

May 8, 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 Deignan, Attorney Jay Talerman, Ted Rowse

5:33 PM Executive Session

On a motion made by Selectman Pimental, seconded by Selectman Schwall the Board voted to enter Executive Session pursuant to MGL CHAPTER 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: Potential Litigation Issue

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

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

Chairman Vadnais called the regular meeting of the Board of Selectmen to order at 6:02 p.m.

WARRANTS: On a motion made by Chairman Vadnais, seconded by the Selectman Pimental the following warrants were approved: (Vote 5-0)

17-45A Withholdings \$27,774.97; 17-44 Invoices \$41,068.349; 17-30B Payroll \$87,826.61

MINUTES: None

NEW BUSINESS:

Action Item 1: One Day Liquor License – Young's Caterers

On a motion made by Selectman Pimental seconded by Selectman Schwall it was voted to approve an application from:

Carol Marcil, Young's Catering, 64 Newman Avenue, Seekonk, MA to be used at the Country Gardens, 339 Tremont Street, Rehoboth, MA for the following dates:

Birthday Party on 5/20/17 from 2PM – 6PM,
Shower on 6/4/17 from 2:30PM – 5:30PM and
After-Wedding Party on 6/11/17 from 3PM – 6PM

With transportation of liquor dates: 5/19/17 & 5/21/17; 6/3/17 & 6/5/17; 6/10/17 & 6/12/17
Vote 5-0

Action Item (2): Accept Resignation of Republican Election Worker

On a motion made by Selectman Schwall, seconded by Selectman Perry, it was voted to accept resignation of Suzanne Withers as a Republican Election Worker- Deputy Warden -Precinct I effective May 2, 2017. Vote 5-0

Ms. Withers also will not be accepting reappointment to the Personnel Board. It was noted that Ms. Withers has been an election worker for the past 17 years. The Board requested a letter of recognition of service be sent to Ms. Withers.

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Action Item (3): Budget Amendments & Special Year End Budget Amendments

On a motion made by Selectmen Pimental seconded by Selectman Schwall the Board voted to approve the following Budget Amendment: (Vote 5-0)

Account Number	Department	Increase	Decrease
015433-57120	VSO Vets Services- Hotel	\$265.00	
015433-57110	VSO Vets Services-Mileage		\$100.00
015433-57140	VSO Vets Services-Registration		\$165.00

On a motion made by Selectman Pimental, seconded by Selectman Schwall the Board voted to approve the following Special Year End Budget Amendments and forward to Fincom for approval: (Vote 5-0)

Special Year End Budget Amendments: following budget amendments pursuant to MGL C. 44 §33B (requires vote of BOS & Finance Committee) and to forward to the Finance Committee			
Account Number	Department	Increase	Decrease
011453-57120	Treas. Hotel-Meals	\$650.00	
011453-57110	Treasurer -Mileage		\$30.00
011453-57330	Treasurer -Subscriptions		\$53.00
011463-57110	Collector -Mileage		\$30.00
011463-57310	Collector -Dues		\$25.00
011463-57420	Collector -Bonds		\$32.00
011273-53420	Postage		\$480.00

011622-51140	Elections- Wages	\$804.91	
011622-51310	Elections Wages Overtime		\$141.83
011623-52420	Elections Equipment Repair-Maint.		\$663.08
011953-53000	BOS Town Reports	\$800.00	
013933-56660	BOS Other Tuition-B/P		\$800.00
011223-54200	BOS Select. Office Exp.-Supplies	\$2,500.00	
013933-56660	BOS Other Tuition- B/P		\$2500.00

Action Item (4): RFQ for Physical Conditions Assessment Report

The Board reviewed the final RFQ (Request for Qualifications) proposal packet for solicitation for Designer Services per MGL Chapter 7C §§44-57.

It was noted that Ted Rowse reviewed document and recommended the following changes be made:

- Change the word designer to architect/engineer anywhere appearing in document.
- Correct RFP to RFQ one place in document
- Delete line in evaluation criteria referring to senior center project
- Lower fee amount to \$40,000.00

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The Board found document and amendments from Mr. Rowse acceptable.

The Board, on a motion made by Selectmen Pimental, seconded by Selectman Schwall, voted to adopt the amended model Designer Selection Procedures for Municipalities as recommended by the Inspector General's Office replacing the current Town of Rehoboth policy which was adopted in 2000. Vote 5-0

Selectman Muri will review amended Designer Selection Procedures policy and bring back to Board if he feels any changes should be made to the policy.

Action Item (5): Vote to accept Comcast PEG Quarterly Payment

On a motion made by Selectman Pimental, seconded by Selectman Schwall, it was voted to accept Comcast PEG Quarterly Payment in the amount of \$62,648.36. Vote 5-0

Action Item (6): Discussion Re: Special & Annual Town Meetings

Board felt Town Meeting would need two nights to complete.

Action Item (7): Health Agent

Selectman Schwall advised that Board of Health had hired Karl Drown as Health Agent and is asking BOS to sign his contract ratifying the agreement entered into by the Board of Health for a one year contract with a six month probationary period and annual salary of \$66,500. The Board of Health is the one who hires, negotiates contract and oversees day to day work of Health Agent. Mr. Drown's start date will be 5/15/17 subject to pre-employment physical and drug screening.

BOS REPORTS

Selectman Muri looked for guidance from Attorney Talerman in establishing the Local Access department as a 5013C. Attorney Talerman indicated he would contact Attorney Bill Solomon to assist the Town with the matter.

Chairman Schwall stated he is working on the Ambulance agreement and requested the Board allow him to work with Town Counsel and bring back to Board for discussion in open session. Board was in agreement.

Recess to Special Town Meeting

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

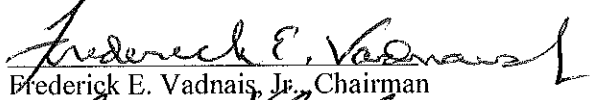
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Adjournment

On a motion made by Selectman Pimental, seconded by Selectman Perry it was voted to adjourn the meeting at 10:31 p.m. Vote 5-0

Respectfully submitted,


Helen Dennen, Interim Town Administrator


Frederick E. Vadnais, Jr., Chairman


Gerald V. Schwall, Vice Chairman


James Muri, Member

BOARD OF SELECTMEN

Approved 5/22/17


Susan M. Pimental, Clerk


David A. Perry, Jr., Member