboth, hours of operation will be M-Sat. 8AM – 1AM, Sunday 10AM – 1AM. All Vote 5-0

Application and LLA to be sent to ABCC for approval. The Board wishes the new business much success.

Action Item #2: Personnel Policies

Dave Scanlon- Chairman of Personnel Board present.

Mass Law is that every town must have a Classification Plan and a Compensation Plan. Dave Scanlon asks the Board of Selectmen how they wish to construct these plans. The Board of Selectmen will look at these plans, start making changes and work with the Personnel Board.

Policy 32.0: Requests for Reasonable Accommodations was amended by Personnel Board; wording was adding in regards to an ADA Coordinator. The Board would like to get advice from Town Counsel on this matter. Put back on agenda after Town Meeting.

Action Item #3: Hawkers & Peddlers License Application/Vivint Solar

On a motion made by G. Schwall Second by S. Pimental it was voted to table item, applicant not present. All Vote 5-0

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Action Item #4: MassDOT Chapter 90 Contract Extension

On a motion made by S. Pimental Second by D. Perry it was voted to approve & authorize Chairman Vadnais to sign MassDOT contract extending the original Chapter 90 Contract for 10 more years, effective until June 30, 2027. All Vote 5-0

Action Item #5: Review of Form M: Reposa Estates 237 Pine Street

On a motion made by S. Pimental Second G. Schwall by it was voted to table item until engineer and developer is present. All Vote 5-0

Action Item #6: Snow & Ice Deficit

On a motion made by S. Pimental Second by D. Perry it was voted to approve snow and ice deficit in the amount of \$14,249.28. All Vote 5-0

Action Item #7: Budget Amendment

On a motion made by S. Pimental Second by G. Schwall it was voted to approve budget amendments as follows:

Account Number	Department	Increase	Decrease
015113-53000	BOH-Prof. Tech	\$1,076.52	
015113-52430	BOH-Vehicle R/M		\$400.00
015113-57110	BOH-In State Mileage		\$120.00
015113-55814	BOH-Clothing		\$56.52
015113-54200	BOH-Office Supplies		\$500.00

All Vote 5-0

Action Item #8: Reserve Fund Transfer

On a motion made by S. Pimental Second by D. Perry it was voted to approve reserve fund transfer for Board of Health to pay contracted inspection service during Department Head vacancy in amount of \$200.00 to be transferred to Line #015113-53000. All Vote 5-0

Action Item #9: Approve & Sign Contract for Services between Rehoboth Agricultural Commission & MA Association of Conservation Districts

Rachel Smith present.

It is a revolving account and helps farmers cut down contamination of the Palmer River.

The AgCom gets grant money. It does not cost the Town money. It has been very successful to the Town and the farmers.

On a motion made by S. Pimental Second by J. Muri it was voted to approve & sign contract for services between Rehoboth Agricultural Commission and Massachusetts Association of Conservation Districts in the amount of \$7,500 effective April 1, 2017 – December 31, 2018. All Vote 5-0

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Action Item #10: Review of RFP for Physical Conditions Report

The Board discussed who will be looking at proposals coming in. The Board will reach out to some qualified people to be a part of the selection committee. Town Counsel is still reviewing RFP and will be on the agenda.

Action Item #11: Chapter 90 Project Request

On a motion made by D. Perry Second by S. Pimental it was voted to approve and sign Chapter 90 Project Request for \$190,000.00 resurfacing Allens Lane, Benjamin Road, Martin Street and Bliss Street. All Vote 5-0

Action Item #12: Zoning Bylaw Amendments

Chris Gauthier: CARCS Spokesperson present.

Zoning Bylaw amendments were put on 5/8/17 Annual Town Meeting warrant to address environmental and health issues. Only Town Meeting can set a bylaw or change a bylaw. J.M. read letter sent by Board of Selectmen to the Congressional delegation as well as other interested parties regarding Spectra and the proposed Compressor Station. The Board of Selectmen is continuing dialogue with Attleboro.

Discussion regarding how the amended bylaws will affect businesses and the Planning Board can leave it at their discretion when asking for baseline testing.

C. Gauthier strongly would like the Board of Selectmen to present a Resolution of the Town of Rehoboth Selectmen in opposition of the Compressor Station. C.G. presented the Board with a resolution constructed by CARCS. The Board of Selectmen went over the resolution and made some changes. CARCS is going to send Helen sources of where they retained the information from for the Resolution. C. Gauthier will reconstruct Resolution and send to Selectmen's Office.

On a motion made by S. Pimental Second by J. Muri it was voted to approve Resolution as amended by the Board of Selectmen. All Vote 5-0

C. Gauthier asked the Board if after the gas leak was repaired on Tremont Street, if any ground testing of abutters was performed? Answer: No

The Board will bring Conservation Commission to a meeting to discuss what should happen if a leak is detected. Jim Muri will ask Town Counsel if the Town can request air, water and soil monitoring be done prior to project.

OPEN FORUM: Tish Vadnais asked Mike Costello if there was any way to remove the markings on Agricultural Avenue that were there due to a tragic accident. M. Costello: He will try, but they used line paint, not marking paint, which is permanent and needs to wear off.

- M. Costello: Budget update; he got rid of 2 trucks for \$19,500 without sanders.

DEPARTMENT HEAD REPORTS

4/24/17 Selectmen's Reports:

Vadnais: none

Schwall: The opening day for baseball was great. The Police Department and Fire Department are always there to help. The Marching Band did a great job.

- Any progress on Davis Street guardrail? M. Costello stated there will be a steel guardrail going up in 2 weeks.

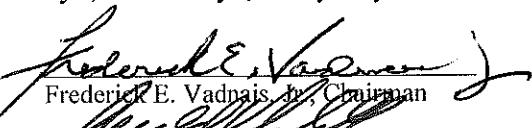
Pimental: On a motion made by S. Pimental Second by G. Schwall it was voted to send a formal complaint to DEP regarding the gas leaks on Ash Street and Tremont Street, also copy Steve Howitt, Senator Timilty and Spectra. All Vote 5-0

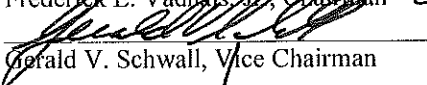
- I attended opening day of Little League Baseball, it was cold but a nice day.
- We are a part of Sister cities in Lagoa in the Azores: (invitation was read) The Board was invited to Azores June 19 – 24, to be a part of heritage celebration. There will be no Town money spent if anyone decides to go, they are responsible for themselves. Helen is contacting Town Counsel and the Ethics Committee to see if any member going can accept the gifts and offers from Lagoa.

Perry: none

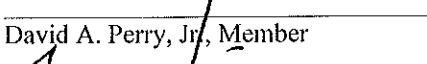
Muri: I met with the IT Committee and they made a lot of progress on drafting security policies. We should be seeing these drafts within a few weeks. No progress yet with the 501C.

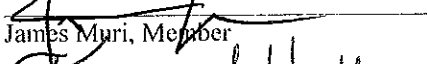
ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 9:15 PM., Second by Selectmen G. Schwall. Vadnais – aye; Pimental – aye; Schwall – aye; Muri – aye; Perry - aye



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, Interim Assistant Town Administrator

Approved 6/5/17