

Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769



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BOARD OF SELECTMEN
MEETING MONDAY, June 26, 2017
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick "Skip" Vadnais, Chairman; Susan Pimental, Clerk; Dave Perry, Member; James Muri, Member

Also present: Helen Dennen

Absent: Gerald Schwall, Vice Chairman

1.0) Executive Session: At 7:01 p.m. S. Pimental made a motion to enter into Executive Session, 2nd by G. Schwall, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; *

Topics of Discussion: 297 Winthrop Street Pilot Agreement; Town Planner/Conservation Agent Employment Contract; Physical Conditions Assessment RFQ*

Call to Order at 7:30 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

2.0) Consent Agenda

Warrants for June 19, 2017: S. Vadnais read the weekly Warrants; 17-50A, Withholdings, \$28,962.61; 17-50B, Payroll, \$1,196.25; 17-51B, Payroll, \$148,371.74; 17-50 Invoices: \$68,066.60; 17-50R Refunds: \$4,731.86; J. Muri made a motion to approve the weekly Warrants as read. Second, S. Pimental. Voted 4-0

Warrants for June 26, 2017: S. Vadnais read the weekly Warrants; 17-51A, Withholdings, \$137,039.26; 17-52B, Payroll, \$104,744.93; 17-51 Invoices: \$40,962.31; J. Muri made a motion to approve the weekly Warrants as read. Second, S. Pimental. Voted 4-0

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Minutes: On a motion made by S. Pimental Second by D. Perry it was voted to approve regular session minutes for May 1, 2017. All Vote 4-0; On a motion made by J. Muri S Second by D. Perry it was voted to approve regular session minutes for May 22, 2017. All Vote 3-0 (S. Pimental abstained)

Announcements:

- Next Selectmen's Meeting will be on Monday July 10, 2017 at the Senior Center at 7PM.
- The Wheeler Street Bridge was open to through traffic on Tuesday June 20, 2017

Town Administrator's Report:

- On 6/22/17 I attended the ZBA Meeting. Dean Harrison & Charlotte Thomas-Davison of Women's Development presented the project. Carol Williams as well as several abutters attended. Most concerns were related to: parking spaces, traffic, well & septic, guidelines for occupant selections. A three-page list from abutter Veronica Brickley will be mailed to Dean. The Women's Development Group may not receive funding for approximately 11/2 years from now. 1 Bedroom units \$819 & 2 Bedrooms \$984. Talerman advised peer review will be required for traffic and drainage. Next ZBA meeting 8/17/17 at 7PM.

NEW BUSINESS: Action Item #1: Hiring of Part Time Dispatcher

On a motion made by S. Pimental Second by D. Perry it was voted to table item until 7/10/17. All Vote 4-0

Action Item #2: Sign Amended Chapter 61A; Winthrop Street

On a motion made by D. Perry Second by S. Pimental it was voted to Amend Chapter 61A Release for land located on 297 Winthrop Street from former owners: Prosperity Partners, LLC to new owners: Michael S. Marino, Trustee & Christopher P. Morra; Winthrop Property Trust. All Vote 4-0

Action Item #3: MEMA Contract for REMA

On a motion made by S. Pimental Second by D. Perry it was voted to ratify Chairman Vadnais's signature for the approval to sign amendment to MEMA Contract for an extension end date from June 30, 2017 to September 30, 2017, amendment was signed on June 20, 2017. All Vote 4-0

*this was requested by Bill Maiorano. Contract had to be into State by end of week June 23, 2017.

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Action Item #4: Approve Special One Day Wine & Malt Liquor License: Carol Marcil of Young's Catering

On a motion made by S. Pimental Second by J. Muri it was voted to approve 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

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

7/1/17	5:00 PM – 10:00 PM	Wedding
7/2/17	5:00 PM – 10:00 PM	Wedding
7/7/17	5:00 PM – 10:00 PM	Wedding
7/9/17	12:00 PM – 5:00 PM	Christening
7/15/17	5:00 PM – 10:00 PM	Reunion
7/21/17	6:00 PM – 10:00 PM	Graduation
7/22/17	11:00 AM – 10:00 PM	AM Shower/PM Graduation

Transportation of liquor dates: 6/31/17, 7/3/17, 7/6/17, 7/8/17, 7/10/17, 7/14/17, 7/16/17, 7/20/17, 7/23/17

All Vote 4-0

Action Item #5: Reappointments

On a motion made by S. Pimental Second by D. Perry it was voted to reappoint all listed below:

Computer IT Committee – 1 Year Term		
Peter Beerman	Reappointment	7/1/17 – 6/30/18
Anna Diegnan	Reappointment	7/1/17 – 6/30/18
Derek Rousseau	Reappointment	7/1/17 – 6/30/18
Laura Schwall	Reappointment	7/1/17 – 6/30/18
Mark Welzel	Reappointment	7/1/17 – 6/30/18
John "Jake" Kramer- Associate Member	Reappointment	7/1/17 – 6/30/18

Veterans Relocation Committee - 1 YEAR		
Kenneth E. Abrams	Reappointment	7/1/17 – 6/30/18
Derek Rousseau	Reappointment	7/1/17 – 6/30/18
Jennifer Rousseau	Reappointment	7/1/17 – 6/30/18
Edward Rowse	Reappointment	7/1/17 – 6/30/18

All Vote 4-0

On a motion made by S. Pimental Second by J. Muri it was voted to reappoint all listed below:

Zoning Board of Appeals – 5 YEARS		
Michael T. O'Hern	Reappointment	7/1/17 – 6/30/22
Zoning Board of Appeals- Assoc. 1 YEAR		
Stephen Silva - Associate Member	Reappointment	7/1/17 – 6/30/18

Rehoboth Emergency Management Agency - REMA		
Roland Aubin	Reappointment	7/1/17 – 6/30/18
Donna M. Bishop	Reappointment	7/1/17 – 6/30/18
Robert Bombardier	Reappointment	7/1/17 – 6/30/18
Matthew M. Bomes	Reappointment	7/1/17 – 6/30/18

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Continued:

Joseph Borges	Reappointment	7/1/17 – 6/30/18
Carl Chace	Reappointment	7/1/17 – 6/30/18
William E. Curren	Reappointment	7/1/17 – 6/30/18
William A. Dalpe	Reappointment	7/1/17 – 6/30/18
David A. Drowne	Reappointment	7/1/17 – 6/30/18
Bernard J. Fagundes	Reappointment	7/1/17 – 6/30/18
Gary A. Kloss	Reappointment	7/1/17 – 6/30/18
Alan P. Larson	Reappointment	7/1/17 – 6/30/18
Nona Maiorano	Reappointment	7/1/17 – 6/30/18
William R. Maiorano	Reappointment	7/1/17 – 6/30/18

Roger D. Mayer	Reappointment	7/1/17 – 6/30/18
Tom Rose	Reappointment	7/1/17 – 6/30/18
Sherri Parker	Reappointment	7/1/17 – 6/30/18
Michael Ponte	Reappointment	7/1/17 – 6/30/18
Thomas K. Robbins	Reappointment	7/1/17 – 6/30/18
John Roy	Reappointment	7/1/17 – 6/30/18
Eileen M. Ryan	Reappointment	7/1/17 – 6/30/18
Ann L. Salisbury	Reappointment	7/1/17 – 6/30/18
Kevin Silvestre	Reappointment	7/1/17 – 6/30/18
Jon C. Vieira	Reappointment	7/1/17 – 6/30/18

Cultural Council – see comment from Maureen Whittemore		
Melissa Treichler	Reappointment	7/1/17 – 4/29/18

Economic Development Committee - 1 YEAR		
Anthony Azar	Reappointment	7/1/17 – 6/30/18
Linda Ferreira	Reappointment	7/1/17 – 6/30/18
John Jordan	Reappointment	7/1/17 – 6/30/18
Stephen Silva	Reappointment	7/1/17 – 6/30/18

Advisory Finance Committee (to School Committee) - 1 YEAR		
Michael Deignan	Reappointment	7/1/17 – 6/30/18
Michael McBride	Reappointment	7/1/17 – 6/30/18
George Solas	Reappointment	7/1/17 – 6/30/18

All Vote 4-0

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On a motion made by S. Pimental Second by J. Muri it was voted to appoint all listed below:

Name	Position	Appoint/Reappoint	Term
<i>Francis T. Barresi</i>	Forest Fire Warden	Reappointment	7/1/17 – 6/30/18
<i>David House</i>	Renewable Energy RFP Coordinator	Reappointment	7/1/17 – 6/30/18
<i>Helen Dennen</i>	Chief Procurement Officer	NEW	7/1/17 – 6/30/18
<i>Helen Dennen</i>	Town Administrator	NEW	7/1/17 – 6/30/18
<i>Kenneth Abrams</i>	375 th Anniversary Committee	NEW	6/26/17 – 12/31/18
<i>Cynthia Lee</i>	375 th Anniversary Committee	NEW	6/26/17 – 12/31/18

All Vote 4-0

Action Item #6: Budget Amendment

On a motion made by S. Pimental Second by D. Perry it was voted to approve budget amendment as follows:

Account Number	Department	Increase	Decrease
016913-53000	Historical Com-Prof. Tech	\$200.00	
016913-52400	Historical Com-Repairs & Maint.		\$200.00
011873-52416	BOS-Fac. Maint.- HWY/Repair	\$600.00	
011873-52146	BOS-Fac. Maint.- HWY/Oil		\$600.00
011873-52415	BOS-Fac. Maint. SFS/Repair	\$125.00	
011873-52135	BOS-Fac. Maint. SFS/Gas		\$125.00
012103-52426	Pol.-Computer	\$198.84	
012103-53030	Pol.-Advertise		\$198.84
012103-53850	Pol. – Purchased services	\$215.96	
012103-52424	Pol. – Radar Repair		\$215.96
012103-53850	Pol. – Purchase Services	\$250.48	
012103-53010	Pol. – Medical		\$250.48
014223-55800	HWY-Road Program/Supplies	\$3,700.00	
014223-58400	HWY-Road Program/Improvements	\$13,500.00	
014223-52420	HWY-Road Program/Equip Repair		\$300.00
014223-52430	HWY-Road Program/Vehicle Repair		\$1,700.00
014223-55300	HWY-Road Program/Gravel Stone		\$200.00
014223-52730	HWY-Road Program/Machine Rental		\$15,000.00

All Vote 4-0

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On a motion made by S. Pimental Second by J. Muri it was voted to approve Special Year End Budget Amendment:

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
012942-51120	Forestry-F/T Wages	\$141.96	
012942-51310	Forestry-Wages O/T		\$121.04
012923-55800	Animal Control-Supplies		\$20.92
014263-55800	HWY-Road Program/Supplies	\$3,490.00	
014223-52730	HWY-Road Program/Machine Rental		\$3,490.00
012943-52420	Forestry – Equip R/M	\$474.76	
012923-52430	Animal Control – Veh R/M		\$132.86
012923-53000	Animal Control – Prof & Tech		\$140.04
012923-53013	Animal Control – Care & Custody dogs		\$185.95
012923-54200	Animal Control – Office Supplies		\$15.91
012942-511440	Forestry – Wages P/T	\$1,251.70	
014212-51310	HWY – Wages O/T		\$1,251.70
012052-51120	Pol. -Comp. Full Time	\$42,601.54	
012052-51930	Pol. – Incentive	\$4,260.15	
012052-51570	Pol. – Vacation	\$5,725.98	
012052-51520	Pol. – Holiday	\$3,006.20	
012052-51910	Pol. – Clothing	\$1,575.00	
015453-57700	Veterans – Veterans Benefits		\$57,168.87
011513-53060	BOS-Town Counsel	\$13,000.00	
011241-51110	BOS-Town Admin. Salary		\$13,000.00

All Vote 4-0

Action Item #7: PT Accountant's Office Clerk

J. Muri recused himself from discussion.

On a motion made by S. Pimental Second by D. Perry it was voted to hire Amy Brown as the new Part-time AP Clerk for the Town Accountant's Officer per recommendation of the Town Accountant Roberta Oliveira. All Vote 3-0

Action Item #8: Solid Waste & Recyclable Materials Management Services

The Board of Health received two written quotes. The Board of Health reviewed the quotes received and voted to recommend accepting the quote from MTG Disposal, LLC. based on a quoted price of \$161,010 for three years or \$53,670. 00 per year for each one-year period starting effective 7/1/17 thru 6/30/20.

On a motion made by S. Pimental Second by J. Muri it was voted to ratify selection of Board of Health and award contract to MTG Disposal, LLC. All Vote 4-0

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Action Item #9: Acceptance of Resignations

On a motion made by S. Pimental Second by D. Perry it was voted to accept the following resignations as submitted by the Laura Schwall Town Clerk:

Charles R. Procopio – Town Maps Review Committee effective 6/13/17

Nicholas s. Procopio – Town Events Committee effective immediately

Gregory Hutson – Reserve Officer for Police Department – effective 6/6/17

All Vote 4-0

Other Business:

Board of Health Appointment:

Terri Moitozo attended meeting and inquired as to the status of her Talent Bank Form to serve on the Board of Health. The Board of Selectmen felt that Terri Moitozo would be a great asset to the Board of Health.

On a motion made by S. Pimental Second by J. Muri it was voted to appoint Terri Moitozo as a member of the Board of Health effective 6/26/17 – 6/30/20. All Vote 4-0

On a motion made by S. Pimental Second by J. Muri it was voted to approve a reserve fund transfer for the Board of Selectmen – 20' storage container in the amount of \$6,000.00 to be transferred to Line: 011223-58700. All Vote 4-0

On a motion made by J. Muri Second by D. Perry it was voted to approve the Town Accountant to set up a gift account for the 375th Anniversary Committee. All Vote 4-0

Mike Deignan recommended applicant Bernadette Clegg to be appointed to the Finance Committee given her finance background. On a motion made by S. Pimental Second by J. Muri it was voted to appoint Bernadette Clegg to the Finance Committee effective 7/1/17 – 6/30/20. All Vote 4-0

DEPARTMENT HEAD REPORTS

6/26/17 Selectmen's Reports:

Vadnais: Mike O'Hern requested that the Board of Selectmen look into Brook & Plain Street intersection as it is very dangerous. M. Costello will look into fixing issues.

Schwall: none

Pimental: none

Perry: We need to schedule a date for Wheeler Street Bridge Grand Opening, M. Costello will close to traffic for safety purposes.

Muri: We have seen a savings on propane at the COA.

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ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 9:02 PM., Second by Selectmen J. Muri. Vadnais – aye; Perry – aye; Pimental – aye; Muri - aye

Frederick E. Vadnais, Jr., Chairman

_____(absent)

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

James Muri, Member

Respectfully Submitted,

Kelly J. Hathaway

Interim Assistant Town Administrator

Approved 9/18/17