

**BOARD OF SELECTMEN MEETING**  
**THURSDAY – July 13, 2017**  
**SPECIAL MEETING MINUTES**  
**Rehoboth Town Offices**  
**148 Peck Street**  
**Rehoboth, MA 02769**

**Present:** Frederick Vadnais, Chairman; Dave Perry, Member; Jim Muri, Member; Helen Dennen

**Call to Order:**

On a motion made by Selectman Perry, seconded by Selectman Muri, the meeting for 7/13/17 was called to order at 4:04 pm.

**BUSINESS FOR DISCUSSION:**

**ACTION ITEM #1: Library Payment**

On a motion made by Selectman Muri, seconded by Selectman Perry it was voted to approve payment of \$229,530.00 to the Rehoboth Antiquarian Society per agreement for operation of the Blanding Library.

**ACTION ITEM #2: Souza Family Farm Sign Request**

The Board at their meeting on 7/10/17 tabled a request from Souza Family Farm to place a sign on Town property at the intersection of Tremont Street and Agricultural Avenue. Police Chief Trombetta and Highway Superintendent were asked to visit site and review exactly where the sign would be placed and forward their recommendation to the Board. Chief Trombetta advised that he felt sign would not obstruct or interfere with line of site at intersection. Mike Costello has also viewed site and voiced some concerns to Selectman Perry. The Board's discussion of this request raised zoning issue concerns over private signage being placed on Town property and tabled the request for further discussion at the 7/24/17 BOS meeting. Board suggested someone from the Planning Board be invited to the next Selectmen's meeting to participate in the discussion. Selectman Muri will contact Planning Board Chair Chris Cooper to attend and requested a formal invitation be sent to the Planning Board.

**ACTION ITEM #3: Budget Amendments & Special Year End Budget Amendments**

On a motion made by Selectman Muri, seconded by Selectman Perry, the Board voted to approve the following Regular Budget Amendments:

No.	Account Number	Department	Increase	Decrease
17-131A	012943-53850	Forestry Purchased Services	\$540.00	
	012943-53800	Forestry Supplies		\$336.75
	012943-53010	Forestry Medical & Physicals		\$170.79
	012943-52430	Forestry Vehicle R&M		\$32.46
17-134A	012052-51560	Police Comp/Family Leave	\$459.04	
	012052-51460	Police Comp/Comp Time		\$459.04

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17-135A	012052-51990	Police Comp/Holiday Replacement	\$2,217.82	
	012052-51930	Police Comp/Incentive		\$2,217.82
17-136A	012052-51920	Police Comp/Training	\$6,084.22	
	012052-51910	Police Comp/Uniform		\$3,450.00
	012052-51550	Police Comp/Court		\$2,634.22
17-137A	012052-51540	Police Comp/Sick Replace	\$8,464.85	
	012052-51310	Police Comp/Overtime		\$8,464.85
17-138A	012052-51430	Police Comp/IOD Replace	\$1,819.28	
	012052-51510	Police Comp/Vacation		\$1,819.28
17-139A	012052-51530	Police Comp/Personal	\$11,577.69	
	012052-51520	Police comp/Holidays		\$11,577.69
17-140A	012112-51120	Dispatcher/Wages Full Time	\$8,128.51	
	012112-51140	Dispatcher/Wages Part Time		\$7,901.72
	012112-51310	Dispatcher/Wages Over Time		\$226.79
17-141A	012112-51420	Dispatcher Wages/Shift Diff	\$485.14	
	012112-51520	Dispatcher/Holidays		\$485.14

On a motion made by Selectman Perry, seconded by Selectman Muri, the Board voted to approve the following Special Budget Amendments pursuant to MGL C. 44 §33B and forward to the Finance Committee for approval:

No.	Account Number	Department	Increase	Decrease
17-132A	015112-51140	BOH Wages Part Time	\$468.02	
	015111-51110	BOH Wages Full Time		\$468.02
17-142A	012113-51920	Dispatcher Expense / Training	\$2,052.61	
	012112-51310	Dispatcher / Overtime		\$2,052.61
17-143A	012202-51120	Fire Wages FT	\$101.40	
	012202-51140	Fire Wages PT	\$6,897.49	
	015111-51110	BOH Salary		\$6,998.89
17-144A	019143-51740	Group Health & Life Insurance	\$1,075.00	
	011351-51110	Accounting/Salary FT		\$1,075.00

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17-145A	012462-51140	Building Gas/Wages	\$150.00	
	012432-51140	Building Plumbing Wages	\$100.00	
	012433-57110	Building Plumbing Mileage	\$40.00	
	012413-57320	Building One Day Conferences		\$210.00
	012413-55100	Building Education Supplies		\$80.00
17-146A	011513-53060	BOS Town Counsel	\$500.00	
	014243-52110	BOS Municipal Lights		\$500.00
17-147A	014263-55800	Highway Equipment Repair/Supplies	\$1,200.00	
	014211-51110	Highway Super/Salary Full Time		\$1,200.00
17-152A	012432-51140	Building Plumbing Inspector Wages PT	\$40.00	
	012462-51140	Building Gas Inspector Wages PT	\$5.00	
	012413-57110	Building Inspector In State Mileage		\$45.00
17-153A	019143-51740	Group Health & Life Insurance	\$6,372.00	
	011873-52132	BOS Fac. Maint. SCB/Gas		\$6,372.00

**Adjournment:** On a motion made by Selectman Perry, seconded by Selectman Muri, it was voted to adjourn the meeting at 5:15 p.m.

Respectfully submitted,

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Helen Dennen, Town Administrator

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Frederick E. Vadnais, Jr., Chairman

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David A. Perry, Jr., Member

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James Muri, Member

BOARD OF SELECTMEN

Selectmen Pimental & Schwall were absent from this meeting

Approved 8/7/17