

May 9, 2016
Board of Selectmen Regular Minutes
DR Regional High School – Room 214
2700 Regional Road
N. Dighton, MA

Present: Selectman Pimental, Selectman Schwall, Chairman Vadnais, Selectman Perry, Attorney Jay TalermanHelen Dennen
Mike Deignan, Bob McKim, Richard Barrett, Cathy Doane

1.) Call to Order: 6:18 PM

Chairman Vadnais called the regular meeting of the Board of Selectmen to order at 6:18 p.m.

Business for Discussion:

WARRANTS: 16-44A Withholdings \$24,895.03; 16-45 Invoices \$354,848.98; 16-45B Payroll \$134,502.41; 16-45 refunds \$10,143.70; 16-45R1 \$6,031.87; 16-45V Veterans \$10,842.73

MINUTES: 2/29/16 approval tabled for more review.

Announcements: Next regular Selectmen's meeting will be Monday, May 16, 2016 at the Senior Center at 7:00 PM. If Town Meeting does not end tonight, we will be back here at DR.

Board received invitation to 90th Birthday Party for those seniors who turn 90 this year. Certificates were prepared and Selectman Perry will attend to present.

Board discussed telecasting of the May 17 meeting being held at the DR High School. It was decided that since this was a private meeting, we could not have Local Public Access record. The group, however, could record meeting on their own and request Public Access to broadcast on one of the local access channels.

Town Administrator's Report:

2015 Town Annual Report was completed this week and will be sent out to printers. The report is available on the Town website.

Access Northeast Project: There are two separate hearings. The MA Energy Facilities Siting Board is holding a hearing on May 12th to receive comments—no Project presentation that night. The Siting Board will take the comments which they receive and forward them to FERC. On the 18th, FERC will conduct a Scoping Hearing. Project representatives will be available to provide information the hour before the hearing starts (i.e., 5:30 to 6:30). FERC staff will then provide a brief overview of the Project at the outset of the hearing, but, again, the intent is to afford an opportunity for people to raise issues. Hope this clarifies matters. Jon it should be noted that although this hearing starts at 6:30 info will be provided prior to hearing starting at 5:30 pm

Dennen asked if Town parcels auction could be held 6/8/16, noting that we may have set 6/1/16 as the date—moved it to 6/8/16 because I have doctor's appointment in Boston on 6/1/16. Board was in agreement with date.

John Santos requested to carry over one week's vacation. Chairman Vadnais asked that his contract be reviewed to see if it addresses the carryover of vacation days. Selectman Schwall made a motion to approve request, seconded by Selectman Pimental. Vote 4-0

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Board discussed Town Accountant Position with Cathy Doane. Selectman Schwall requested Cathy call an individual that she had interviewed for a position in Acushnet to see if she may be interested in Town Accountant position. Board agreed that position will need to be re-advertised and include a salary range figure.

Action Item (1): MEMA GRANT

Bill Maiorano submitted the 2015 2016 HMRP Contract documents for execution by the BOS. Funding for this grant will be used to purchase a camera and office supplies.

On a motion made by Selectman Schwall, seconded by Selectman Pimental it was voted to approve and sign MEMA 2015 2016 HMEP grant contract in the amount of \$1,400.00 subject to review by BOS liaison Schwall, who will bring back to Board if there is an issue with the grant. Vote 4-0

Action Item (2): One Day Liquor License

On a motion made by Selectman Pimental, seconded by Selectman Perry, it was voted to approve and sign application for a One Day Wine & Malt Liquor License as follows. Vote 4-0

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

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

5/20/16	4:00 – 10:00 PM	Wedding
5/30/16	2:30- 7:30 PM	Wedding
6/24/16	4:00 – 10:00 PM	Wedding
6/26/16	11:00AM – 4:00 PM	Shower

Transportation of Liquor dates: 5/19/16, 5/21/16,5/29/16,5/31/16,6/23/16,6/25/16,6/27/16

Action Item (3): Budget Amendment

On a motion made by Selectmen Perry, seconded by Selectman Perry, it was voted to approve budget amendments as follows:

Account Name	Department	Increase	Decrease
012103-52490	Police S/W Maint	\$11.02	
012103-53030	Police Advertising		\$11.02
012103-54200	Police Office Supplies	\$197.02	
012103-52421	Police Radio Repair		\$197.02

Action Item (4): Comcast Check

Vote to accept Quarter Franchise Fee payment from Comcast for \$57,680.92 for 1/1/16 thru 3/31/16 was tabled since check had not yet been received.

Chairman Vadnais directed Selectman Perry to assume the role of Board of Selectmen liaison to the IT Committee replacing Selectman Schwall who has a conflict with serving as liaison. The Board requested Derek be advised of the change and to speak to Selectman Perry about coming back before the Board to update them on a recent request to expend IT funds.

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Action Item (5): Munroe Conservation Restriction

Board voted to table the Conservation Restriction to Wildlands Trust, Inc. for the Munroe Farm Conservation Restriction

The Conservation Restriction document has been reviewed by both our attorney and the Munroe's attorney and will be discussed at next meeting when Scott McFadden of Wildlands Trust can be present at meeting.

Action Item (6): 5/9/16 STM & ATM Warrant

Board agreed they were all set and would only speak to an article if a question was asked.

Board recessed to Town Meeting.

Action Item: Town Historian Appointment (at Town Meeting):

On a motion made by Selectman, seconded by Selectman Perry, it was voted to appoint E. Otis Dyer, Sr. as Town Historian effective 5/9/16 – 6/30/16. Vote: 4-0

Adjournment: on a motion made by Selectman Perry, seconded by Selectman Schwall it was voted to adjourn the 9/9/16 Board of Selectmen's meeting at 9:18 p.m.

Respectfully submitted,

Helen Dennen, Interim Town Administrator

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

BOARD OF SELECTMEN

Approved 5/16/16