

Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769



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BOARD OF SELECTMEN
MEETING MONDAY, June 20, 2016
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick “Skip” Vadnais, Chairman; Gerald Schwall, Vice Chairman; Dave Perry, Member

Absent: Susan Pimental, Clerk

Also Present: Helen Dennen, Interim Town Administrator

1.0) Executive Session: At 6:33p.m. G. Schwall made a motion to enter into Executive Session, 2nd by D. Perry, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (3) 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: Highway; Police, Dispatchers Contract Negotiations*

Roll Call Vote – Schwall – Aye; Perry – Aye; Vadnais – Aye; Voted 3-0

Call to Order at 7:00p.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; Withholdings: 16-50A, \$25,045.26; Payroll: 16-51B, \$87,745.81; Invoices: 16-51, \$125,130.47. G. Schwall made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 3-0

Minutes: G. Schwall made a motion to approve and release the Regular Meeting Minutes from April 5, 2016. Second, D. Perry Voted 3-0

3.0) Open Forum – Announcements:

- The Board recognized the hard work and dedication William Saunders has given to the Town. They thanked him and wished him well in his new home and Town.

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- Fire Chief presented certificates to the Fire Department Arson Investigation Course Attendees along with Chief Ron Churchill. The Board of Selectmen congratulated men.
- The Board of Selectmen recognized and congratulated the DR Baseball team for winning the State Championship for the first time. S. Vadnais read all players names including the coaches. July 30, 2016 at 12:00PM at the Dighton pavilion hall there will be a celebration and the Board of Selectmen will attend.
- Maureen Whittemore: Celebrate Art Rehoboth Exhibition is Sunday 1-4 at the Carpenter Museum.
- The next Board of Selectmen meeting will be a Workshop Meeting on June 27, 2016, 7:00PM at the Senior Center.

Town Administrator's Report: Helen Dennen

- On June 8, 2016 was the Town properties auction, they took place at the property sights. George Colias was the auctioneer, Linda Greaves was a big help to me, thank you.
- Richard Grenier's last day as Veteran's Agent was June 16, 2016. I provided a letter of thanks to him.
- I attended the Municipal Licensing Meeting on June 7, 2016, ABCC had a presentation, they have been working on an electric licensing program that you can perform all licensing functions electronically. They have chosen some test pilot communities. No longer will see Form – 43. The applicant will apply online directly to ABCC and we will receive a notice electronically.
- I met with Don Backlund, he would like to present some new items regarding cyber threats to the Board. There is a free seminar coming up that I can attend.
- There will be no recommendation from Agricultural Commission regarding Action Item #11
- The COA Board asked if there could be a letter sent to the BP Superintendent thanking the teachers that helped with the refrigerator compressor. Letter is in to be signed folder. Helen listed the teachers.

4.0) NEW BUSINESS: Action Item #1: Discussion: Solar Installations at Highway & COA

David House-present to discuss inverter failure. COA still under warranty. Fall River Electricians are worth waiting for. The larger inverter let go faster. We need to have someone monitor these things because we lost a lot of time and money. When they are working you are saving money. Monitoring is \$500 per year, 3 year contract. We may be able to use renewable energy credits to pay for monitoring. Maybe we can train someone within the Town to monitor. Is there a way to monitor the system remotely? One is computer monitoring; then there is an on sight inspection, which should be done at least every 6 months. M. Deignan: Didn't we have a monitoring system here at the COA that we paid for. D.H.: The time has lapsed. People were trained but left and no one else took over. D. House is going to make a call to Fall River Electricians to see what the status is for the repair.

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On a motion made by G. Schwall Second by D. Perry it was voted to approve \$1500 for a three year term to have Solectria computer monitor solar systems at the Highway Department and the COA. All Vote 3-0

D. House to find someone to do onsite inspections. The Board agrees to have an outside person do the monitoring.

Action Item #2: Joint Meeting with Finance Committee

Colleen Simpson; Sue McBride; Michael Deignan; George Solas; Douglas Furtado-present

M. Deignan: a request going forward if we see Reserve Fund Transfers with no supporting documentation we will reject it. We need to know where the money is coming from. We don't know if the numbers are accurate. On the Fire Department buy back for vacation for the Fire Chief should be taken out of the vacation line which we need to start funding. G. Schwall: we will make sure that line is funded for next year. Helen to send a letter to all department heads stating they need to have documentation to support reserve fund transfers, budget amendments.

Re-Organization of the Finance Committee:

S. Vadnais asked for nominations for the position of Chairman to the Finance Committee. George Solas made a motion to nominate Michael Deignan to serve in the position of Chairman. Second, Colleen Simpson. Voted 4-0

M. Deignan asked for nominations for the position of Vice Chairman. Sue McBride made a motion to nominate Colleen Simpson to serve in the position of Vice Chairman. Second, G. Solas. Voted 4-0

M. Deignan asked for nominations for the position of Clerk. Sue McBride made a motion to nominate G. Solas to serve in the position of Clerk. Second, C. Simpson. Voted 4-0

Action Item #3: Signs Request

Ray Viau requested permission to place signs around Town for the Rehoboth Breed Expo. Held at La Salette Shrine August 7, 2016.

On a motion made by G. Schwall Second by D. Perry it was voted to approve sign displays for Rehoboth Breed expo to go up on or around July 1, 2016 and to be removed by August 8, 2016. All Vote 3-0

- Ray Viau recognized that they are sponsored by the Rehoboth Cultural Council and appreciate their support.

Action Item #4: Request for Use of Roadways for Black Goose Marathon

On a motion made by G. Schwall Second by D. Perry it was voted to approve use of roadways for Black Goose Marathon for 10/30/16 subject to Chief Trombetta identifying the number of police details required. All Vote 3-0

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Action Item #5: Discussions re: Meeting with Attleboro Mayor Dumas

S. Vadnais met with S. Howitt and Mayor Dumas to open a line of communication. The Chief Administrator and Fire Chief of Attleboro was also at meeting. We did discuss the compressor station and how it is close to a recreational facility in Attleboro. Their information was very out dated so Attleboro has asked that we forward any current information we may have regarding the compressor station. Attleboro wants to properly protect their residents. They also have two schools within two miles of the proposed site. We all were in agreement to share any information we receive. Helen forwarded the letter from Congressman Kennedy to Attleboro. The meeting was very successful; we both have a common interest.

Action Item #6: Highway Materials/ Services Bids

The bids submitted were opened Thursday June 16, 2016 at 10AM at Town Offices.

On a motion made by D. Perry Second by G. Schwall it was voted to accept the following low bidders for materials is J. H. Lynch & Sons, Inc. of E. Providence, RI for Type I Bituminous Concrete at \$66.00 per ton; P. J. Keating & Company of Acushnet, MA for Coldpatch at \$135.00 per ton; Superior Sealcoat, Inc. of Wilmington, MA for Crack Sealing at \$7.20 per gallon; Markings Inc. of Pembroke, MA for submitted list of Safety line painting; Cosco, Inc. of Woonsocket, RI for Steel Guardrails \$23.00 per linear foot; All States Asphalt, Inc. of Sunderland, MA for Stone Seal as submitted; American Sweeping of Dorchester, MA for Sweeper Rental \$105.00 per hour; Don Vigeant & Sons, Inc. of E. Freetown, MA for Catch Basin Cleaner \$12.50 per basin; Ferreira Construction Co. of Rehoboth, MA for Excavator Rental as submitted, size varies; Lorusso Corp. of Plainville, MA bids as submitted. All Vote 3-0

Action Item #7: Town Properties Auction

On June 8, 2016 George Colias of Southcoast Auctions & Realty, Inc. auctioned off three Town properties.

On a motion made by G. Schwall Second by D. Perry it was voted to approve final bids on: 21 First Street \$44,000; 5 Brook Street \$103,000; 248 Winthrop Street \$75,000 All Vote 3-0

The Selectmen appreciate George for doing a great job.

George thanked Cheryl Gouveia & Helen Dennen for their help.

George will work with the Town to complete the bidding of Agricultural Avenue; it has been extended for 30 days.

Action Item #8: Powers & Sullivan Audit Services

On a motion made by G. Schwall Second by D. Perry it was voted to approve Chairman Vadnais to sign the three year contract with Powers & Sullivan Audit Services at \$17,500 per year for FY16 – FY18 All Vote 2-0

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Action Item #9: US Financial Vehicles Class II Auto License

We have had a lot of concerns on this property, but they have all been met.

All supportive documents in place.

Fire Chief is pleased- tenants and landlord did all they were supposed to do.

The Building Inspector and Board of Health also pleased.

S. Vadnais read letter from Conservation Commission- they were pleased with the compliance.

On a motion made by G. Schwall Second by D. Perry it was voted to approve renewal of Class II Auto License to US Financial Vehicles, LLC of 29 Fall River Avenue effective 6/29/16 – 12/31/16 All Vote 3-0

Action Item #10: One Day Liquor License Applications

On a motion made by G. Schwall Second by D. Perry it was voted to approve one day special wine & malt License for Carol C. Marcil : Young's Catering, Seekonk MA at Country Gardens 339 Tremont Street Rehoboth Ma 02769 for following dates and events:

July 8, 2016	5pm – 10pm	Graduation
July 16	12noon – 4pm	80 th Birthday
July 23	11am – 2pm	Shower
July 24	2pm – 5pm	Shower

Transportation of Liquor:

7/7/16 & 7/9/16; 7/15/16 & 7/17/16; 7/22/16 & 7/24/16; 7/23/16 & 7/25/16

All Vote 3-0

On a motion made by G. Schwall Second by D. Perry it was voted to approve one day special wine & malt license for Robert G. Lockhart, Rumford Hunting & Fishing Club at the Rumford Hunting & Fishing Club Rehoboth, Ma 02769 for following events:

July 30, 2016	12pm – 8pm	Surf & Turf
September 17	12pm – 8pm	Pig Roast

Transportation of Liquor:

7/29/16 & 7/31/16; 9/16/16 & 9/18/16

- Firing range to be closed during event

All Vote 3-0

Action Item #11: Chapter 61B Parcel

The Board has received notification from to convert two lots on Spring Street under Chapter 61B to residential. The Planning Board did not vote on this request because no Purchase & Sale Agreement attached.

S. Vadnais would like to hold till Planning Board looks at all documents.

On a motion made by G. Schwall Second by D. Perry to table item until further notice. All Vote 3-0

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Action Item #12: Budget Amendments

On a motion made by G. Schwall Second by D. Perry it was voted to approve request for budget amendments below All Vote 3-0

Account Name	Department	Increase	Decrease
014203-53010	Highway Medical & Physicals	\$200.00	
014203-53000	Highway Prof & Tech		\$200.00
014212-51310	Highway wages OT	\$1,000.00	
014212-51410	Highway wages longevity		\$1,000.00
012203-55801	Fire TO Gear & FF Equip	330.00	
012203-54500	Fire Other Station Supplies	29.29	
012203-55802	Fire Hose & Pump R/M		359.29
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			
014923-55800	Cemetery Supplies	\$200.00	
014273-54111	BOS Gasoline Town Vehicles		\$200.00
019193-51770	Treas. Medicare Tax Fund	\$5,000.00	
019133-57000	Treas. Unemployment		\$5,000.00
011453-53110	Treas. Charges for Payroll	\$2,000.00	
011443-53060	Treas. Tax title legal		\$2,000.00

Action Item #13: New Appointments/ Reappointments

On a motion made by G. Schwall Second by D. Perry it was voted to appoint the following listed below:

Historical Commission – Anthony Arrigo	7/1/16 – 6/30/19
Election Worker – Precinct 2 Unenrolled – Janice M. Grochmal	6/20/16 – 10/31/16
REMA – Jon C. Vieira	6/20/16 – 6/30/16
REMA – Jon C. Vieira	(reappoint) 7/1/16 – 6/30/17
Council on Aging Board – Charlene Cunha	7/1/16 – 6/30/19

All Vote 3-0

On a motion made by G. Schwall Second by D. Perry it was voted to make corrections to 6/6/16 appointments as follows:

Lori Rossi & Sandra L. Marquis to 7/1/16 thru 6/30/**19**
Melissa Enos & Connie Wenzel-Jordan to 7/1/16 thru 6/30/**19**
All Vote 3-0

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On a motion made by G. Schwall Second by D. Perry it was voted to reappoint the members of the Rehoboth Community Garden, All Vote 3-0 (see names below)

John P. Maguire	Reappointment	7/1/16 – 6/30/17
Gail Roy	Reappointment	7/1/16 – 6/30/17
Lisa Reigel	Reappointment	7/1/16 – 6/30/17
Michael Zeug	Reappointment	7/1/16 – 6/30/17

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint James H. Johnston to the Historical Commission effective 7/1/16 – 6/30/16 All Vote 3-0

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint the members of Community Preservation Committee, All Vote 3-0 (see names below)

David Evans	Reappointment	7/1/16 – 6/30/19
Edward Bertozzi	Reappointment	7/1/16 – 6/30/19
Rebecca Smith	Reappointment	7/1/16 – 6/30/19

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint the members of the Advisory Finance Committee to School Committee, All Vote 4-0 (see names below)

Michael Deignan	Reappointment	7/1/16 – 6/30/17
George Solas	Reappointment	7/1/16 – 6/30/17

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint the members to the Finance Committee, All Vote 3-0 (see names below)

Michael P. Deignan	Reappointment	7/1/16 – 6/30/19
Douglas C. Furtado	Reappointment	7/1/16 – 6/30/19

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint the members to the Rehoboth Agricultural & Natural Resources Preservation Council, All Vote 3-0(see names below)

Michael P. Deignan	Reappointment	7/1/16 – 6/30/19
Rachel Smith	Reappointment	7/1/16 – 6/30/19
David Evans	Reappointment	7/1/16 – 6/30/19
Christopher Cooper	Reappointment	7/1/16 – 6/30/19

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint Helen Dennen as the SMGH Representative as an Alternate & the Procurement Officer effective 7/1/16 – 6/30/17 All Vote 3-0

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint Francis T. Barresi as the Forest Fire Warden effective 7/1/16 – 6/30/17 All Vote 3-0

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint Charles H. DeBlois on the Zoning Board of Appeals effective 7/1/16 – 6/30/21 All Vote 3-0

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On a motion made by G. Schwall Second by D. Perry it was voted to reappoint the members to REMA, All Vote 3-0 (see names below)

Roland Aubin	Reappointment	7/1/16 – 6/30/17
Donna M. Bishop	Reappointment	7/1/16 – 6/30/17
Robert Bombardier	Reappointment	7/1/16 – 6/30/17
Matthew M. Bomes	Reappointment	7/1/16 – 6/30/17
William E. Curren	Reappointment	7/1/16 – 6/30/17
William A. Dalpe	Reappointment	7/1/16 – 6/30/17
Paula Dionne	Reappointment	7/1/16 – 6/30/17
David A. Drowne	Reappointment	7/1/16 – 6/30/17
Bernard J. Fagundes	Reappointment	7/1/16 – 6/30/17
Gary A. Kloss	Reappointment	7/1/16 – 6/30/17
Alan P. Larson	Reappointment	7/1/16 – 6/30/17
Nona Maiorano	Reappointment	7/1/16 – 6/30/17
William R. Maiorano	Reappointment	7/1/16 – 6/30/17
Roger D. Mayer	Reappointment	7/1/16 – 6/30/17
Ana R. Pereira	Reappointment	7/1/16 – 6/30/17
Michael Ponte	Reappointment	7/1/16 – 6/30/17
Thomas K. Robbins	Reappointment	7/1/16 – 6/30/17
Eileen M. Ryan	Reappointment	7/1/16 – 6/30/17
John Roy	Reappointment	7/1/16 – 6/30/17
Ann L. Salisbury	Reappointment	7/1/16 – 6/30/17
Kevin Silvestre	Reappointment	7/1/16 – 6/30/17
Lawrence Skelton	Reappointment	7/1/16 – 6/30/17

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint the members to the Veteran's Relocation Committee, All Vote 3-0 (see names below)

Kenneth E. Abrams	Reappointment	7/1/16 – 6/30/17
Edward Rouse	Reappointment	7/1/16 – 6/30/17
Steven B. Sammis	Reappointment	7/1/16 – 6/30/17

On a motion made by S. Vadnais Second by D. Perry it was voted to reappoint the members to the Veteran's Relocation Committee, All Vote 2-0(G. Schwall abstained) (see names below)

Jennifer Rousseau	Reappointment	7/1/16 – 6/30/17
Derek Rousseau	Reappointment	7/1/16 – 6/30/17

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On a motion made by G. Schwall Second by D. Perry it was voted to reappoint the members to the Computer IT Committee, All Vote 3-0(see names below)

Mark Welzel	Reappointment	7/1/16 – 6/30/17
James Muri	Reappointment	7/1/16 – 6/30/17
Peter Beerman	Reappointment	7/1/16 – 6/30/17
Anna Deignan	Reappointment	7/1/16 – 6/30/17

On a motion made by S. Vadnais Second by D. Perry it was voted to reappoint the members to the Computer IT Committee, All Vote 2-0(G. Schwall abstained)(see names below)

Laura Schwall	Reappointment	7/1/16 – 6/30/17
Derek Rousseau	Reappointment	7/1/16 – 6/30/17

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint the members to the Rehoboth Town Events Committee, All Vote 3-0(see names below)

Cathy Edington	Reappointment	7/1/16 – 6/30/17
Suzanne Laverdiere	Reappointment	7/1/16 – 6/30/17
John V. Moriarty	Reappointment	7/1/16 – 6/30/17
Mary Beth Moriarty	Reappointment	7/1/16 – 6/30/17
Raymond M. Olivier	Reappointment	7/1/16 – 6/30/17
Charles Procopio	Reappointment	7/1/16 – 6/30/17

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint Cornelius “Neal” Harrington to the Rehoboth Town Events Committee effective 7/1/16 – 6/30/17, All Vote 2-0 (S. Vadnais abstained)

On a motion made by G. Schwall Second by D. Perry it was voted to reappoint the members to the Local Emergency Planning Board, All Vote 3-0(see names below)

Gary A. Kloss	Reappointment	7/1/16 – 6/30/17
Robert F. Ashton, Jr.	Reappointment	7/1/16 – 6/30/17
Anthony Azar	Reappointment	7/1/16 – 6/30/17
William R. Maiorano	Reappointment	7/1/16 – 6/30/17
Linda Sherman	Reappointment	7/1/16 – 6/30/17
Scott Meagher	Reappointment	7/1/16 – 6/30/17
Jaime Conlon	Reappointment	7/1/16 – 6/30/17
James Trombetta	Reappointment	7/1/16 – 6/30/17
John Santos, Jr.	Reappointment	7/1/16 – 6/30/17
Francis T. Barresi	Reappointment	7/1/16 – 6/30/17
Bernard J. Fagundes	Reappointment	7/1/16 – 6/30/17
Jane Foster	Reappointment	7/1/16 – 6/30/17
Helen Dennen	Reappointment	7/1/16 – 6/30/17

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On a motion made by G. Schwall Second by D. Perry it was voted to reappoint Frederick “Skip” E. Vadnais, Jr. to the Local Emergency Planning Board effective 7/1/16 – 6/30/17, All Vote 2-0(S. Vadnais abstained)

Action Item #14: MEMA Contract

On a motion made by G. Schwall Second by D. Perry it was voted to approve and authorize Chairman Vadnais to sign MEMA Contract for \$442.90 for FEMA reimbursement for March 2010 floods for Pleasant Street. All Vote 2-0(Vadnais abstained)

Action Item #15: Highway Department

D. Perry & G. Schwall met with mechanics and trucks look a lot better from the street. In very poor shape, some are unsafe. Three trucks are no longer maintainable. Need to be replaced sooner than later. The trucks do not have mileage but they have age; 1995 Mac, 1996 Chevy, 2000 Volvo. The salt kills these trucks. They are only used for snow removal. We have \$330,000 in Chapter 90 money. We can use this money for trucks. The cost of a new truck is \$169,000. Trucks are not equipped with plows or spinners and we cannot purchase with Chapter 90 money. Going forward; we need to see a plan that these vehicles are being maintained. They need to be cleaned after every storm. The Board suggests buying two trucks this year, two trucks next year, and two trucks the following year to keep the Chapter 90 account in the positive and the trucks this be replaced quickly. The Board mentioned leasing the vehicles. They will meet with the Treasurer to insure funds. There are two options to getting rid of old vehicles; trading them in or selling them at auction.

Do discuss next Monday:

- Find out cost value of lease
- Address concerns of the fleet this year
- Research municipal auction website

OPEN PUBLIC FORUM:

Ron Whittemore: 21 Pond Street; Clarification on what job the BP students did; they moved a compressor from the back of the building to the side, shortening the run from 50 feet to 8 feet. A very professional installation, it is now off the ground and frees up space for the potential generator. Great job by the fourteen kids, Linda and Billy.

- ✓ Could the Board expedite the Senior Tax Work Off Documents Applications? S. V. We will do it at the next meeting
- ✓ Could we have a periodic update on the generator and boiler? D.P.: We have an engineer coming in for the boiler but not the generator (D.Perry to communicate with R. W. on this)
- ✓ Thank you for sending a letter to BP and the project was internally funded costing \$243.25, you can't beat that.

DEPARTMENT HEAD REPORTS

6/20/16 Selectmen's Reports:

Vadnais: Asking departments to get together with issues, concerns and maybe remedies for the violations at Wig Wam Auto Sales, we have a timeline. Helen sent them a letter.

- What was the ZBA decision on Mr. Wheaton's building? G. S.: They postponed the decision until July. DeBrum wanted to see if they could come up with a landscaping agreement. The ZBA is keeping in contact with both parties.
- Also the wedding facility that we get a lot of calls on has been approved by the ZBA as a Private Club.

Schwall: Who is in charge of maintaining our water holes? S.V.: The Fire Chief was; Reservoir Ave, Pleasant St., Perryville Road have them. They are exempt from Conservation. We no longer use them because of maintaining factor. We now use dry hydrants. G.S. will talk to Chief Barresi in regards to watering holes and if they will be used in the future.

Pimental: absent

Perry:

5.0) ADJOURNMENT: Selectmen G. Schwall made a motion to adjourn the Regular Session Meeting at 9:26 PM., Second by Selectmen D. Perry. Schwall – aye; Vadnais – aye; Perry - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

(absent)
Susan M. Pimental, Clerk

David A. Perry, Jr., Member

Respectfully Submitted,
Kelly Hathaway
Interim Assistant Town Administrator

Approved 7/25/16