

Office of
SELECTMEN
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Rehoboth, MA 02769



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BOARD OF SELECTMEN
MEETING MONDAY, June 27, 2016
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick “Skip Vадnais, Chairman (late); Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry, Member

Also Present: Helen Dennen, Interim Town Administrator

1.0) Executive Session: none

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: G. Schwall read the weekly Warrants; Withholdings 16-51A, \$26,814.18; Payroll: 16-52B, \$96,695.55; 16-52 Invoices: \$73,733.19. S. Pimental made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 3-0

Minutes: S. Pimental made a motion to approve and release the Regular Meeting Minutes from June 6, 2016. Second, D. Perry Voted 3-0; S. Pimental made a motion to approve and release the Regular Meeting Minutes from May 16, 2016. Second, D. Perry Voted 2-0(Perry abstained); S. Pimental made a motion to approve and hold the Executive Meeting Minutes from June 6, 2016 as amended. Second, D. Perry Voted 3-0; D. Perry made a motion to approve and hold the Executive Meeting Minutes from June 20, 2016. Second, S. Pimental Voted 2-0(Pimental abstained)

3.0) Open Forum – Announcements:

- S. Pimental recognized the officers who responded to a fatality on Saturday and were there from start to finish; Rossi, Dibacco, Forget.
Very difficult tragedy.
G. Schwall also extended the recognition to the first responders who also dealt with a horrific situation.

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G. Schwall mentioned another accident on 195 that involved a drunk driver hitting the back of a cruiser during a road stop. Please use discretion when getting behind a wheel and driving.

- July 4th invite to the reading of the Declaration of Independence by Patrick Mendes at the Dighton Community Church at 8:30PM
- Next Board of Selectmen meeting will be Tuesday July 5, 2016 at 7:00PM

Town Administrator's Report: Helen Dennen

4.0) NEW BUSINESS: Action Item #1: One Day Liquor Licenses

On a motion made by S. Pimental Second by D. Perry it was voted to approve and sign one day Liquor License for Lissa Trott, Terrydiddle Farm Club, LLC. At 37 Chestnut Street Rehoboth, MA on 7/1/16 from 5-10PM transfer of liquor dates 6/30/16 & 7/2/16 All Vote 3-0

On a motion made by S. Pimental Second by D. Perry it was voted to approve and sign one day Liquor License for Lissa Trott, Terrydiddle Farm Club, LLC. At 37 Chestnut Street Rehoboth, MA on 7/3/16 from 5-10PM transfer of liquor dates 7/2/16 & 7/4/16 All Vote 2-0(Perry abstained)

Action Item #2: Reserve Fund Transfers & Budget Amendments

On a motion made by S. Pimental Second by D. Perry it was voted to approve request for transfer from the reserve fund below All Vote 4-0

| Into Line #: | Department | Balance in Account | Amount of Transfer |
|--------------|----------------------------|--------------------|--------------------|
| 011513-53060 | BOS - Town Counsel Expense | 5,714.62* | 21,369.00 |

*\$5,000.00 of this will be used to pay Jay Talerman June bill

On a motion made by S. Pimental Second by D. Perry it was voted to approve request for budget amendments below All Vote 4-0

| Account Name | Department | Increase | Decrease |
|--------------|--------------------------|----------|----------|
| 012203-57310 | Fire Subscriptions | \$64.00 | |
| 012203-57330 | Fire Dues | | \$64.00 |
| | | | |
| 015433-54200 | VSO Office Supplies | \$260.81 | |
| 015433-52430 | VSO Veh R/M | | \$260.81 |
| | | | |
| 015113-53000 | BOH Prof Teck | \$175.00 | |
| 015113-54200 | BOH Office Supplies | \$189.41 | |
| 015113-57110 | BOH In State Mileage | \$69.62 | |
| 015113-52430 | BOH Vehicle | | 284.03 |
| 015113-57310 | BOH Dues | | \$150.00 |
| | | | |
| 012923-53840 | Animal Control Care/Cats | \$543.96 | |
| 012923-53013 | Animal control Care/Dogs | | \$543.96 |

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| | | | |
|--------------|----------------------------|------------|------------|
| 011873-52972 | BOS Fac Maint COA/Water | \$20.00 | |
| 011873-52132 | BOS Fac Maint COA/Gas | | \$20.00 |
| | | | |
| 012052-51310 | Police Wages OT | \$3,207.50 | |
| 012052-51120 | Police Wages FT | | \$3,207.50 |
| | | | |
| 012052-51920 | Police Train OT | \$2,317.67 | |
| 012052-51460 | Police comp Replace | | \$1,298.55 |
| 012052-51430 | Police IOD Replace | | \$166.10 |
| 012052-51930 | Police Incentive | | \$853.02 |
| | | | |
| 012103-52490 | Police S/W Maint | \$1,320.00 | |
| 012103-51960 | Police Intl Equip | | 1,320.00 |
| | | | |
| 012203-55801 | Fire Turn Out Gear & Equip | \$157.00 | |
| 012203-57120 | Fire Travel | | 157.00 |

On a motion made by S. Pimental Second by D. Perry it was voted to approve request for special year end budget amendments below All Vote 3-0 (G. Schwall abstained)

| | | | |
|---|-------------------------------|------------|------------|
| <u>Special Year End Budget Amendments:</u> following budget amendments pursuant to MGL C. 44 §33B (requires vote of BOS & Finance Committee) and to forward to the Finance Committee | | | |
| 015431-51130 | Veterans Agent Salary | \$1,022.00 | |
| 011241-51110 | BOS Town Administrator Salary | | \$1,022.00 |
| | | | |
| 011462-51310 | Collector FT Wage OT | \$400.00 | |
| 011443-53830 | Treasurer Tax title Registry | | \$400.00 |
| | | | |
| 012943-55800 | Forestry Supplies | \$650.87 | |
| 012943-52420 | Forestry Equip R/M | | \$495.44 |
| 012943-53850 | Forestry Purchased Services | | \$74.00 |
| 012941-51310 | Forestry Wages OT | | \$81.43 |
| | | | |
| 011633-53050 | Registrars Bind/Printing | \$899.48 | |
| 011623-52940 | Elections Posting Notices | | \$126.00 |
| 011623-53030 | Elections Advertising | | \$180.00 |
| 011623-53090 | Elections Data Processing | | \$346.97 |
| 011633-53090 | Registrars Data Processing | | \$146.51 |
| 011633-54200 | Registrars Office Supplies | | \$100.00 |

Action Item #3: Discussion Re: BOS Meeting Schedule for Summer

- The Board of Selectmen discussed work shop meeting regarding Municipal Complex to be on the Agenda next and G. Schwall will be meeting with the Municipal Complex Committee Thursday at 3 at Town Hall.

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- The Board decided to have a meeting on July 5, 2016: Progress on Boston Cane; Highway Trucks; Interim Town Administrator: Temporary Status of Assistant Town Administrator

Action Item #4: Discussion Re: Interim Town Administrator Evaluation

Tabled until next meeting

Action Item #5: DR School Committee – Capital Committee

The Capital Committee has asked to come before both Dighton and Rehoboth. S. Pimental addressed that the Regional Agreement needs to be discussed.

The shared office should be 50/50 split. Rehoboth should take of their K-8 and Dighton take care of their K-8.

G. Schwall requests that the Board of Selectmen get a pre read of the information for that nights meeting.

The Board will contact Dean Cronin to schedule a meeting for 8/8/16

Action Item #6: Reappointments

On a motion made by S. Pimental Second by G. Schwall it was voted to reappoint the members of the Economic Development Committee, All Vote 4-0 (see names below)

| | | |
|-----------------------|---------------|------------------|
| Linda Ferreira | Reappointment | 7/1/16 – 6/30/17 |
| Lorraine Botts | Reappointment | 7/1/16 – 6/30/17 |
| John Jordan | Reappointment | 7/1/16 – 6/30/17 |
| Stephen B. Brooks Jr. | Reappointment | 7/1/16 – 6/30/17 |
| Stephen Silva | Reappointment | 7/1/16 – 6/30/17 |
| Anthony Azar | Reappointment | 7/1/16 – 6/30/17 |

On a motion made by S. Pimental Second by G. Schwall 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 |
| Michael McBride | Reappointment | 7/1/16 – 6/30/17 |

On a motion made by S. Pimental Second by G. Schwall it was voted to reappoint Pamela DiRienzo as the Volunteer Coordinator of the Animal Shelter effective 7/1/16 – 6/30/17

All Vote 4-0

On a motion made by S. Pimental Second by G. Schwall it was voted to reappoint Mark Hass as the Public Weigher of Livestock effective 7/1/16 – 6/30/17 All Vote 4-0

On a motion made by S. Pimental Second by D. Perry it was voted to reappoint Frederick E. Vadnais, Jr. as a member of the Bristol County Advisory Board effective 7/1/16 – 6/30/17 All Vote 3-0 (Vadnais abstained)

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On a motion made by S. Pimental Second by G. Schwall it was voted to extend Jane Fosters appointments for Animal Control Officer & Field Driver effective 7/1/16 – 8/1/16 until shelter evaluation done by Tufts Specialist All Vote 4-0

On a motion made by S. Pimental Second by G. Schwall it was voted to extend Mike Tyler's appointment as Acting Highway Superintendent & Local Emergency Planning Board Member effective 7/1/16 – 9/1/16 until the Board has had time to obtain a job description, form a committee, solicit resumes and discuss what direction they would like to go in. All Vote 4-0

Additional Discussions:

- The Board of Selectmen discussed contacting the Planning Board in regards to water resource maps done by SRPEDD incorrectly. The Planning Board wants to form an Ad Hoc Committee. The Board is requesting they come to the next meeting July 5, 2016 to discuss their mission and come to an understanding of what they want.
- On a motion made by G. Schwall Second by D. Perry it was voted to approve the application process for the Senior Property Tax Work Off Program as submitted by the Council on Aging. All Vote 4-0

Action Item #7: Highway Department Discussion

Send notes to Personnel Board to rewrite job description for Highway Superintendent, existing one is out dated. On a motion made by S. Pimental Second by D. Perry it was voted to have Personnel Board compile a Highway Superintendent Job Description available for review in two weeks and if any questions the Personnel Board can contact Dave Perry All Vote 4-0

The Board discussed forming a screening board; S. Vadnais mentioned Kevin McBride; G. Schwall mentioned Bob Saxon, Sr.; D. Perry mentioned Scott Pennoyer & or Matt Habershaw. Kevin McBride; Bob Saxon, Sr.; Matt Habershaw: Helen to lead discussion & set up. Individuals will be asked by phone.

Job posting discussion and where it will be posted; Town Website, Rehoboth Reporter, MMA. Dave Scanlon will work on advertisement for review.

G. Schwall read mission statement created by George Solas. The Board will like some changes made and resubmit. They felt like it was more of a vision vs. mission.

G. Schwall: For the COA we need to get energy audit, process for getting bids. D. Perry has engineer coming in on Friday and everything will be ready for the fall meeting.

OPEN PUBLIC FORUM:

Gil Larrabee, County Street: I have gone to the Highway Superintendent, Forestry Department, and Storm Water. The Dam in the Village has boulders that have washed away, the water is going straight down, there is going to be a problem soon. D. Perry will look at it.

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- I was disappointed that you did not explain pros & cons to Public Works. The Board explained that they indeed did.
- Why do you not want 2 people running the animal shelter, but you have different people running highway and forestry? S.P.: Highway & Forestry have two distinct roles.
- Why are you going to spend \$185,000 on a truck that you will only be using 4000 miles a year? S.P. We have not voted on that yet. D.P.: We are buying those trucks for snow removal. We have to remove the snow and salt the roads. The conditions of these trucks we have are poor. They need to be replaced. D. Perry will meet Gil at Highway Department to evaluate trucks.

DEPARTMENT HEAD REPORTS
6/27/16 Selectmen's Reports:

Vadnais:

Schwall:

Pimental:

Perry: The pole on Ash Street that I wanted moved was hit over the weekend, no one was hurt, and the police and fire departments did a great job. Now a new pole has been placed 3 feet away.

- This Town is great to bicycle around but I have been seeing no courtesy by the bikers in regards to drivers. They are riding side by side; not single file. We need to display common sense and courtesy or someone is going to get hurt. That is for drivers also.

5.0) ADJOURNMENT: Selectmen G. Schwall made a motion to adjourn the Regular Session Meeting at 9:13 PM., Second by Selectmen S. Pimental. Schwall – aye; Vadnais – aye; Pimental – aye; Perry - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

Respectfully Submitted,
Kelly Hathaway
Interim Assistant Town Administrator
Approved 7/25/16