

**May 15, 2017 Board of Selectmen Regular Minutes – DR Regional High School – Room 103,
2700 Regional Road, N. Dighton, MA**

Present: Selectman Pimental, Selectman Schwall, Chairman Vadnais, Selectman Perry, Selectman Muri, Mike Costello, Richard Barrett, Tish Vadnais, Neal Harrington, Mike Deignan, Attorney Kate Feodoroff

1.) Call to Order: 6:02 PM Open with Pledge of Allegiance to the Flag

Vice Chairman Schwall called the regular meeting of the Board of Selectmen to order at 6:04 p.m. noting that Chairman Vadnais was running late.

WARRANTS: On a motion made by Selectman Muri, seconded by Selectman Pimental, the following warrants were approved by the Board (Vote 4-0):

17-45A Withholdings \$27,328.76; 17-45 Invoices \$4,044,277.05; 17-46B Payroll \$85,198.57; 17-45R Refunds \$21,123.15

MINUTES: On a motion made by Selectmen Pimental, seconded by Selectman Muri, the Board approved and voted to release Executive Session Minutes for 5/8/17. Vote 4-0

TOWN ADMINISTRATOR'S REPORT

Administrator advised a report had been filed with the Town's insurance for the damages on 3/21/17 relative to the PSB roof leak. FB Insure advised that the Ambulance Committee had already filed a claim under their own insurance policy; however, felt their insurance may subrogate against Town.

Administrator advised that the final bill had come in for the S Fire Station well replacement and asked the Board to amend their vote for the Reserve Fund Transfer from \$10,000 to \$6,966.11. On a motion made by Selectmen Pimental, seconded by Selectman Perry it was voted to amend amount to \$6,966.11 to be transferred into # 011873-52415 Facilities Maintenance SFS R/M account to provide funds to pay the \$7,741.25 invoice for the well replacement.

Chairman Vadnais entered meeting at this time.

On a motion made Selectman Pimental seconded by Selectman Muri, it was voted to approve vacation time off for Helen Dennen as submitted. Vote 5-0

OPEN FORUM:

Highway Superintendent Costello stated he has prepared a draft of a Complete Streets Policy for the Town for review by the Board of Selectmen. Policy will be provided to BOS at an upcoming meeting. Selectman Schwall noted that he is still looking for a protocol for placement of Town signs.

NEW BUSINESS:

Action Item #1: Special One Day Liquor License for Carol Marcil Young's Catering

On a motion made by Selectmen Pimental, seconded by Selectman Muri it was voted to approve an application for a One Day Special Wine & Malt only Liquor License for:

NAME OF LICENSEE: Carol C. Marcil

Young's Caterers, Inc., 364 Newman Avenue, Seekonk, MA 02771

ADDRESS OF LICENSED PREMISES: Country Gardens, 339 Tremont Street, Rehoboth, MA

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EFFECTIVE DATE (S) OF LICENSE & AUTHORIZED HOURS OF SALE:

6/10/17	10:00 AM – 6:00 PM	Graduation & Shower
6/17/17	10:00 AM – 7:00 PM	Two Graduations
6/23/17	5:00 PM – 10:00 PM	Wedding
6/24/17	3:00 PM – 7:30 PM	Baptism

Transportation of liquor dates: 6/9/17, 6/11/17 & 6/16/17, 6/18/17 & 6/22/17, 6/25/17

Action Item (2): One Day All Alcohol Liquor License for Dean Botelho; Holy Ghost Brotherhood of Charity

On a motion made by Selectmen Pimental, seconded by Selectman Perry it was voted to approve an application for a One Day Special All Alcohol Liquor License for:

Holy Ghost Brotherhood of Charity- manager Dean Botelho
 43 Broad Street, Rehoboth, MA for:
 Family Style Dining on June 9, 2017 from 6PM – 12AM
 Transfer Dates: 6/8/17 & 6/10/17
 Vote: 5-0

Action Item (3): General On Premise Amended Liquor License for Hillside Golf LLC

On a motion made by Selectman Schwall, seconded by Selectman Muri, it was voted to approve amended General on Premise Liquor License for Hillside Golf, LLC dba Hillside Country Club, 82 Hillside Avenue, Rehoboth, MA as approved by the Alcohol Beverage Control Commission on May 8, 2017 effective thru December 31, 2017. Vote 4-0 / Selectman Pimental recused herself from vote.

Action Item (4): Budget Amendments Regular & Special Year End

On a motion made by Selectman Pimental, seconded by Selectman Perry, it was voted to approve the following Budget Amendments: (Vote 5-0)

Account Number	Department	Increase	Decrease
011873-52128	BOS – Fac Maint. Annex/Electric	\$800.00	
011873-52132	BOS – Fac Maint. COA/Gas		\$800.00
011873-52121	BOS – Fac Maint. TOB/Electric	\$1,200.00	
011873-52141	BOS – Fac Maint. TOB/Oil		\$1,200.00
011873-52123	BOS – Fac Maint. PSB/Electric	\$2,100.00	
011873-52133	BOS – Fac Maint. PSB/Gas		\$2,100.00
011873-52126	BOS – Fac Maint. Hwy/Electric	\$1,000.00	
011873-52146	BOS – Fac Maint. Hwy/Oil		\$1,000.00

On a motion made by Selectman Pimental, seconded by Chairman Vadnais, it was voted to approve the following Special Year End Budget Amendment pursuant to MGL C. 44 §33B and to forward to the Finance Committee: (Vote 5-0)

Account Number	Department	Increase	Decrease
011352-51120	Accntg. – Accounting Clerk Wages	\$2,120.00	
011351-51110	Accntg. – Town Accounting Salary		\$2,120.00

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014243-52110	BOS – Municipal Lights	\$1,000.00	
011253-52910	BOS – Contracted Serv. Custodial		\$1,000.00
018403-56900	Other-SRPDD Expense	\$143.21	
01143-53000	Collector Tax title/Prof-Tech		\$143.21

On a motion made by Selectman Pimental, seconded by Chairman Muri, it was voted to approve the following Special Year End Budget Amendment pursuant to MGL C. 44 §33B, which was already approved by the Finance Committee: (Vote 5-0)

Account Number	Department	Increase	Decrease
012451-51130	Elec. Inspector Salary	\$125.00	
012453-54200	Elec. Inspector Office Supplies		\$125.00

Action Item (5): Reserve Fund Transfer

On a motion made by Selectman Pimental, seconded by Selectman Perry, it was voted to approve the following Requests for Transfer from the Reserve Fund: (Vote 5-0)

Into Line #:	Department	Balance in acct.	Amount of Transfer
012451-51130	Electrical Inspector Salary PT	\$14.00	\$3,100.00
012453-57110	Electrical Inspector Mileage	-0-	\$100.00

Action Item (6): DRRSD Contract Negotiations Municipal Rep

It was noted the Board received a letter from Dr. Azar requesting the Rehoboth and Dighton Board of Selectmen jointly decide who will be the one municipal representative to work in conjunction with the DRRSC on contract negotiations with DRRSC for the Secretaries' Union & the Custodians' Union, both of which expire on June 30, 2017. The Board has further been informed that Dighton Selectman Zografos has volunteered to serve as the municipal representative for negotiations.

The Board, on a motion made by Selectman Muri, seconded by Selectman Pimental, voted to recommend appointment of Dighton Selectman Zografos as the municipal representative representing both Towns. Vote 5-0

The Board requested a letter be sent to Dr. Azar advising him of our vote and a letter be sent to the Dighton Board of Selectmen advising we agree with their selection, and anticipate and expect they share information with us on a regular basis relative to the ongoing negotiations.

Action Item (7): Accept Resignation of Kathy Knight from Board of Health

On a motion made by Selectman Schwall, seconded by Selectman Muri, it was voted to accept the resignation of Kathy Knight as a member of the Board of Health effective 5/9/17.

The Board requested a letter of appreciation be sent to Ms. Knight.

Chairman Vadnais indicated that a Talen Bank Form had been submitted to the Selectmen's Office and requested a copy be emailed to the BOS members for review.

Action Item (8): Rescind Appointment for Cultural Council Member Lisa Milich & Appoint for New Term

On a motion made by Selectman Schwall, seconded by Selectman Pimental, it was voted to rescind previous appointment of Lisa Milich as a member of the Cultural Council for the term 4/4/17 – 6/30/17. Vote 5-0

On a motion made by Selectman Schwall, seconded by Selectman Pimental, it was voted to appoint Lisa Milich as a Member of the Cultural Council for the full three year term effective 4/4/17 – 4/3/20, further noting that members may only be appointed for two full three year terms per Mass General Law. Vote 5-0

Action Item (9): Discussion Re: Town Meetings

Chairman Vadnais requested Selectman Schwall address zoning bylaw amendment pertaining to requirements for an environmental survey before any discussion is opened to the residents attending the meeting. Selectman Schwall stated an amendment needed to be made to TM Article 15 removing the reference to license fees for service animals.

BOS REPORTS:

Chairman Vadnais: Stated he spoke to Senator Markey's office who advised that they have assigned a staff person to work with us and other Towns involved getting our questions answered by Spectra.

Animal Advisory to present final report next week on policy recommendations regarding Rehoboth's laws and regulations of companion animals requiring by-law changes.

Recess to Special Town Meeting


Selectmen Schwall motioned to recess to Special Town Meeting, seconded by Selectman Pimental. Vote 5-0

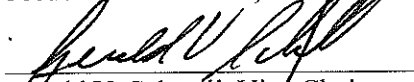
Adjournment

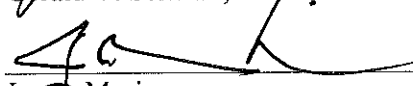
On a motion made by Selectman Pimental, seconded by Selectman Schwall, it was voted to adjourn the meeting at 8:31 p.m. Vote 5-0

Respectfully submitted,


Helen Dennen, Interim Town Administrator


Frederick E. Vadnais, Jr., Chairman


Gerald V. Schwall, Vice Chairman


James Muri
BOARD OF SELECTMEN


Susan M. Pimental, Clerk


David A. Perry, Jr., Member

Approved: 5/22/17