



Office of
SELECTMEN
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Rehoboth, MA 02769

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**BOARD OF SELECTMEN
MEETING TUESDAY APRIL 3, 2018
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER**

Present: Frederick "Skip" Vadnais, Chairman; Gerald Schwall, Vice Chairman; Dave Perry, Clerk; James Muri, Member; Michael Costello, Member

Also present: Helen Dennen

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

Welcome new Board of Selectmen Member

The Board welcomed Michael Costello as a new member of the Board of Selectmen.

Re-Organization of the Board of Selectmen:

S. Vadnais asked for nominations for the position of Chairman. G. Schwall made a motion to nominate S. Vadnais to serve in the position of Chairman. Second, D. Perry. Voted 4-0 (S. Vadnais abstained)

S. Vadnais asked for nominations for the position of Vice Chairman. J. Muri made a motion to nominate G. Schwall to serve in the position of Vice Chairman. Second, D. Perry. Voted 4-0 (G. Schwall abstained)

S. Vadnais asked for nominations for the position of Clerk. G. Schwall made a motion to nominate D. Perry to serve in the position of Clerk. Second, J. Muri. Voted 4-0 (D. Perry abstained)

1.0) Consent Agenda

Warrants for April 5, 2018: S. Vadnais read the weekly Warrants; 18-39A: Withholdings, \$30,818.70; 18-40B, Payroll, \$87,096.35; 18-39M Invoices, \$56,516.20; G. Schwall made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 5-0

Minutes: G. Schwall made a motion to approve Regular Session Meeting Minutes from January 29, 2018. Second D. Perry, All Vote 4-0 (Costello abstained); G. Schwall made a motion to approve Regular Session Meeting Minutes from February 20, 2018. Second D. Perry, All Vote 4-0 (Costello abstained); G. Schwall made a motion to approve Workshop Regular Session Meeting Minutes from March 7, 2018. Second D. Perry, All Vote 4-0 (Costello abstained);

Page Two of Five
Board of Selectmen, Meeting Minutes
April 3, 2018

Open Forum – Announcements:

- Next Selectmen's meeting will be held on Monday, April 9, 2018 at 7:00 PM at Senior Center 55 Bay State Road Rehoboth MA.
- The Board of Selectmen has been invited to the Memorial Day Parade in Dighton, it is May 28, 2018
- Abby Abrahamson: she invited the Board of Selectmen to participate in the Keep Rehoboth Beautiful clean up event April 22 – 28. The committee will provide safety t-shirts and trash bags. The Board of Selectmen will attend. The Boy Scouts and many others are also participating.
- D. Perry discussed project call STEAMposium (Science, Technology, English, Arts, Mathematics) that Abby will also be attending. This Saturday 10 – 2 at High School.

TOWN ADMINISTRATOR'S REPORT

- The Planning Board is holding meetings April 4 & 18th to discuss two warrant articles which will be presented during the Annual Town Meeting. The first being the Recreational Marijuana Bylaw which will replace the temporary moratorium that is currently in place. The second is the Zoning Bylaw Recodification. This article failed to pass in 2014 and all issues that were of concern have been resolved.
- The Board has a copy of the revised/corrected budget for the Board of Health moving the \$15,000 to the Transfer Station.
- The heat in the center Fire Station was out on Monday. The heat in offices has been fixed but waiting on a part to fix heat in ambulance bay.
- Tuesday 4/10/18 at 3:30 there is a meeting at Town Offices with Dan Tavares, Principal CGA Project Management to discuss contracting for OPM services
- Reminder there will be a Municipal Complex Workshop Meeting 4/10/18 at 7PM at COA.
- A 4th grade student at Palmer River is a runner up on a Cool Science Art Contest at UMASS Lowell, April 27 from 3-5PM. The Board has been invited.

NEW BUSINESS: Action Item #1: Vote to Approve Job Descriptions

Dave Scanlon; Chair for the Personnel Board present.

On a motion made by G. Schwall Second by D. Perry it was voted to approve & sign the Tree Warden/Superintendent of Insect & Pest Control job description as submitted. All Vote 5-0

On a motion made by G. Schwall Second by D. Perry it was voted to approve & sign the Deputy Tree Warden job description as submitted. All Vote 5-0

On a motion made by G. Schwall Second by D. Perry it was voted to approve & sign the Forestry Laborer job description as submitted. All Vote 5-0

On a motion made by G. Schwall Second by D. Perry it was voted to approve & sign the Part Time Forestry Laborer job description as submitted. All Vote 5-0

J. Muri discussed the Facilities Manager job description. Discussion ensued. Some changes will be made and brought back on agenda.

Discussion on Part Time Police Dispatcher but no approval, Chief Trombetta needs more time to review.

Page Three of Five
Board of Selectmen, Meeting Minutes
April 3, 2018

Action Item #2: Reserve Fund Transfer

On a motion made by G. Schwall Second by D. Perry it was voted to approve Reserve Fund Transfer for Fire Department for \$14,500 to be transferred into line: 012203-58700 Fire/Replace Equipment. All Vote 5-0

This was due to tree falling on Fire Chief's vehicle and the insurance company totaling vehicle.

Action Item #3: Review FY19 Budgets

The Board and Chief Barresi discussed exhaust system requirement for Public Safety Buildings and how the system works. The Board of Selectmen took article off warrant.

On a motion made by G. Schwall Second by D. Perry it was voted to transfer \$117,000.00 plus related costs for electrical hook ups out of money that has been appropriated for emergency repairs for the Public Safety Building to the facilities maintenance account to fund the exhaust system for vehicles parked inside fire stations. All Vote 5-0

The exhaust system is a State requirement.

On a motion made by G. Schwall Second by J. Muri it was voted to approve the revised Fire Department budget as submitted. All Vote 5-0

On a motion made by G. Schwall Second by J. Muri it was voted to approve the revised Board of Health budget as submitted. All Vote 5-0

On a motion made by G. Schwall Second by J. Muri it was voted to approve revised Town Accountant budget as submitted. All Vote 5-0

On a motion made by G. Schwall Second by D. Perry it was voted to approve Town Planner budget as submitted. All Vote 5-0

On a motion made by G. Schwall Second by D. Perry it was voted to approve Planning Board budget as submitted. All Vote 5-0

On a motion made by G. Schwall Second by J. Muri it was voted to change Planning Board budget line #011753- 51140 wages part time to \$7,426.00. All Vote 5-0

On a motion made by G. Schwall Second by J. Muri it was voted to change Conservation Commission budget line #011752- 51140 wages part time to \$0. All Vote 5-0

On a motion made by G. Schwall Second by D. Perry it was voted to approve Conservation Commission budget as revised. All Vote 5-0

Action Item #4: Review of 5/14/18 STM & ATM Warrants

Discussion and review of the Warrants. Special Town Meeting; Article 1: The Board discussed using Pilot Agreement funds to pay for purchase of land for new municipal buildings. Article 3: may not need one additional police cruiser. G. Schwall to follow up with Chief Trombetta. Annual Town Meeting; Article 6: The Board would like to know the dollar amount.

Action Item #5: Vote to Renew Personal Kennel Permit

On a motion made by D. Perry Second by G. Schwall it was voted to renew Personal Kennel Permit for James & Ellen Burke at 134 Martin Street for 8 dogs effective 4/1/18 – 3/31/19. All Vote 5-0

Action Item #6: Vote to Renew Personal Kennel Permit

On a motion made by D. Perry Second by G. Schwall it was voted to renew Personal Kennel Permit for Robert & Judith Grant at 7 Willard Avenue for 10 dogs effective 4/1/18 – 3/31/19. All Vote 5-0

Page Four of Five
Board of Selectmen, Meeting Minutes
April 3, 2018

Action Item #7: Vote to Renew Junk (Antiques) License

On a motion made by D. Perry Second by M. Costello it was voted to renew Junk (Antiques) License for New Too You manager of record being Andrew Sarras effective 5/1/18 – 4/30/19. All Vote 5-0

Action Item #8: Vote to Appoint REMA Member

On a motion made by G. Schwall Second by D. Perry it was voted to appoint John Morrish to the Rehoboth Emergency Management Agency effective 4/3/18 – 6/30/18. All Vote 5-0

Action Item #9: 375th Anniversary Committee Appointment

On a motion made by M. Costello Second by G. Schwall it was voted to appoint Jeffrey Greenberg to the 375th Anniversary Committee effective 4/3/18 – 12/31/18. All Vote 5-0

Action Item #10: Discussion: National Grid Request for Feedback on Communication During Storm

Chief Barresi is our contact for National Grid. The Board of Selectmen felt that National Grid did an incredible job considering the effects of the storm. A letter will be drafted to thank Jim Whitehead, National Grid and all involved for the great communication and service.

Action Item #11: Snow Removal Invoices

On a motion made by D. Perry Second by G. Schwall it was voted to approve deficit spending for ice & snow removal for invoices totaling \$8,801.31 for a total deficit balance as of 3/27/18 of \$107,558.86. All Vote 4-0 (M. Costello abstained).

DEPARTMENT HEAD REPORTS

4/3/18 Selectmen's Reports:

Vadnais: The Board will work on department liaison assignments after the Town Meeting.

Schwall: Thanked the voters.

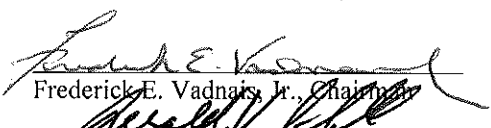
Perry: Dave to look into MassDot Standards letter regarding the Palmer River and Moulton Street.

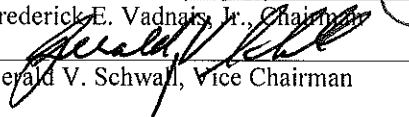
Muri: I am working with the IT Committee on getting a new permitting software. You have better control of permits and public records requests amongst many other items. I am working with Helen on soliciting quotes for an OPM for new municipal buildings. There is a contractor coming in late April to redo controls on thermostat for the HVAC system for the COA.

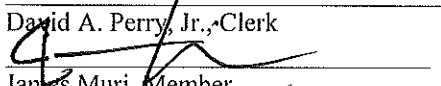
Costello: none

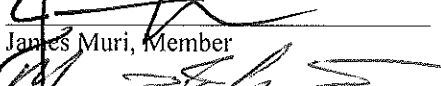
Page Five of Five
Board of Selectmen, Meeting Minutes
April 3, 2018

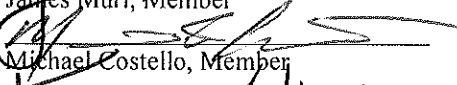
ADJOURNMENT: Selectmen G. Schwall made a motion to adjourn the Regular Session Meeting at 9:20 PM., Second by Selectmen J. Muri. Vadnais – aye; Perry – aye; Costello – aye; Schwall – aye; Muri – aye

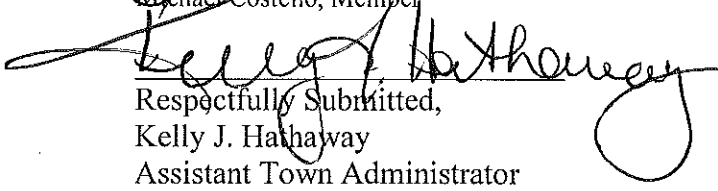

Frederick E. Vadnais, Jr., Chairman


Gerald V. Schwall, Vice Chairman


David A. Perry, Jr., Clerk


James Muri, Member


Michael Costello, Member


Respectfully Submitted,
Kelly J. Hathaway
Assistant Town Administrator

Approved 5/29/18